Meeting of the Town of Richmond Selectboard

August 21, 2023

Richmond Town Center Meeting Room, 3rd Floor – 203 Bridge Street, Richmond, VT. Meeting may also be joined online or by phone

Join Zoom Meeting Online:

https://us02web.zoom.us/j/82595761731?pwd = SFh5UGxIb3IyWIB1SXg4MnFuWGEwQT09

Join by Phone: +1 929 205 6099 Meeting ID: 825 9576 1731 Passcode: 485921

- 7:00 PM 1. Welcome and Public Comment:
- 7:03 PM 2. Additions, Deletions, or Modifications to Agenda

7:05 PM **3.** <u>Items for Presentation or Discussion with those present</u>

- a) Consideration of approval of makeup date for Round Church Women's Run* # (5 min)
- b) Consideration of holding a Richmond Historical Society concert at the Round Church Green and closing Round Church Road on September 24, 2023* # (5 min)
- c) Update from Small Business Administration regarding programs for homeowners and businesses affected by the flood # (10 min)
- d) Review of financial policies # (20 min)
- e) Consideration of recommendation by the American Rescue Plan Act Committee to use \$450,000 in ARPA funds for improvements to Volunteers' Green and Browns Court and to establish a committee to make recommendations on specific projects* # (15 min)
- f) Consideration of request by the Town Center Committee to use \$10,000 from the Town Center and Library Reserve Fund to renovate five windows at the library* # (5 min)
- g) Consideration of request by the Town Center Committee to use \$1,000 from the Town Center and Library Reserve Fund for an inspection of the upper portion of the Library building* (5 min)
- h) Consideration of approval of the Green Mountain Stage Race to be held on Sunday, September 3, 2023* # (5 min)
- i) Update on signage and temporary speed humps on Cochran Rd. (10 min)
- j) Review of monthly update from Planning and Zoning # (5 min)
- k) Discussion of planning an employee and Richmond Rescue appreciation event (10 min)
- Consideration of appointing a voting delegate to the VLCT, PACIF, and VERB annual business meetings* # (5 min)
- m)Consideration of approval of agreement with Hinesburg for Police Chief Services, possible executive session* (15 min)

9:00 PM 4. Approval of Minutes, Warrants and Purchase Orders*

- a) Minutes of 8/7/23*
- b) Minutes of 8/14/23*
- c) Consideration of approval of use of Town Center Fund for work related to Town Center Project*

9:10 PM 5. Discuss Items for Next Agenda

9:20 PM 6. Executive Session: Discussion of Attorney Client Communication regarding policing

10:00 PM 7. <u>Adjourn</u>

Time is available at each meeting for public comment. Documents related to this meeting are available at http://www.richmondvt.gov/documents/selectboard-meeting-documents/ If you would like to schedule a time with the Board or need assistance to participate in the meeting, please call Josh Arneson, Richmond Town Manager at 434-5170 or email jarneson@richmondvt.gov. Links to videos of Selectboard meetings can be found at http://mtmansfieldctv.org/ *Denotes Action Item # Indicates documents in the packet