Meeting of the Town of Richmond Selectboard August 7, 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/85609291051?pwd=VWtQV0l3cHl4N3d0bnBnT3dNS0RBdz09

Join by Phone: +1 929 205 6099 **Meeting ID:** 856 0929 1051 **Passcode:** 484820

- 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) Update on Police Chief hiring process and status of agreement for policing with Hinesburg (15 min)
- b) Update on status of sale of two police cruisers # (5 min)
- c) Update on police data (5 min)
- d) Consideration of placement of temporary speed humps on Cochran Rd.* # (10 min)
- e) Consideration of membership on the Andrews Community Forest Committee* # (10 min)
- f) Consideration of taking next steps to consider an easement request from Vermont Electric Power Company (VELCO) located in the Andrews Community Forest* # (10 min)
- g) Consideration of approval of lease for office space in the Town Center with Our Community Cares Camp* # (5 min)
- h) Update on closure of Borden St. for a block party on August 20, 2023 (5 min)
- i) Consideration of request to close Baker St. for a block party on September 9, 2023* # (5 min)
- j) Consideration of acceptance of FY24 Grant in Aid funding* # (5 min)
- k) Update on response to flooding (5 min)
- 1) Update from the Town Center and Library Building Committee (5 min)
- m) Discussion of American Rescue Plan Act Committee membership (5 min)
- n) Consideration of moving the date of the first Selectboard meeting in September due to Labor Day (5 min)
- o) Review of Richmond Rescue Quarterly Update # (5 min)

8:45 PM **4. Approval of Minutes, Warrants and Purchase Orders***

- a) Minutes of 7/17/23*
- b) Minutes of 7/31/23*
- 8:55 PM **5. Discuss Items for Next Agenda**
- 9:05 PM **6. Executive Session Evaluation of Employee**
- 9:35 PM **7. Adjourn**

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