Town of Richmond 1 2 Special Meeting of the Town of Richmond Selectboard 3 Minutes of August 14, 2023 4 5 Members Present: Bard Hill, David Sander, Jay Furr, Jeff Forward, Lisa Miller 6 7 **Absent:** None 8 9 Staff Present: Josh Arneson, Town Manager; Duncan Wardwell, Assistant to the Town 10 Manager 11 12 Others Present: Meeting was recorded by MMCTV, Betsy Cabrera, Brad Elliot, Cecelia 13 Danks (ACFC), Chase Rosenberg (ACFC), Daniel Schmidt (ACFC), Daniel Wolfson, Ed 14 Wells, Ian Stokes (ACFC), Jeanette Malone, Jesse Crary, Jim Monahan, John Rankin, 15 Jon Kart, Joy Reap, Judy Rosovsky, Julian Portilla (ACFC), June Heston, Martha Nye, 16 Melissa Wolaver (ACFC), Nancy Zimny, Robert Lowe, Tyler Merritt 17 18 MMCTV Video: https://archive.org/details/RichmondSelectbd08142023 19 20 Call to Order: 7:00 pm 21 22 Welcome by: Furr 23 24 **Public Comment:** 25 26 Stokes: Cecilia and I are currently serving as interim Co-Chairs of the Andrews 27 Community Forest Committee. We looked at the agenda and recognized that it was very 28 ambitious. We put together a short statement to draw attention to areas in the agenda 29 where we see scope for important progress. 30 31 Firstly, we do thank the Selectboard for calling this meeting with our committee to 32 facilitate progress. We are optimistic that an open discussion will be productive for the 33 work of the Andrews Committee and help us plan for the most appropriate management 34 of the Andrews Forest. We're counting on the meeting Chair and all of us present to 35 work together to make this meeting as efficient as possible. 36 37 Cecilia and I focused on four priorities. Firstly, it's important to clarify the required 38 arrangement for recruiting and reviewing vacancies in the Andrews Community Forest 39 Committee, specifically the roles of our committee, the Selectboard, the Conservation 40 Commission, and the Trails Committee in identifying the most qualified applicants. 41 Secondly, the benefits of the collaboration between the four committees is key to aligning 42 management of the forests to community and other goals. I hope we can address how can 43 that collaboration be improved. Thirdly, the Andrews Community Forest Committee has 44 received substantial public input in meetings on online surveys and has been criticized 45 regarding its responsiveness in revising the management and trails plans. The Committee is aware of this and has recently established two subcommittees that are already working 46 47 to incorporate those concerns into the comprehensive management and trail stewardship 48 plan. The subcommittees are addressing many questions such as should all new trails 49 necessarily be designated for mechanized, bicycle travel, and what seasonal trail closures 50 or monitoring data are needed in the management. The challenge here is how best to

| 52 53 54 55 | plans and resources for additional recreation opportunities while also respecting ecological concerns have been frustrating to many people. We would like to explore options for additional support to complete this work in a timely way, and in which all voices feel heard. Finally, we want to recognize the enormous workload and |
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| 56 | responsibilities of the elected members of the Selectboard, as well as the many hours put |
| 57 | in by volunteers who serve on Town committees. These efforts are not always visible and |
| 58 | recognized and occasional mistakes are inevitable. We must all appreciate when they are |
| 59 | recognized and corrected in the best interests of the Town. |
| 60 | recognized and corrected in the best interests of the Town. |
| 61 | Additions or Deletions to Agenda: None |
| 62 | induitions of Deteriors to regender 170ne |
| 63 | There are items in the packet that pertain to the meeting in general. |
| 64 | There are terms in the packet that per tain to the meeting in general |
| 65 | Andrews Community Forest Management Plan.pdf |
| 66 | Titulews Community Torest Management Transpar |
| 67 | GRANT OF DEVELOPMENT RIGHTS CONSERVATION RESTRICTIONS .pdf |
| 68 | GRAINT OF DEVELOTMENT RIGHTS CONSERVATION RESTRICTIONS .par |
| 69 | G RTF IMP Map - VLT 2-12.pdf |
| 70 | OKII IVII IVIAP VEI Z 12.pai |
| 71 | Microsoft Word - Expanded Additional Responses to ACF Committee Re ACF |
| 72 | Ecological Trail Design.pdf |
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| 73 74 | Link to Initial report from ecology Arrowwood and trail design Sinuosity companies.pdf |
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| 76 | ACF trails proposal 220306.pdf |
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| 78 | EM1129 DRB CU 2020-039 SR.pdf |
| 79 | ENTITES DRD CC 2020 035 BR.pdi |
| 80 | EM1129 DRB App 2020-039- variance-Denial.pdf |
| 81 | ENTITES BRB 11pp 2020 035 Variance Benai.pur |
| 82 | March 29 Public Meeting Around ACF Management Plan Revisions - Community |
| 83 | feedback 2023.04.28 3 .pdf |
| 84 | 1000000 1000 1.100 5 .par |
| 85 | Transcript of Engagement Event - Edited for clairity.pdf |
| 86 | Transcript of Engagement Event Defice for charity.per |
| 87 | Review the role and authority of the Selectboard and Andrews Community Forest |
| 88 | Committee related to the Andrews Community Forest management plan and |
| 89 | related construction/expenditures |
| 90 | Timestamp: 0:07 |
| 91 | Timesump. 0.07 |
| 92 | People who participated in discussion: Furr, Danks, Forward, Schmidt, Portilla, Hill, |
| 93 | Stokes, Miller, Rosenberg, Low |
| 94 | Stokes, Willer, Roselberg, Low |
| 95 | Danks stated the Selectboard is the decision-making body around the Andrews |
| 96 | Community Forest. Danks clarified that the Andrews Community Forest Committee |
| 97 | (ACFC) thinks through the options, collects information, and presents our best advice and |
| 98 | why those decisions were made. Danks stated that the ACFC responsibility is to get |
| 99 | input from the community, to craft and build consensus, to bring in resources to make |
| 100 | that happen, and then present the best work to the Selectboard. |
| 100 | and happen, and then present the best work to the beleetboard. |

accommodate public comment during that process. Perceived delays in establishing

101 102 Forward asked about the process when there is no consensus. Danks stated that those 103 points of contention should be identified and then used to educate the community about 104 the key points and rationale. Danks suggested presenting a suite of options to the 105 Selectboard with pros and cons. Schmidt stated that the culture of the Committee is to

106 listen to each other to find a compromise and to gain new understanding from a different 107

- perspective. Portilla asked if the Selectboard had any advice for managing perspectives.
- 108 Hill observed similar features in the Zoning Regulations produced by the Planning
- 109 Commission. Hill confirmed that when the Planning Commission presents to the
- 110 Selectboard most of the plan is accepted but sometimes there are minor changes.

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- Stokes observed that the ACFC includes representatives from the Conservation 112
- 113 Commission and the Trails Committee so there are many communication channels
- 114 available. Forward stated that there might be more than minor changes at the Selectboard
- 115 level. Forward pointed out that Selectboard members are elected by the people of
- 116 Richmond and get a surprising amount of communication from people of all persuasions
- 117 and have a responsibility to represent everybody in Town. Miller observed that the
- Andrews Forest has a lot of intangibles like enjoyment, pleasure, fun, and respect. Miller 118
- 119 stated that the ACFC is weighing intangibles and coming up with tangible paths. Miller
- 120 stated that the Selectboard can learn from the ACFC and together they can do a good job.

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- 122 Rosenberg stated that his fear is that the ACFC will be typecast in a certain way that will
- 123 take away from the collective expertise of the Committee, the process, and the public
- 124 feedback.

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- 126 Low confirmed that the current bylaws say that the Committee must approve any member by a two-thirds majority. Low stated that he thinks the Selectboard must have the final 127
- 128 authority.

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- 130 Furr observed that Planning Commission decisions do not pique the interest to the extent
- 131 of the ACFC items. Furr stated that Selectboard members get diametrically opposed
- 132 phone calls and emails and discussions regarding the ACFC. Furr stated that he thinks
- 133 that there is a middle ground between a conservation only plan and one where it's
- 134 primarily recreation. Furr observed that Richmond's Declaration of Diversity, Equity,
- 135 and Inclusion protects the interests of the disabled, the young, the old, the visually
- 136 impaired, veterans, sexuality, and a lot of groups. Furr confirmed his challenge is to hear
- 137 everybody, the ones that whisper, the ones that shout and try to stay objective.

138 139

- Process for recruiting, reviewing, and approving applicants for the 3 vacant
- 140 **Andrews Community Forest Committee positions**
- 141 142

Timestamp: 0:23

- 143 People who participated in discussion: Furr, Danks, Arneson, Schmidt, Stokes, Portilla,
- 144 Forward, Malone

- 146 Furr reviewed that the ACFC committee is structured for nine seats: one is a direct
- 147 representative of the Trails Committee, one is a direct representative from the
- 148 Conservation Commission, there is a nominee from Trails, a nominee from Conservation.
- 149 and then five others. Furr asked to confirm if all seven delegates need to be approved by
- 150 two-thirds vote of the ACFC. Danks stated her hope that the ACFC can fill up

- 151 membership with the current bylaws. Danks reviewed that everything the ACFC decides
- 152 should be a two-thirds vote. Danks stated that the goal was to keep the Trails and
- 153 Conservation Commission in the conversation loop. The by-laws were written so that the
- 154 Trails and Conservation Commission would also choose an ACFC member who was not
- 155 a member of the respective committee. There may be different concerns related to trails
- and to environmental conservation so both perspectives were present on the ACFC. 156
- 157 Danks stated that there was not any intention to usurp the decision-making power of the
- 158 Selectboard.

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- 160 Danks asked how many candidates the ACFC should be putting forward to the
- 161 Selectboard to choose from. Arneson stated that the Selectboard has each committee
- 162 review the candidates that applied and make suggestions which are just advisory. Danks
- 163 asked if the Selectboard wanted to see everybody and the pros and cons of the
- 164 recommendations. Furr reviewed that each March/April the Town posts multiple
- 165 requests for volunteers on Town Committees and usually not enough people step
- 166 forward. Furr stated that the ACFC can do what any other committee can do and say
- 167 there are six wonderful people here, we think these three would be best. Danks asked to
- 168 send out the announcement again and bring to the Selectboard our favorites.
- 169 Danks suggested that the Town manages those applications and then shows all three
- 170 Committees the pools of people.

171

- 172 Schmidt asked if the RCC or Selectboard determines the representative for the ACFC.
- 173 Furr confirmed it would be the RCC. Stokes stated that it would be helpful to ACFC to
- 174 have an additional recommendation coming from the respective committee explaining
- 175 why they are putting forward that person. Portilla stated that the bylaws say that the
- 176 ACFC has seven or nine members with appointments approved by the Selectboard and
- 177 the only thing that needs a two-thirds majority is for picking the Chair. Furr stated that
- 178 anybody who leaves the ACFC would then need to be replaced with the nomination and a
- 179 two-thirds vote. Danks suggested the ACFC nominate as many people as deemed
- 180 acceptable and not just one. Forward observed that no other committee has veto
- 181 authority over who gets to us. Forward stated that this would be an area where we want to
- 182 review the bylaws. Danks stated that the ACFC is supposed to vote on what the Trails
- 183 and Conservation Commission puts forward, so it is cumbersome. Furr confirmed it
- 184 could be a warned special meeting at least 24 hours in advance of a Zoom meeting.

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- Furr stated that in October or November the Selectboard could look into the bylaw
- 187 change, but right now there is a way forward. Danks stated they should look at the
- 188 bylaws for other edits regardless.

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- Process/practices for keeping Selectboard and the Andrews Community Forest Committee mutually up-to-date and lines of communication open
- 191 192 Timestamp: 0:46
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- 194 People who participated in discussion: Furr, Danks, Miller, Rosenberg, Forward, Hill,
- 195 Portilla, Zimny

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- 197 Danks asked if it would be helpful to write a one-page report after every meeting for
- 198 highlights. Danks stated that it would be helpful to know what the Selectboard is
- 199 hearing.

Furr confirmed he could forward an email or other feedback he received to the ACFC Committee for noting content but not replying within the group as that would be breaking open meeting laws. Furr stated that MMCTV could start posting the ACFC meeting videos with agenda timestamps. Furr confirmed an executive summary would also be helpful. Miller suggested that a five-minute face-to-face summary could update the Selectboard every two weeks or month. Rosenberg suggested a liaison connection, person to person on monthly basis. Furr stated that ten-minutes every month would be an executive summary to Selectboard that might then use the MMCTV video for more information.

Forward disagreed that the meetings are already too long, and five minutes turns into fifteen. Forward stated that the Selectboard does not need to see all the iterations of planning. Forward suggested that whenever there's an important issue or quarterly status report would keep the Selectboard up to date. Hill reviewed that the question of a liaison if fraught as Selectboard members are torn in different ways and are precluded from updating all of members outside of a public meeting. Furr summarized that a report at least once a quarter or if there's something newsworthy, and the videos with bookmarks will make it easier for Selectboard to be up to date.

Furr stated that all the behind-the-scenes politicking doesn't help a lot. Furr encouraged more openness. Furr reviewed that anybody can put in a Freedom of Information Act request to know what was communicated on this topic during this timeframe. The only exception is a phone call or meeting in the grocery store.

Zimny stated that as a member of the public, she wants to see what was actually said in the video rather than how it was interpreted by any member who happened to be the secretary, as it is a very difficult job under any circumstances.

Status report on Andrews Community Forest Committee activities

Timestamp: 1:00

People who participated in discussion: Furr, Danks, Rosenberg, Forward, Portilla,
Rosovsky, Elliot, Stokes, Kart

Danks stated that the ACFC put in a lot of revisions that included the trail plan in a public meeting. Danks confirmed that ACFC got more feedback and things got stalled. Danks reviewed that one sub-committees is looking into plan revisions and one is writing a trail stewardship plan. Danks reviewed that the feedback can be addressed in how those trails are built out over time, how to monitor impacts, how to close it seasonally, what rules exist for biking or walking on a trail. The conversations have not finished.

Rosenberg suggested watching the recording of the March 29th public engagement. Rosenberg stated that the presentation went through the whole history of public engagement and how that data was synthesized and incorporated. Rosenberg summarized that the ACFC collected feedback at the end of that meeting which informed changes and another round of edits based on the communication with the Selectboard. Danks stated the ACFC hired a facilitator to help select questions beforehand but did not provide as much real dialogue as people had wanted. Danks stated that the revised plan and the trail stewardship plan will have better dialogue.

Forward stated that the public comment was sorted and listed and very helpful. Forward summarized there are a variety of viewpoints and there isn't a resolution. Portilla stated that everybody wanted to get up to the microphone. Portilla stated that the next version of the plan, a lot of the concerns are squarely addressed. Rosovsky stated that a period of public comments to the ACFC was a bit more anarchistic. Rosovsky summarized that public frustration came from people who made thoughtful comments and didn't know what happened to those. Rosovsky supported this movement towards a more organized collection and responsive public input. Elliot stated that there's been a ton of collection or input but it's the response. Elliot stated that our voices have been heard but there's no response, here's no dialogue. Danks stated that the ACFC is taking that into account to come up with solutions.

Forward asked about how the ACFC solicits dialogues. Danks stated that the ACFC tended to have public comment at the beginning or at the end but have not had that back and forth in the meeting. The ACFC decided to do that because everybody's happy with real time feedback. Danks stated that people complain that they didn't have enough time to prepare or not able to plan to participate in the meeting. Danks stated that the ACFC can make sure people can comment on each agenda item, there's some dialogue and longer time to review the products. Portilla asked if other committees have ways of capturing and categorizing feedback to make it more digestible. Furr responded that ARPA held a number of public forums and summarized suggestions that were grouped by category. Stokes stated that he values the fact that these were written comments on the record and compiled by a member of the committee. Rosenberg stated that the ACFC is trying to keep it democratic and that your voice doesn't get watered down because you don't show up at every meeting.

Kart stated that one of the things that one of the reasons it's taken two to three years to get to this point is the fact that we were rushing. Kart summarized that taking the time to have substantive discussions about each element results in fewer variables for people to question.

Staff support for Andrews Community Forest Committee comprehensive management plan revisions, maps, and trail stewardship plan

Timestamp: 1:22

People who participated in discussion: Furr, Danks, Arneson, Stokes, Forward, Kart, Low

Danks stated that the ACFC is doing as a full management plan revision. Danks reviewed that the ACFC is doing all the writing, drafting and editing. Danks stated that the first time there was a legal deadline from the feds to have a management plan in place a year after possession of the land. Danks asked how other committees deal with that issue of staffing and writing. Danks stated the ACFC needs help with specific maps.

Danks suggested having subcommittees to help draft final documents that might include staff. Arneson reviewed that the Planning Commission has a Town Planner assigned to them to and Virginia did a lot of work herself. Arneson stated that the DRB has a staff member that might be a logical person as it is a planning document. Stokes suggested that there might be resources at the University of Vermont where somebody would take on the task of incorporating what's been written in the management plan. Forward stated

that the Vermont Land Trust might have helpful resources. Forward reminded the ACFC to come to the Selectboard before spending any money on anything. Kart stated that money could be used for a consultant to handle schedules, staffing meetings, and compiling reports. Hill stated that the key thing is to be clear about scope of work and to be aware of procurement policies. Low stated that the report from the field naturalist program provided a detailed assessment of the forest. Low confirmed that Conservation Commission reserve funds should be considered.

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Plans to revisit the Andrews Community Forest Committee by-laws in the near future

311 Timestamp: 1:33

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313 People who participated in discussion: Furr, Danks, Forward

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- Danks stated Town law lawyers might contribute to do a revised management plan.
- Forward stated the Selectboard can do the legal review. Furr reviewed that the Vermont
- Land Trust will have to approve any changes to the management plan.

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The role of Zoning and the Development Review Board in approving potential new trails

321 Timestamp: 1:36

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- People who participated in discussion: Furr, Danks, Wolaver, Forward, Portilla, Stokes,
- 324 Hill, Schmidt, Miller, Stokes

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- Wolaver stated that the subcommittee worked reached out to Keith Oborne from
- 327 Planning. Wolaver confirmed they checked in about Richmond Zoning regulations will
- be guidelines that must be followed. Richmond Zoning regulations state that any new
- 329 trails developed on slopes greater than 20% will require engineered plans for adequate
- erosion control per Richmond Zoning regulations, Section 6.11. Any new trail
- development in the Forest may very well also require the DRB approval. Wolaver stated
- that Tyler Machia, the Town of Richmond Zoning Administrator, will be assisting in
- determining if we will be seeking DRB approval. Hill stated that the 20-degree slope,
- can't be avoided by just building it back and forth and must be properly engineered. Hill
- observed in the recent rainstorm, there was a waterfall coming down slopes by his house
- and anyplace with a path was eroding. Hill stated that he would be interested in how to
- ensure that anything built doesn't contribute to a stormwater problem. Stokes stated that there are additional considerations relating to wildlife corridors.

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Review of Open Meeting Regulations, Freedom of Information Act, and Vermont Public Records Act

342 Timestamp: 1:48

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344 People who participated in discussion: Furr, Forward

- Furr reviewed Open Meeting Regulations and emailing a discussion containing more than a quorum is not okay. Furr reviewed the Freedom of Information Act that an email sent
- must be shared unless in cases of actual life and limb. Furr stated he preferred to have
- 349 discussions in public meetings. Forward appreciated people contacting him about any
- particular issue by email, or phone, or in the grocery store.

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| 352 | Other business related to the Andrews Community Forest |
| 353 | Timestamp: 1:53 |
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| 355 | People who participated in discussion: Furr, Danks, Low, Miller, Rosenberg, Forward, |
| 356 | |
| 357 | Danks expressed thanks and acknowledgement to the last three ACFC chairs and the |
| 358 | other members who served in the past. Rosenberg summarized that ACFC will provide a |
| 359 | final plan to give to the Selectboard that represents the whole of the voices. Rosenberg |
| 360 | expressed a fear that feedback will still be about not enough public input and going |
| 361 | endlessly back to the drawing board. Furr reviewed that a lot of people can't come to |
| 362 | meetings, but they still need to be heard. Miller stated that it is okay to have things that |
| 363 | are contentious but that doesn't mean they can't be resolved. Furr stated that the |
| 364 | Selectboard and ACFC need to talk more face-to-face and do less through email and |
| 365 | Front Porch Forum. Forward expressed gratitude for the tremendous amount of work and |
| 366 | documentation done by the ACFC. |
| 367 | · |
| 368 | Adjourn |
| 369 | |
| 370 | Sander moved to adjourn. Forward seconded. |
| 371 | Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved. |
| 372 | |
| 373 | Meeting adjourned at: 9:00 pm |
| 374 | |
| 375 | Chat file from Zoom: |
| 376 | 00:42:09 joy reap: It is my understanding as a planning commissioner that if |
| 377 | the Selectboard makes significant changes to what the planning commission puts forth, |
| 378 | the new rules regs need to go to a town vote. The same should be true in the ACFC |
| 379 | situation. |
| 380 | 01:36:08 Josh Arneson: Just a note to those joining via Zoom. In order to speak use |
| 381 | the "Raise Hand" button found in "Reactions" at the bottom of your Zoom screen. The |
| 382 | Chair will call on you and you will be allowed to unmute and speak. |
| 383 | 02:13:03 Josh Arneson: Just a note to those joining via Zoom. In order to speak use |
| 384 | the "Raise Hand" button found in "Reactions" at the bottom of your Zoom screen. The |
| 385 | Chair will call on you and you will be allowed to unmute and speak. |