

Meeting of the Town of Richmond Selectboard

November 6, 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=VWtQV0l3cHI4N3d0bnBnT3dNS0RBdz09>

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. Items for Presentation or Discussion with those present**

- a) Update on Water and Wastewater 20-Year study and replacement parts for the press # (5 min)
- b) Review of Rt. 2 Pinch Points study and consideration of submitting this project to VTrans' Vermont Project Selection and Prioritization* # (20 min)
- c) Consideration of approval of financial policies* # (10 min)
- d) Discussion of police budget options for FY25 (10 min)
- e) Discussion of Charitable Appropriations policy and procedure # (10 min)
- f) Discussion of Community Justice Center Funding Request # (10 min)
- g) Consideration of approval of Errors and Omissions on the Grand List* # (5 min)
- h) Discussion of communication between Selectboard and Committees (20 min)
- i) Consideration of remaining as a participant in an opioid class action lawsuit* # (5 min)
- j) Update from the Town Center and Library Buildings Committee on public outreach meetings for the Town Center Renovation Project (5 min)
- k) Consideration of changing the date of the first Selectboard meeting in January from January 1, 2024 to another date* (5 min)

8:50 PM **4. Approval of Minutes, Warrants and Purchase Orders***

- a) Minutes of 10/16/23*

9:00 PM **5. Discuss Items for Next Agenda**

9:10 PM **6. Possible Executive Sessions:**

- a) Consideration of modifying the agreement with the New England Police Benevolent Association regarding wages for Corporal pay*
- b) Consideration of modifying agreement with Hinesburg for Police Chief Services regarding terms for payment of Chief Services*

9:50 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