

Meeting of the Town of Richmond Selectboard

TUESDAY, February 20, 2024

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/86861579919?pwd=NFNaYVd6UHZjTTF2M3phR2xXYzRQZz09>

Join by Phone: +1 929 205 6099 **Meeting ID:** 868 6157 9919 **Passcode:** 953750

- 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) Reminder of Town Meeting Date and information related to Town Meeting # (5 min)
- b) Review of Certificates of Deposit and consideration of recommending to the Treasurer the purchase of a Certificate of Deposit* (5 min)
- c) Consideration of distribution of Child Care Contribution tax between Town and employees* # (10 min)
- d) Consideration of request to close Cochran Rd. for Richard's Ride on Saturday, May 18, 2024* # (10 min)
- e) Consideration of setting a hearing date for proposed zoning amendments to Section 3.7, Industrial Commercial District, and Section 5.12, Planned Unit Development (PUD) and Residential PUD, of the Town of Richmond Zoning Regulations* # (30 min)
- f) Update on progress of Cochran Rd. Corridor Study # (10 min)
- g) Consideration of acceptance of loan for 20 Year Wastewater Treatment Facility Study* # (5 min)
- h) Discussion of preparations for the April 8, 2024 eclipse (10 min)
- i) Review of advice from Town attorney and Vermont League of Cities and Towns regarding subcommittee meetings (10 min)
- j) Receipt of Chittenden County Solid Waste District Annual Report* # (5 min)
- k) Notice regarding public comment period for Second Amendment to the Vermont Recovery Housing Program Action Plan # (5 min)

- 8:50 PM **4. Approval of Minutes, Purchase Orders and Warrants***
a) Minutes of 2/5/24

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

- 9:10 PM **6. Executive Session if necessary**

- 9:15 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