

Meeting of the Town of Richmond Selectboard February 5, 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/89282310095?pwd=RUx5bzVJT08yK3daQUhaT3dsaHFjUT09>

Join by Phone: +1 929 205 6099 **Meeting ID:** 892 8231 0095 **Passcode:** 620983

- 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) Presentation of FY23 Audit # (30 min)
 - b) Review of Second Quarter FY24 financial reports # (10 min)
 - c) Consideration of approval of access permits, hammerhead turnaround, and road name for Hillview Heights Subdivision * # (15 min)
 - d) Update from Parking Advisory Committee including discussion of overnight parking # (15 min)
 - e) Update from All Together Now and consideration of approval of request to utilize \$3,000 from the Community Wellbeing line item for youth stipends* # (15 min)
 - f) Consideration of approval of contractor for baseball field repair* (5 min)
 - g) Guidance for discussion of Australian ballot questions at Town Meeting (10 min)
 - h) Scheduling of next meeting with Hinesburg for continuation of discussion shared police services (5 min)
 - i) Review of monthly Planning and Zoning update # (5 min)
 - j) Review of 2023-2024 Q2 update from Richmond Rescue # (5 min)
 - k) Consideration of rescheduling the second Selectboard meeting in February due to the Presidents' Day holiday falling on the third Monday of the month* (5 min)
- 9:05 PM **4. Approval of Minutes, Purchase Orders and Warrants***
- a) Minutes of 1/16/24
- 9:15 PM **5. Discuss Items for Next Agenda**
- 9:25 PM **6. Executive Sessions:**
- a) Discussion of proposed settlement related to appeal of property valuation
 - b) Discussion of police collective bargaining
- 10:00 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