

1 **Town of Richmond**  
2 **Selectboard Meeting**  
3 **Minutes of March 18, 2024**  
4

5 **Members Present:** Adam Wood, Bard Hill, David Sander, Jay Furr, Lisa Miller  
6

7 **Absent:** None  
8

9 **Staff Present:** Josh Arneson, Town Manager; Duncan Wardwell, Assistant to the Town Manager  
10

11 **Others Present:** Meeting was recorded by MMCTV, Andrew Besette, Cara LaBounty, Connie van  
12 Eeghen, Dave Thomas, Erin Wagg, Fran Thomas, Ian Bender, Jake Marin, Jeanne Agner, Judy Bush, Kate  
13 Kreider, Kendra Ziskie, Laurie Dana, Marcy Harding, Mark Fausel, Martha Nye, Megan Andrews, Michael  
14 Storrs, Peter Halvorsen, Sam Pratt, Sheri Lynn, Susan Wells, Tess Storrs, Velma  
15

16 **MMCTV Video:** <https://youtu.be/CUFAX1WrgsM?si=0ggnu9aL2YQz8kJA>  
17

18 **Call to Order:** 7:00 pm  
19

20 **Welcome by:** Furr  
21

22 **Public Comment:** None  
23

24 **Additions or Deletions to Agenda:** None  
25

26 **Items for Presentation or Discussion with those present**  
27

28 **Town Meeting follow up: Thanks to voters and candidates**  
29

30 Timestamp: 0:01  
31

32 People who participated in discussion: Furr, Miller, Sander, Hill  
33

34 Furr offered thanks to various people including Jeff Forward whose term on the  
35 Selectboard ended with Town Meeting and Adam Wood for stepping up to serve on the  
36 Selectboard. Furr stated that he was very pleased at how everybody remained civil and  
37 really shared a lot of ideas. Miller and Sander agreed that everyone was civil, and it is a  
38 wonderful community. Furr reviewed that having Town Meeting and voting the budget  
39 in person gives people the chance to make amendments where Australian ballot does not,  
40 but it gives significantly more people the chance to vote. Hill thanked the moderator,  
41 Town Clerk, Assistant Town Clerk, and the Justices of the Peace for keeping the wheels  
42 of democracy turning. Furr reviewed that the Richmond Senior Center provided hotdogs  
43 and other things. Sander stated that the Boy Scouts did a lot of legwork on the floor.  
44

45 **Reorganization: Selection of Chair and Vice Chair, Board Secretary, Official  
46 Newspapers**  
47

48 Timestamp: 0:05  
49

50 People who participated in discussion: Furr, Miller, Hill, Sander, Wood  
51

*Miller moved to appoint David Sander as Selectboard Chair. Hill seconded.*

51 *Roll Call Vote: Furr, Hill, Miller, Wood in favor. Sander abstains. Motion approved.*

52

53 *Furr moved to appoint Lisa Miller as Selectboard Vice Chair. Wood seconded.*

54 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Miller abstains. Motion*  
55 *approved.*

56

57 *Furr moved to appoint Duncan Wardwell as Selectboard Secretary. Miller approved.*

58 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

59

60 *Furr moved to designate the Burlington Free Press, Times Ink!, Williston Observer, and*  
61 *Seven Days as the official newspapers of Richmond. Miller seconded.*

62 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

63

64 **Reminder of March 29, 2024 deadline for expressing interest in the home elevation**  
65 **or buyout programs**

66 Timestamp: 0:15

67

68 People who participated in discussion: Sander, Arneson, Miller

69

70 Arneson reviewed that FEMA and the State work on programs for home elevations and  
71 buyouts that are in the flood-plain and anyone should contact him to get onto the list as  
72 the actual applications aren't due until later in the spring. Miller stated that they are  
73 planning on setting up a long-term recovery group as a mechanism for after people have  
74 applied for something.

75

76 **Consideration of appointment of delinquent tax collector**

77 Timestamp: 0:17

78 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/3d\\_Delinque](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/3d_DelinquentTaxLaurieBrisbin.pdf)  
79 [ntTaxLaurieBrisbin.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/3d_DelinquentTaxLaurieBrisbin.pdf)

80

81 People who participated in discussion: Sander, Brisbin, Miller, Furr

82

83 *Miller moved to appoint Laurie Brisbin as Delinquent Tax Collector for a term ending on*  
84 *Town Meeting day 2025. Furr seconded.*

85 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

86

87 **Consideration of request from Radiate Art Space to use the Town Center campus**  
88 **for the annual Art Crawl on September 29, 2024**

89 Timestamp: 0:19

90

91 People who participated in discussion: Sander, Bush, Furr

92

93 Bush confirmed that Radiate provided an outline and it's pretty much exactly the same as  
94 last year. Bush stated that the Art Crawl is an annual event that Radiate sponsors along  
95 with other businesses in Richmond that centers around 40 or 50 local artisans. Bush  
96 confirmed that they use the parking lot and work with the Post Office, Jericho Settlers  
97 Farm, the Library, the church across the street, and the Police.

98

99 *Furr moved to approve the closure of the Town Center parking lot for the Radiate Art*  
100 *Space's Art Crawl on Sunday, September 29, 2024 from 8am – 5pm. Miller seconded.*

101 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

102

103 **Update from Recreation Committee**

104 Timestamp: 0:22

105

106 People who participated in discussion: Sander, Lynn, Kreider, Fausel, Furr, Miller, Hill,  
107 LaBounty, Thomas, Ziskie

108

109 Lynn summarized that the Committee would only have one current member continuing  
110 and it's time to discuss having a three-town Recreation Committee. Lynn reviewed that  
111 they reduced the membership to five with three-fifths Richmond residents. Lynn stated  
112 that some restructuring of the Rec Committee's work depends on the pieces of other  
113 committees.

114

115 Furr stated that he has no objection to having a greater Richmond Rec committee if  
116 there's people to be on it. Lynn confirmed the progress to make sure that it promotes  
117 stuff happening in Bolton, Richmond, and Huntington. Hill stated that it seems plausible  
118 to have members on the Rec committee from other towns, but the broader question is  
119 relative to the 3-Parks Committee and the plans for the ARPA funding. Sander stated  
120 that there is consensus to continue with the three-town representation of Richmond,  
121 Huntington, and Bolton. LaBounty recommended opening it up to Richmond residents  
122 first then include other towns as an advisory, non-voting position. Thomas reviewed her  
123 experiences on the Recreation Committee which had a mission but did not have anything  
124 written down for their job. Thomas summarized that she managed the budget and would  
125 present it before the Selectboard. Thomas stated that the Recreation Committee needs a  
126 formal mission as to their job. Thomas stated that besides having a viable Recreation  
127 Committee, they need to have more office support to manage and promote recreation.  
128 Thomas reviewed that other towns participate in programs. Thomas stated that the Town  
129 really needs to work on what they want from the Recreation Committee before they go  
130 out and solicit volunteers. Arneson stated that Little League runs autonomously with their  
131 own board, volunteers, and field maintenance. Thomas stated that Little League and  
132 soccer need to interact with the Recreation Committee for scheduling and work that  
133 needs to be done on most on the fields. Arneson confirmed that the Town Office keeps a  
134 calendar based on requests for Little League, soccer, birthday parties. Lynn stated that  
135 the Recreation Committee does have written vision/mission/goals and summarized the  
136 specifics. Sander suggested a task where the Recreation Committee collaborates with  
137 other committees. Ziskie confirmed that the 3-Parks Committee has a member who  
138 attends all the Recreation Committee meetings and Mark Fausel attends all of their  
139 meetings, so we do collaborate. Hill stated that improvements with ARPA funds will  
140 require maintenance and replacement over time. Hill confirmed that the Recreation  
141 Committee has no actual authority, it makes proposals to the Selectboard.

142

143 **Discussion of process for preserving Browns Ct. for recreation in perpetuity**

144 Timestamp: 0:51

145

146 People who participated in discussion: Sander, Arneson, Furr, Thomas, Hill, LaBounty,  
147 Marin, Harding, Miller, Agner, Wood, Storrs

148

149 Arneson reviewed that the proper way to do it is with an easement, otherwise it could be  
150 overturned by a future Selectboard so you need to find a partner like Richmond Land

151 Trust that would be the easement holder for development rights. Arneson stated that the  
152 Town would still own the property, but it would be very thoughtful in how to write what  
153 can be put on that land. Arneson reviewed the two ways to go about adopting that  
154 depending on a petition. LaBounty stated that they want to give away commercial and  
155 residential development rights. Marin stated that he disagrees with the concept that no  
156 one in the future is ever going to know as good as we do now, and he doesn't understand  
157 why we would need something like that. Hill stated that if they were going to do a  
158 permanent restriction, they'd want input from all of the voters in a 20–50-year easement.  
159 LaBounty stated that the perpetuity is to acknowledge the donation and accept the  
160 donation for the purpose of its intent. Harding reviewed her approval of the intent of the  
161 donor. Hill stated how much this is about defining what's not allowed in terms of  
162 commercial and residential building. Miller stated that since it's owned by the Town,  
163 they have complete control over its destiny. Wood stated that the best use may morph  
164 over time. Furr stated that a 20–25-year easement would certainly suffice because by that  
165 point anything likely to be built up there will have been. Sander stated that a piece of  
166 paper that says this board felt this way today, another board could do something totally  
167 different. Furr suggested leaving open the question of perpetuity of 20 years and  
168 reaching out to our Town attorney and the Richmond Land Trust to see if either is  
169 interested in being the easement holder. Arneson confirmed that he would bring back  
170 more information. LaBounty stated that if you're going to hire a lawyer to do all this  
171 work, they shouldn't fear perpetuity.

172

### 173 **Update from the Volunteers Green and Browns Court Parks Committee**

174 Timestamp: 1:16

175

176 People who participated in discussion: Sander, Ziskie, Thomas, Hill, Arneson, Furr,  
177 Miller, Wells, LaBounty, Fausel

178

179 Ziskie summarized the Committee is putting together a full plan and asked to extend the  
180 deadline to November 1 to ensure the plans are fully vetted out.

181

182 *Furr moved to extend the deadline for the Volunteers Green and Browns Court Parks*  
183 *Committee from March 31, 2024 until November 1, 2024. Miller seconded.*

184 *Roll call vote follows discussion.*

185

186 Arneson stated that the ARPA guidelines stated that you have to have a contract in hand  
187 by December 1, 2024 and he worries that two months is a short time. Arneson reviewed  
188 that VLCT has a mechanism available to other Towns that he is checking with the  
189 auditors. Arneson confirmed that if it is under \$15,000, it is efficient but over \$15,000  
190 requires a sealed bid process. Ziskie stated that the Committee isn't comfortable bringing  
191 it forward until the other parks are also close. Hill stated that it is not going to work for  
192 all these contracts and suggested an earlier date like October 1.

193

194 *Hill moved to amend the motion to extend the deadline for the Volunteers Green and*  
195 *Browns Court Parks Committee March 31, 2024 until October 1, 2024. Furr seconded.*

196 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

197

198 Thomas reviewed the habitat of Round Church, Volunteers Green, and Browns Court and  
199 has quotes from tree companies and wants to move forward on that. Ziskie stated that  
200 these are hanging trees over areas like the playground and is in the name of safety.

201 Arneson stated they have a Landscaping and Tree Maintenance budget item that could be  
202 overspent, or they could use ARPA funds that have not been allocated. Hill stated that it  
203 should be ARPA funds. Thomas confirmed that she walked with Caitlin Littlefield, the  
204 Tree Warden, in October plus two people with quotes.

205

206 *Furr moved to authorize the spending of up to \$15,000 of ARPA money for the tree and*  
207 *stump removal projects on the three parks of Volunteers Green, Round Church, and*  
208 *Browns Court. Miller seconded.*

209 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

210

211 Thomas reviewed that Chris Haggerty did the study of the elevations and the Bandstand  
212 platform is still too low, and the Committee thinks the Town needs to discuss what to do  
213 with Volunteers Green. Thomas asked if there is anything they can do within the  
214 regulations to allow them to get up to the platform. Thomas stated that if they cannot  
215 move the Bandshell then they need to repair the Bandshell. Furr summarized that if they  
216 don't modify the footprint of the Bandstand, it can stay there but if they make changes,  
217 it's an unpermitted structure unless perhaps ADA ramps. Ziskie stated that if you've  
218 removed the playground, keep the same footprint, and move it to a different spot, it is the  
219 same overall flood impact footprint. Thomas stated that even fixing the ballfields and  
220 restroom facility is a problem for Volunteers Green. Wood stated her concern for putting  
221 the playground so close to the river and the road. Arneson suggested a special  
222 Selectboard meeting, open to the public, and keyed in on a few folks. Fausel stated that  
223 it's going to take a long time to work through the technicalities. Arneson reviewed that  
224 Tyler Machia will explain that in the meeting because there are things that come up.

225

226 **Discussion of next steps for the Town Center and Library Buildings Committee**  
227 **after the Town Center bond was not approved**

228 Timestamp: 1:48

229 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/3i\\_Town\\_Ce](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/3i_Town_Ce)  
230 [nter and Library Committee Minutes 3-7-2024.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/3i_Town_Ce)

231

232 People who participated in discussion: Sander, Arneson, Marin, Miller, Hill, Dana,  
233 Wood. Halvorsen, Storrs, Furr, LaBounty

234

235 Arneson reviewed that the consensus of the Committee asked what the Selectboard wants  
236 the task to be going forward. Sander reviewed some of the priorities of the building and  
237 the budget to fix the building is a lot smaller. Marin asked if the Committee exists  
238 anymore as they feel they have done what was asked of them. Miller stated that they  
239 need to do something for the staff. Dana stated that there's work on two fronts that needs  
240 to be done, the building itself and the funding portion. Wood stated that many people  
241 were more concerned about not knowing the total impact of the education tax. Wood  
242 summarized that sorting out the financing and the tax implications of this project might  
243 not be off the table. Halvorsen stated that the Town presentation did not offer any  
244 numbers on alternatives and the Committee should solicit more input from the  
245 community and establish that new direction. Storrs stated that he did not understand why  
246 the parking lot had to be completely redesigned and why the windows in the basement  
247 were being replaced when it is storage. Furr stated that if some fire does make the  
248 stairwell here inaccessible, there's not a good way out and nothing to put the fire out.  
249 LaBounty stated that they should stop deferring maintenance. LaBounty suggested that  
250 the mission of the Committee is to determine the biggest health risk to the public.

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Sander stated that they should still have a Committee as it was a great product and a great proposal. Marin stated that the Chair of the Committee has always been a Selectboard member. Hill suggested still moving forward with this building and charging the Committee with pursuing funding sources. Halvorsen suggested establishing a vision statement with the new Committee rather than a presumption to stay with a building.

#### **Update on preparations for eclipse on Monday, April 8, 2024**

Timestamp: 2:19

[https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/3j\\_Link\\_to\\_eclipse\\_webpage.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/3j_Link_to_eclipse_webpage.pdf)

People who participated in discussion: Sander, Arneson, Furr

Arneson reviewed that the State is expecting a large influx of people and we have met as a staff to strategize about the biggest influx of people at Volunteers Green. Arneson confirmed that a police officer will respond to any issues and the website refers people to the timing. Arneson reviewed the map for parking and educational opportunities. Arneson stated they might have a request to close Esplanade St because they're right next to Volunteers Green. Arneson sent emails to businesses to let them know about Sunday and Monday and the schools closing full day on Monday. Furr expressed concern about where people are going to park on both sides of the road to leave room for ambulances.

#### **Consideration of setting a date to amend Municipal Park Ordinance**

Timestamp: 2:27

[https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/3k\\_Municipal Park Ordinance with proposed amendments and maps as of 3-13-24.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/3k_Municipal_Park_Ordinance_with_proposed_amendments_and_maps_as_of_3-13-24.pdf)

People who participated in discussion: Sander, Hill, LaBounty, Furr, Miller

Sander summarized that if the Selectboard would like to move forward with a hearing, the earliest date would be set Monday April 15.

*Furr moved to set a hearing date of Monday, April 15, 2024 at 7pm to consider amendments to the Municipal Park Ordinance. Miller seconded.*

*Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

#### **Consideration of approval of applying for the Class 2 Roadway Grant and Structures Grant, approval of Certification of Compliance, and approval of TA-60 Annual Financial Plan**

Timestamp: 2:31

[https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/311\\_Certification of Compliance Codes and Standards to sign.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/311_Certification_of_Compliance_Codes_and_Standards_to_sign.pdf)

[https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/312\\_FY25\\_TA 60 Annual Financial Plan PDF Form - Richmond.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/312_FY25_TA_60_Annual_Financial_Plan_PDF_Form_-_Richmond.pdf)

[https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/313\\_Class 2 Roadway Grant Application.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/313_Class_2_Roadway_Grant_Application.pdf)

301 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/314\\_Structures\\_Grant\\_Application.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/314_Structures_Grant_Application.pdf)

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People who participated in discussion: Sander, Miller, Arneson, Wood

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Sanders summarized that the structures grant is to replace a failing and undersized culvert on Stage Rd and the paving grant is for two miles of paving on Huntington Rd with a 20% Town match for both grants.

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*Miller moved to approve form TA60, the Certificate of Compliance for Town Road and Bridge Standards, and to apply for the Structures and Highway grants and to name Pete Gosselin as the Grant Program Manager. Wood seconded.*

311

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*Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

314

315

### **Discussion of painting fog lines in FY24 that are budgeted for FY25**

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Timestamp: 2:34

317

[https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/3m\\_ARPA\\_Committments\\_as\\_of\\_3-7-24.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/3m_ARPA_Committments_as_of_3-7-24.pdf)

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People who participated in discussion: Sander, Furr, Miller, Hill, Wood, LaBounty

321

322

Sander reviewed the requests to put the fog lines in place in May even if those funds are not available until July 1. Furr stated that fog lines are an effective way of slowing vehicles as they basically give the visual impression of a narrower road while giving the actual mark to pedestrians and cyclists. Furr reviewed that the original ARPA survey included pedestrian/bicyclist/road safety as a very popular suggestion. Furr reviewed options for Huntington Rd. Arneson confirmed that they can decide on funding at the April 15 meeting.

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### **Review of the Local Emergency Operations Plan 2024 update**

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Timestamp: 2:44

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[https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/3n\\_LEMP\\_Richmond\\_2024\\_with\\_annexes\\_DRAFT.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/03/3n_LEMP_Richmond_2024_with_annexes_DRAFT.pdf)

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People who participated in discussion: Sander, Arneson, Miller, Furr, Hill

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337

Arneson reviewed that last year they focused on the shelters, and it will come back at the next meeting for approval. Arneson stated that it's a good thing to have in place because they have a disaster plan.

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### **Open Meeting Law and Code of Ethics training and discussion of creating an instructional video with MMCTV**

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Timestamp: 2:47

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People who participated in discussion: Sander, Arneson, Furr

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347

Arneson reviewed that VLCT offers conflict of interest training, but the legislation is potentially changing Code of Ethics Statewide. Furr expressed interest in an MMCTV video training.

348

349

350 **Approval of Minutes, Purchase Orders, Warrants**

351 Timestamp: 2:50

352

353 **Minutes:**

354

355 *Furr moved to approve the Minutes of 3/4/24 as presented. Miller seconded.*

356 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

357

358 **Purchase Orders:**

359

360 *Miller moved to approve PO# 4859 to Vhb for Engineering and Final Design for Bridge*

361 *St Sidewalk – northern section for not to exceed \$49,493.00. Furr seconded.*

362 *Roll Call Vote: Wood, Furr, Hill, Miller, Sander in favor. Motion approved.*

363

364 *Furr moved to approve PO# 4861 for Police Coverage from Hinesburg – January 2024*

365 *for not to exceed \$35,470.00. Miller seconded.*

366 *Roll Call Vote: Wood, Furr, Hill, Miller, Sander in favor. Motion approved.*

367

368 *Furr moved to approve PO# 4862 for Police Coverage from Hinesburg – December 2023*

369 *for not to exceed \$33,435.00. Miller seconded.*

370 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

371

372 **Warrants:**

373

374 *Furr moved to approve the general warrants on 3/18/24 as presented. Miller seconded.*

375 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

376

377 **Next Meeting Agenda**

378 \*ARPA funds

379 \*Intersection of Bridge St & Huntington Rd

380

381 **Executive Sessions:**

382 **Agreement with Police Union**

383

384 *Miller moved to find that premature public knowledge about negotiations with the New*

385 *England PBA would cause the Town or person to suffer a substantial disadvantage. Furr*

386 *seconded.*

387 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

388

389 *Furr moved that we enter into executive session to discuss negotiations with New*

390 *England PBA under the provisions of 1 V.S.A. 313(a)(1) and to invite Town Manager*

391 *Josh Arneson into the executive session. Miller seconded.*

392 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

393

394 *Furr moved to exit executive session. Miller seconded.*

395 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

396

397 *Furr moved to approve the Memorandum of Agreement between the New England Police*

398 *Benevolent Association Inc. Local 415 and the Town of Richmond regarding stating pay*

399 *rate for newly hired police officers. Miller seconded.*



400 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

401

402 **Discussion of police department hiring**

403

404 *Furr moved to find that premature public knowledge about candidates for the Richmond*  
405 *Police Department would cause the Town or person to suffer a substantial disadvantage.*

406 *Miller seconded.*

407 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

408

409 *Furr moved that we enter into executive session to discuss candidates for the Richmond*  
410 *Police Department under the provisions of 1 V.S.A. 313(a)(4) and to invite Town*  
411 *Manager Josh Arneson into the executive session. Miller seconded.*

412 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

413

414 *Furr moved to exit executive session. Miller seconded.*

415 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

416

417 **Adjourn**

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419 *Furr moved to adjourn. Miller seconded.*

420 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

421

422 **Meeting adjourned at: 10:46 PM**

423

424 **Chat file from Zoom: None**

425