Meeting of the Town of Richmond Selectboard

May 5, 2025

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:

 $\underline{https://us02web.zoom.us/j/88327194828?pwd=1GlnCWRjDBBPz8GpGbnevOaY1ULN4a.1}$

Join by Phone: +1 929 205 6099 **Meeting ID:** 883 2719 4828 **Passcode:** 744424

7:00 PM 1. Welcome and Public Comment

7:03 PM 2. Additions, Deletions, or Modifications to Agenda

7:05 PM 3. <u>Items for Presentation or Discussion with those present</u>

- a) Update on helicopter flight for flood mitigation study scheduled for a one-hour window between May 7-9, 2025 # (2 min)
- b) Public Hearing to consider approving amendments to the following sections of the Richmond Zoning Regulations: Section 3.9, Jolina Court Zoning District; Section 5.12, Planned Unit Development; Section 6.15, Residential Density Bonus Program; and Section 6.16, Affordable Housing Development* # (30 min)
- c) Consideration of approving the Chittenden Solid Waste District's Proposed FY 26 Budget* # (20 min)
- d) Review of Third Quarter FY25 Financials # (15 min)
- e) Consideration of approval of amendments to the Bank Reconciliation and Purchasing Policies* # (15 min)
- f) Consideration of approving company for the annual audit* # (10 min)
- g) Discussion of request for a reduction in the assessed value of properties in the Southview Stormwater Permit Area* (15 min)
- h) Recognition of Sergeant Cohen and K9 Duke for a lifesaving search and rescue mission (10 min)
- i) Consideration of selling the Tesla police cruiser* (10 min)
- j) Consideration of a request to use funds from the Conservation Reserve Fund to treating Town ash trees for Emerald Ash Borer* # (5 min)
- k) Follow up on the Special Selectboard Meeting held to discuss the Fire Department # (15 min)
- l) Consideration of approving quitclaim deeds on Tilden Ave. for stormwater line which will be abandoned after new line is constructed* # (5 min)
- m)Consideration of approval of liquor licenses* # (5 min)
- n) Consideration of approval of access permit* # (5 min)
- o) Review of Richmond Rescue quarterly statistics # (5 min)
- 9:52 PM 4. Approval of Minutes, Purchase Orders, and Warrants*
 - a) Minutes of 4/7/25
- 10:00 PM 5. Discuss Items for Next Agenda
- 10:05 PM **6. Possible Executive Session**
 - a) Evaluation of an Employee
- 10:20 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