1	Town of Richmond			
2	Special Selectboard Meeting Minutes of November 20, 2025			
3 4	Minutes of November 20, 2025			
5 6	Members Present: Bard Hill, Caitlin Filkins, Adam Wood			
7 8	Absent: David Sander			
9 10 11	<b>Staff Present:</b> Josh Arneson, Town Manager; Josh Arneson, Town Manager; Duncan Wardwell, Deputy Town Manager			
12 13	Others Present: Recorded by MMCTV, Chelsye Brooks, Connie van Eeghen, Greg Rabideau, Marshall Paulsen, Rod West			
14 15 16	MMCTV Video: https://youtu.be/mdCFGEI5i5w?si=ZywfgQSz7nlRbTQa			
17 18	Call to Order: 12:02 p.m.			
19 20	Welcome by: Wood			
21 22	Public Comment: None			
23 24	Additions, Deletions or Modifications to Agenda: None			
25 26	Items for Presentation or Discussion with those present			
27 28	Consideration of approval of notice to fill a vacancy on the Selectboard Timestamp: 0:03			
29 30 31	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/11/3a_Notice_of_ Vacancy_DRAFT.pdf			
32 33 34 35	Wood reviewed that Jay Furr resigned at the November 17 <sup>th</sup> Selectboard meeting. Wood stated that the Selectboard needs to appoint someone until Town Meeting Day at which point the remainder of the term will be up for election.			
36 37 38 39	Arneson reviewed the process the last time there was a Selectboard resignation: -the Selectboard requested letters of interest for two meetings out -Letters of interest were due about a week before the meeting and were posted online -Public was able to provide comments and feedback to the Selectboard before the			
40 41	appointment meeting  -At the appointment meeting, each interested applicant talked to the Selectboard and			
42	answered questions			
43 44	-The Selectboard went into Executive Session to deliberate and come back with an appointee.			
45 46	-The appointee was sworn in at the meeting and started that night.			
47 48	Hill, Wood and Filkins were fine with a similar process.			
49	The Selectboard developed the following process for this time:			
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- -Letters of interest from applicants due on December 10, 2025
- -Arneson will post the letters of interest in the packet for the December 15, 2025
- 52 Selectboard meeting
- -The Selectboard will make an appointment at the December 15, 2025 meeting.

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- Wood and Arneson reviewed the Incompatibility of Offices on page 8 of the Code of Ethics:
- 57 https://www.richmondvt.gov/fileadmin/files/General/boards-meetings/all-committee-
- 58 board-members/CodeofEthics 03-17-2025.pdf
- 59 Section 4 INCOMPATIBILITY OF OFFICES
- (a) Incompatible offices set forth in 17 V.S.A. § 2647, shall not be held simultaneously by any
   Town public official.
- 62 (b) The Town Manager shall not hold the office of Town Clerk or Town Treasurer.
- (c) Selectboard members shall not serve as a member of the Town Planning Commission orDevelopment Review Board.
- (d) Town Planning Commissioners shall not serve as a regular member of the Town Development
   Review Board but can serve as an alternate to that board.
- 67 (e) Town Development Review Board members shall not serve as a member of the Town Planning Commission.
- (f) Selectboard, Planning Commission, or Development Review Board members shall not be an
   employee of the Town of Richmond, except when performing duties as a member of the Board of
   Civil Authority.

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74 75 Wood summarized that someone from the Planning Commission could apply to be appointed to the Selectboard, but they would have to resign from the Planning Commission if they were the chosen applicant for the Selectboard.

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Arneson said that the Town Clerk could swear in the appointee after the Selectboard decision. Paulsen confirmed that as Justice of the Peace he could also swear in the person if the Town Clerk is not available.

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Rabideau expressed interest in applying and wanted to put a face to a name.

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Wood stated that public input would be accepted in the form of letters of support and public input during Selectboard meetings.

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Wood confirmed that a notification will be posted that describes the process and references the Code of Ethics. Arneson confirmed it would be posted on Town website, Front Porch Forum, and in physical locations.

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- Hill moved to approve the public notice for an opening on the Selectboard as presented. Filkins seconded.
- 92 Roll Call Vote: Hill, Filkins, Wood in favor. Motion approved.

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95 Adjourn

96 97 *Hill moved to adjourr* 

Hill moved to adjourn. Filkins seconded.

Roll Call Vote: Hill, Filkins, Wood in favor. Motion approved.

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Meeting adjourned at: 12:17 PM

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102	Chat file from Zoom:			
103	00:25:22	Chelsye Brooks:	Can the town please clarify positions incompatible	
104	with office, or point members of the public to where they can find those details?			
105	00:25:58	Chelsye Brooks:	It doesn't need to be right now, just in general.	
106	00:26:23	Chelsye Brooks:	Thanks!	
107	00:33:51	Chelsye Brooks:	I appreciate it.	
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