

1 **Draft Motions for the March 2, 2026 Selectboard Meeting.**

2
3 Motions are draft motions drafted by the Town Manager. Motions are drafted in the
4 affirmative in order to help guide the Selectboard when making motions should they want
5 to approve a specific item. The Selectboard may make changes to any motion and may
6 decide not to make a motion on a topic where a draft motion is provided.

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8
9 **Consideration of approval of an agreement for engineering for the Southview**
10 **Stormwater 3-Acre Permit and update on discussions with Vermont Agency of**
11 **Natural Resources regarding progress on submitting Notice of Intent**

12
13 *Draft Motion*

14
15 *I move to approve the agreement with Watershed Consulting to complete the work to*
16 *submit a full Notice of Intent for the Southview Stormwater 3-Acre Permit.*

17
18 **Consideration of approving participation in the Climate Smart Communities**
19 **Initiatives grant which focuses on flood hazard mitigation activities**

20
21 *Draft Motion*

22
23 *I move to approve the letter of support for the Climate Smart Communities Initiative*
24 *grant.*

25
26 **Consideration of planting a tree near the Volunteers Green playground and planting**
27 **a tree at the Town Center**

28
29 *Draft Motion*

30
31 *I move to approve planning a tree near the Volunteers Green playground and planting a*
32 *tree at the Town Center*

33
34 **Consideration of approval of a request for an easement, and approval of related**
35 **Notice Of Sale of Municipal Real Estate, for 1) an existing wastewater line that serves**
36 **10 East Main St. but runs under the municipal parking lot at 27 Bridge St. and 2) an**
37 **existing concrete pad for dumpsters at 10 East Main St. that is partially on the 27**
38 **Bridge St. property, possible executive session**

39
40 *Draft Motion*

41
42 *I move to approve the conveyance of a 10' sewer line and access easement to a concrete*
43 *pad to Greensea Holdings, LLC across the northeasterly boundary of the Town's parking*
44 *lot located at 27 Bridge Street by Quit Claim Deed in exchange for the Town's expenses in*
45 *conveying the easement, to authorize the posting and publication of a Notice of Sale of*
46 *Municipal Real Estate for the same, and to authorize the Selectboard Chair and Town*
47 *Manager to execute the Quit Claim Deed, Notice of Sale and any other instruments*
48 *necessary or advisable to close on the conveyance of the easement.*

51 *Draft Motions for Executive Session*

52

53 *I move to find that premature public knowledge about Real Estate and Contract*
54 *Negotiations would cause the Town or person to suffer a substantial disadvantage.*

55

56 *I move to enter executive session to discuss the request by Danny Peet to develop Lot K*
57 *under the provisions of 1 VSA 313(a)(2), and 1 VSA 313(a)(1)(a). and to invite*
58 *_____ into the executive session.*

59

60 **Consideration of approval of a contractor to make repairs to Old Jericho Rd., a class**
61 **4 road currently in use as a walking trail, which sustained damages to the trail and**
62 **bridge in the 2023 flood. Cost of repairs are eligible for reimbursement by FEMA**

63

64 *Draft Motion*

65

66 *I move to enter into an agreement with MSI Trucking & Sitework for repairs on Old*
67 *Jericho Rd. in an amount not to exceed \$117,350.*

68

69 **Consideration of approval of a liquor license for Richmond Market and Beverage**
70 **and an Outside Consumption permit for Papa McKee's Pizzeria**

71

72 *Draft Motions*

73

74 *I move to approve a Second Class liquor license for AGS Vermont Inc. doing business as*
75 *Richmond Market and Beverage.*

76

77 *I move to approve an Outside Consumption permit for LJM Enterprises Inc. doing*
78 *business as Papa McKee's Pizzeria*

79

80 **Draft Motions to approve the minutes**

81

82 *I move to approve the minutes from the February 17, 2026 meeting.*

83

84 *I move to approve the minutes from the Special meeting held on February 23, 2026 to hold*
85 *a public informational meeting.*

86

87 **Draft Purchase Order and Warrant Motions**

88

89 *Draft Motions*

90

91 *I move to approve purchase order number 5192 to Nucar of St. Albans for the purchase of*
92 *an F350 pickup truck in the amount of \$33,031.00 with funding to come from the Highway*
93 *Capital Reserve.*

94

95 *I move to approve purchase order number 5191 to Iroquois Truck Bodies and Sales for*
96 *the plow package for the F350 in the amount of \$17,466.00 with funding to come from the*
97 *Highway Capital Reserve.*

98

99 *I move to void purchase order number 5187 to RR Charlebois for the purchase of a new*
100 *dump truck for the amount of \$152,419.00.*

- 101
102 *I move to approve purchase order number 5189 to Allegiance Trucks for the purchase of a*
103 *new dump truck in the amount of \$147,565.00 with funding to come from the Highway*
104 *Capital Reserve*
105
106 *I move to approve purchase order number 5193 to Champlain Valley Equipment for the*
107 *purchase of a new tractor with bucket in the amount of \$16,758.58 with funding to come*
108 *from the Highway Capital Reserve*
109
110
111 *Draft Motion*
112
113 *I move to approve the warrants.*