

1 **Draft Motions for the May 18, 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.

7
8 **Update on removal of a dead and dying tree at the Town Center and consideration**
9 **of approving the use of \$237.00 from the Recreation Tree Replacement fund to**
10 **partially pay for a replacement maple tree at the Town Center**

11
12 *Draft Motion*

13
14 *I move to approve the use of \$237 from the Recreation Tree Replacement Fund to*
15 *partially pay for a replacement maple tree at the Town Center.*

16
17
18 **Consideration of setting the rate of increase for the pay grid**

19
20 *Draft Motions*

21
22 *I move to increase the Town pay grid by ____% for Fiscal Year 2027*

23
24 *I move to increase the Police Pay Grid by ____% for Fiscal Year 2027.*

25
26
27 **Consideration of approving a pay plan for police officers to screen calls for service**
28 **when Richmond officers are not on duty, possible executive session**

29
30 *Executive Session Motions:*

31
32 *I move to find that premature public knowledge about a pay plan for police officers to*
33 *screen calls for service when Richmond officers are not on duty would cause the Town or*
34 *person to suffer a substantial disadvantage.*

35
36 *I move that we enter into executive session to about a pay plan for police officers to*
37 *screen calls for service when Richmond officers are not on duty under the provisions of 1*
38 *VSA 313(a)(1)(b) of the Vermont Statutes and to invite Town Manager Josh Arneson and*
39 *Police Chief Matt Cohen into the executive session.*

40
41 *Draft Motion*

42
43 *I move to approve the pay play for police officers to screen calls for service when*
44 *Richmond officers are not on duty as presented.*

51 **Consideration of making appointments to boards/committees/commissions**
52
53 *Draft Motions*
54
55 *I move to appoint Matt Dyer to the Development Review Board to a 3-year term.*
56
57 *I move to appoint Bradford Elliot to the Andrews Community Forest Committee -*
58 *Conservation Commission Recommendation to a 3-year term.*
59
60 *I move to appoint Jeanette Malone, Kit Emery & Melissa Wolaver to the Conservation*
61 *Commission to a 4-year term.*
62
63 *I move to appoint Diane Mariano, John Cohn, Matt Buckley to the Parking Advisory*
64 *Committee to a 3-year term.*
65
66 *I move to appoint Chuck Gilroy and John Rankin to the Parking Advisory Committee to a*
67 *2-year term.*
68
69 *I move to appoint John Rankin to the Trails Committee for a 3-year term.*
70
71 *I move to appoint Mary Houle to the Gardening Committee to a 3-year term.*
72
73 *I move to appoint Mairead O'Reilly to the Housing Committee to a 2-year term.*
74
75 *I move to appoint Harland Stockwell, Julie Wahlin, Justin Spence, Rebecca Roose,*
76 *Stefani Hartsfield, Susan Glennon and Thomas Carpenter to the 4th of July Parade &*
77 *Fireworks Committee to a 1-year term.*
78
79 *I move to appoint Gary Bressor, Jared Katz and Mark Aiken to the Committee to Explore*
80 *Path Funding to a 1-year term.*
81
82 *I move to appoint Andy Squires to Animal Control Officer for a 1-year term.*
83
84 *I move to appoint Matt Steen to Energy Coordinator to a 1-year term.*
85
86 *I move to appoint Caitlin Littlefield to Tree Warden to a 1-year term.*
87
88 *I move to appoint Carole Furr to Town Fence Viewer to a 1-year term.*
89
90 *I move to appoint Jon Kart to Inspector of Lumber, Shingles and Wood to a 1-year term.*
91
92 *I move to appoint Jay Furr to Weigher of Coal to a 1-year term.*
93
94 *I move to appoint Amy Wardwell to Richmond Rescue Board of Directors-*
95 *Liaison/Representative to a 1-year term.*
96
97 *I move to appoint Bard Hill to Chittenden County Regional Planning Commission Board*
98 *of Directors to a 2-year term.*
99

100 *I move to appoint Josh Arneson to the Chittenden County Regional Planning Commission*
101 *Transportation Advisory Committee for the 2-year term that ends in May 2027.*

102

103 *I move to appoint Keith Osborne to the Chittenden County Regional Planning Commission*
104 *Clean Water Advisory Committee (CWAC) for the 2-year term that ends in May 2027.*

105

106 *I move to appoint (Bob Stafford, Logan Hegg) to Chittenden Unit for Special*
107 *Investigations Policy Board to a 1-year term.*

108

109

110 **Consideration of Aliza LaPierre Fan Club 50K and 26K trail race to be held on**
111 **Saturday, July 18, 2026 with a rain date of Sunday, July 19, 2026**

112

113 *Draft Motion*

114

115 *I move to approve the Aliza LaPierre Fan Club 50K and 26K Trail Race to be held on*
116 *Saturday, July 18, 2026 with a weather backup date of Saturday, July 19, 2026.*

117

118

119 **Consideration of request to waive the permit fee for the installation of a radio**
120 **antenna on the Town Center by Mount Mansfield Community Television**
121 **(MMCTV) and consideration of selecting a color for the antenna**

122

123 *Draft Motions*

124

125 *I move to waive the \$65 permit fee for the MMCTV antenna*

126

127 *I move to have the antenna painted _____*

128

129

130 **Consideration of accepting a Boundary Line Agreement with Oliver and Carroll**
131 **regarding a property boundary at Browns Court**

132

133 *Draft Motion*

134

135 *I move to approve the Boundary Line Agreement with Oliver and Carrol and to name*
136 *Town Manager Josh Arneson as the duly authorized agent to sign the agreement.*

137

138 **Consideration of approving a contractor for fog line and center line striping**

139

140 *Draft Motions*

141

142 *I move to award the fog line and center line painting contract to L&D Safety Marking in*
143 *the amount of \$18,726.14.*

144

145 *I move to approve L&D Safety Marking to paint a dashed double yellow line on Bridge*
146 *St. and Huntington Rd. at the Thompson Rd., Huntington Rd., Bridge St., and Cochran*
147 *Rd. intersection and at the Fays Corner intersection of Hinesburg Rd. with East Hill Rd.,*
148 *and Kenyon Rd.*

149

150 **Consideration of approval of liquor licenses for Schaefers and the Lucky Spot Mart**
151 **Inc.**

152
153 *Draft Motions*

154
155 *I move to approve First and Third Class liquor licenses for Schaefers*

156
157 *I move to approve a Second Class liquor license for The Lucky Spot Mart Inc.*

158
159

160 **Draft Motions to approve the minutes**

161
162 *I move to approve the minutes from the May 4, 2026 meeting.*

163
164

165 **Draft Purchase Order and Warrant Motions**

166
167 *Draft Motion*

168
169 *I move to approve purchase order number 5385 to Mangan for construction of the*
170 *Emergency Watershed Protection program project at the Dugway Rd. site in the amount*
171 *of \$68,034.00*

172
173

174 **Consideration of approving the use of \$104.26 from the Special Project Reserve**
175 **Fund for expenses related to the installation of the Browns Court parking lot**

176
177 *Draft Motion*

178
179 *I move to approve the use of \$104.26 from the Special Projects Reserve Fund for expenses*
180 *related to the Browns Court parking lot, this is to come from the money earmarked for*
181 *parks.*

182
183

184 *I move to approve the warrants.*