

1 **Draft Motions for the October 5, 2026 Selectboard Meeting**

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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

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9 **Consideration of closing the following roads from 4:00 – 8:00pm on Halloween,**
10 **Saturday, October 31, 2026: Pleasant St., Esplanade St., Tilden Ave., Church St., and**
11 **Baker St.**

12
13 *Draft Motion*

14
15 *I move to close Esplanade St., Pleasant St., Tilden Ave., and Baker St. on October 31,*
16 *2026 from 4pm – 9pm to allow for trick or treating with the requirement that all streets*
17 *be open for first responder vehicles, vehicles of residents who live on the streets, and that*
18 *Esplanade St. be open for vehicles that need to access the Wastewater Treatment*
19 *Facility.*
20

21 **Consideration of a request from Mount Mansfield Community Television (MMCTV)**
22 **to decorate the Town Center building for a display on the evening of Halloween**
23 **(October 31, 2026) and to play music and hand out candy to trick or treaters in front**
24 **of the Town Center on Halloween**

25
26 *Draft Motion*

27
28 *I move to approve the request from Mount Mansfield Community Television to decorate*
29 *the Town Center building for a display on the evening of Halloween, October 31, 2026,*
30 *and to play music and hand out candy to trick or treaters in front of the Town Center on*
31 *Halloween.*
32
33

34 **Consideration of applying for an AARP grant for speakers in the Community Room**
35 **at the Richmond Free Library**

36
37 *Draft Motion*

38
39 *I move to approve applying for the AARP grant for speakers in the Community Room at*
40 *the Richmond Free Library.*
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Continued discussion of easement obtainment from the Aldrich Farm property for repairs to Dugway Rd. that are necessary due to the damage from the 2023 and 2024 floods, possible executive session

Draft Motions

I move to find that premature public knowledge about negotiations for an easement would cause the Town or person to suffer a substantial disadvantage.

I move that we enter into executive session to discuss negotiations for an easement under the provisions of 1 VSA 313(a) (2) of the Vermont Statutes and to invite Town Manager Josh Arneson and Andy Aldrich into the executive session.

Consideration of approving SP&F Attorneys to enter an appearance in the Brookses' appeal to the Vermont Superior Court Environmental Division of Certificates of Occupancy #26-05 and #26-06 issued to Jay McCormick for 1330 Jericho Rd., possible executive session

Draft Motions:

I move to find that premature public knowledge about legal advice related to the appeal of certificates of occupancy would cause the Town or person to suffer a substantial disadvantage.

I move that we enter into executive session to discuss legal advice related to the appeal of certificates of occupancy under the provisions of 1 VSA 313(a)(1)(f) of the Vermont Statutes and to invite Town Manager Josh Arneson into the executive session.

Draft Motion

I move to approve SP&F Attorneys to enter an appearance in the Brookses' appeal to the Vermont Superior Court Environmental Division of Certificates of Occupancy #26-05 and #26-06 issued to Jay McCormick for 1330 Jericho Rd.

Consideration of setting a date for a public hearing to consider an amendment to the Traffic Ordinance to reduce the speed limit on Hinesburg Rd. from 45 mph to 40 mph from 0.5 miles south of Mansfield Way south to the town line with Hinesburg

Draft Motion

I move to hold a public hearing on Monday, November 2, 2026 at 7pm to consider an amendment to the Traffic Ordinance to reduce the speed limit on Hinesburg Rd. from 45 mph to 40 mph from 0.5 miles south of Mansfield Way south to the town line with Hinesburg

98 **Consideration of voting for the board of directors for the VLCT Property and**
99 **Casualty Intermunicipal Fund, Inc. (PACIF)**

100
101 *Draft Motion*

102
103 *I move to cast a ballot for Charles Safford, Aaron Frank, Erik Wells, and Bruce Urie to*
104 *serve on the VLCT Property and Casualty Intermunicipal Fund board of directors.*

105
106 **Consideration of accepting a Clean Water State Revolving Fund (CWSRF) loan for**
107 **planning and engineering for the 20 year study for the Wastewater Treatment**
108 **Facility**

109
110 *Draft Motion*

111 *I move to accept the CWSRF Step 2 loan for the preliminary and final design for the*
112 *Wastewater Treatment Facility 20 year study.*

113
114 **Draft Motions to approve the minutes**

115
116 *I move to approve the minutes from the September 21, 2026 meeting.*

117
118 **Draft Purchase Order and Warrant Motions**

119
120 *I move to amend purchase order number 5068 for concreter for the West Main Street*
121 *sidewalk by adding \$4,760.65 for adjustments to the West Main St. sidewalk and the East*
122 *Main Street sidewalk brining the total to \$48,260.00.*

123
124 *I move to amend purchase order number 5189 for a new dump truck, by adding \$82.00*
125 *for the registration and title bringing the total to \$147,647.00*

126
127 *I move to approve purchase order number 5547 to the Vermont Bond Bank for the*
128 *payment on the loan for the Jericho Rd. project in the amount of \$48,909.92 payable*
129 *from the Highway department.*

130
131 *I move to approve purchase order number 5619 to Lafayette Highway Specialties for*
132 *guardrail replacement in the amount of \$16,153.50.*

133
134 *I move to approve the warrants.*

135
136 *I move to adjourn*