

Meeting of the Town of Richmond Selectboard

February 6, 2023

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:

<https://us02web.zoom.us/j/85609291051?pwd=VWtQV0l3cHI4N3d0bnBnT3dNS0RBdz09>

Join by Phone: +1 929 205 6099 **Meeting ID:** 856 0929 1051 **Passcode:** 484820

7:00 PM **1. Welcome and Public Comment:**
7:03 PM **2. Additions or Deletions to Agenda**
7:05 PM **3. Items for Presentation or Discussion with those present**

- a) Consideration of making an appointment to the Recreation Committee* # (5 min)
- b) Consideration of a request from Andrews Community Forest Committee to utilize \$800.00 from the Andrews Community Forest Fund* # (10 min)
- c) Consideration of approving Certificate of Highway Mileage* # (5 min)
- d) Consideration of approving an application for a Rural Economic Development Initiative grant to hire a grant writing consultant* # (10 min)
- e) Consideration of setting a hearing date to amend the Traffic Ordinance* # (10 min)
- f) Consideration of appointing two Selectboard members to the Police Chief Hiring Committee and including a seat for the Williston Community Justice Center on the Committee* (15 min)
- g) Consideration of selling the Tesla police cruiser* # (15 min)
- h) Review of FY23 Q2 financial reports # (15 min)
- i) Update on parking issues on West Main St. near Richmond Family Medicine and Our Lady of the Holy Rosary Church # (15 min)
- j) Summary of traffic calming studies on Cochran Rd. (5 min)
- k) Discussion of forming a gardening committee (10 min)
- l) Update from Water and Sewer Commission regarding the Gateway water and wastewater expansion project (5 min)
- m) Follow up on using Camel's Hump Middle School and Richmond Elementary School as emergency overnight shelters (15 min)
- n) Review advertisement for Committee appointments # (5 min)
- o) Staffing update (5 min)
- p) 2022 Statistics and Quarterly update from Richmond Rescue # (5 min)

9:35 PM **4. Approval of Minutes, Warrants and Purchase Orders***
a) Minutes of 1/17/23*

9:45 PM **5. Discuss Items for Next Agenda**

9:55 PM **6. Executive Session if needed**

10:05 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