Meeting of the Town of Richmond Selectboard August 15, 2022

Richmond Town Center Meeting Room, 3^{rd} Floor -203 Bridge Street, Richmond, VT. Meeting may also be joined online or by phone

Join Zoom Meeting Online:

https://us02web.zoom.us/j/82626131532?pwd=VEkwTDYwOFdvK2JNQ2xlaWN3a2VsUT09

Join by Phone: +1 929 205 6099 **Meeting ID:** 826 2613 1532 **Passcode:** 885973

7:00 PM7:03 PM2. Additions or Deletions to Agenda

7:05 PM **3. Items for Presentation or Discussion with those present**

- a) Presentation from Chittenden Solid Waste District regarding Materials Recovery Facility¹ (30 min)
- b) Announcement of closure of Cochran Rd. at the railroad crossing in Jonesville on August 23 and 24 (5 min)
- c) Consideration of approving a contractor for the Bridge St. bridge repair*1 (10 min)
- d) Consideration of making an appointment to the American Rescue Plan Act Committee*¹ (5 min)
- e) Consideration of approving additional ARPA funds for American Rescue Plan Act mailing* (5 min)
- f) Consideration of entering into an agreement for the FY23 Grants in Aid*1 (5 min)
- g) Consideration of approving a liquor license*1 (5 min)
- h) Consideration of approving a purchase order for Breathing Air Compressor system*¹ (10 min)
- i) Consideration of approval of Operations and Maintenance Agreements for projects at Andrews Community Forest*1 (5 min)
- j) Consideration of approving an increase in the cost for architectural services for the Town Center Building project*1 (10 min)
- k) Update on the Huntington Rd. section of the sidewalk scoping study¹ (10 min)
- 1) Follow up on exploring options for Police Department structure (15 min)
- m)Discussion of request to create a policy to include the Itemized Property Costs sheets for each property in the property file¹ (10 min)
- n) Update on traffic calming efforts on Cochran Rd. (10 min)
- o) Update on parking enforcement on Cochran Rd. (10 min)
- p) Discussion of amending personnel guidelines to include Juneteenth as a holiday and to change Columbus Day to Indigenous Peoples Day (10 min)
- q) Follow up on refund from Green Mountain Power related to LED Streetlights (5 min)
- r) Staffing update (5 min)

9:50 PM 4. Approval of Minutes, Warrants and Purchase Orders*

- a) Minutes of $8/1/22^1$
- b) Consideration of approval of warrants from 8/1/22 meeting
- 10:00 PM **5. Discuss Items for Next Agenda**
- 10:10 PM **6. Executive Session if necessary**
- 10:15 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 Jarneson@richmondvt.gov. Links to videos of Selectboard meetings can be found at http://mtmansfieldctv.org/