

Meeting of the Town of Richmond Selectboard

TUESDAY September 6, 2022

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/86412179033?pwd=V2lFQVhGNTlwZjdBWkVsWGdIUU5PUT09>

Join by Phone: +1 929 205 6099 **Meeting ID:** 864 1217 9033 **Passcode:** 364823

- 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 approval of an Eagle Scout project to place signage with Abenaki names in places of importance in the Andrews Community Forest*¹ (10 min)
- b) Consideration of approving liquor licenses*¹ (5 min)
- c) Update on Federal Emergency Management Agency (FEMA) funding for Dugway Rd. repair* (10 min)
- d) Executive Session: Pending litigation related to Williams Hill Rd.¹ (25 min)
- e) Consideration of approving a letter for support for participation in Ethical Performance Improvement Campaign (E.P.I.C.)*¹ (10 min)
- f) Consideration of membership in IDEAL Vermont (Inclusion, Diversity, Equity, Action, and Leadership)*¹ (10 min)
- g) Consideration of designating a voting delegate for the VLCT, PACIF, and VERB annual meetings*¹ (5 min)
- h) Consideration of approving use of the Town Center Fund to pay for attendance at the Preservation Trust Energy Efficiency and Historic Preservation Workshop* (5 min)
- i) Consideration of approving the use of the Andrews Community Forest Fund to pay for facilitation services for the Andrews Community Forest Committee*¹ (5 min)
- j) Review of FY22 fourth quarter financial reports¹ (10 min)
- k) Update from Lake Iroquois Association¹ (15 min)
- l) Follow up on exploring options for Police Department structure (5 min)
- m) Discussion of speed enforcement, education, and bicycle safety on Cochran Rd. (10 min)

- 9:10 PM **4. Approval of Minutes, Warrants and Purchase Orders***
- a) Consideration of approval of Chittenden Unit for Special Investigation's request for payment of FY21 charitable appropriation*
 - b) Minutes of 8/1/22
 - c) Minutes of 8/15/22
 - d) Minutes of 8/29/22

9:20 PM **5. Discuss Items for Next Agenda**

9:30 PM **6. Executive Session if needed**

9:35 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 ¹Indicates documents in the packet