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Potential Changes to DRB Rules and procedures

- Minutes need to be prepared for each meeting, but it is ambiguous as to whether the board needs to approve them at each meeting.
 - Would the board like to delegate minutes to DRB staff and only vote to approve them if a correction needs to be made?
 - Does the board wish to approve the minutes at each meeting by a vote?
- The public needs an opportunity to speak as noted in Section VI H.
 - Does the Board wish to add a general public comment section?
 - If so, when should it be?
 - If so, how long should it be?
- Hearings cannot exceed 30 min without the consent of the board members as noted in the first paragraph Section VII.
 - O Does the board want to remove this time limit?
 - o Does the board want to remove the requirement to vote to go past 30 minutes?
- Public comments are not mandatory but at the discretion of the chair as noted in the second paragraph of Section VII.
 - Should public comment always be allowed while preserving the right of the chair to cut of public testimony?
 - o This section seems to be in conflict with Section VI H.
- Section VII notes that public comment is capped at 3 minutes
 - O Does the board want to set a cap on public comment?
 - If so, what is the limit?
- The DRB meetings are supposed to follow the order outlined in item A-Q in Section VII
 - Does the board need to make changes to the meeting order noted in A-Q?
- There are two processes for site visits notes in Section VIII
 - o Does the board want two processes?
- Section Xi F. notes that 4 members are required to pass a motion
 - O Does the board wish to change this to a simple majority?
- Section XI notes the policies on conflict of interest.
 - Does the board want to make changes to this section?
 - O What are the procurers for discussing potential conflicts of interest?