1 2 3	Town of Richmond Selectboard Meeting Minutes of May 6, 2024
5	Members Present: Adam Wood, Bard Hill, David Sander, Jay Furr, Lisa Miller
6 7 8	Absent: None
9 10 11	Staff Present: Josh Arneson, Town Manager, Duncan Wardwell, Assistant to the Town Manager, Connie Bona, Finance Director, Keith Oborne, Town Planner, Jim Feinson, Town Treasurer
12 13 14 15 16 17	Others Present: Meeting was recorded by MMCTV, 13472390577, Amy Gifford, Andrew Bessette, Ashley Farr, Bailee M, Ben Feinson, Bill Donovan, Bradley Holt, Caitlin Littlfield, Cara LaBounty, Charles Fisher, Chris Cole, Connie van Eeghen, Dave Thomas, Elysse, Erin Farr, Erin & Farr, Erin Wagg, Fisher Family, Hillary Holmes, Ian Stokes, Jack Linn, Jason Pelletier, Jean Haskin, Jeanne, John Linn, Jon Kart, Linda Donovan, Lisa Kory, Maria Brown, Nicholas, Nick Neverisky, Ryan Home, Sharon Hallmman, Susan Wells, Virginia Clarke
19	MMCTV Video: https://youtu.be/cA4aEnJDwSI?si=WOey_okNBTKHipNT
20 21 22	Call to Order: 7:04 pm
23 24	Welcome by: Sander
25 26	Public Comment:
27 28 29	LinnJa summarized that he appreciates the in-person Open Meeting as he cannot attend Zoom meetings.
30 31 32 33	Gifford stated concerns about the sidewalk proposal as the design removes four parking spaces and it will negatively impact their Richmond Community Kitchen business. Hill suggested putting it forward as a future agenda item and there are competing goods about what's good for business versus the traffic obligations.
34 35	Additions or Deletions to Agenda:
36 37 38 39 40	Miller suggested moving Item 3u) Review of letter of support from the Selectboard Chair for a Buttermilk LLC application to the Vermont Housing Finance Agency to earlier in the agenda. Sander confirmed that it will be after 3a) & 3b).
41 42 43 44	Haskins suggested also moving up in the discussion Item 3m) Discussion of process to move budget vote to Australian ballot. Sander confirmed it will come after 3a) & 3b) & 3u).
45 46	Items for Presentation or Discussion with those present
47 48 49	Reminder of Volunteers Green Summit meeting on May 13, 2024, 6 – 9pm Timestamp: 0:07
50 51	People who participated in discussion: Sander, Arneson Arneson stated that the meeting will be held in this room and via Zoom and that the

52 primary topic of discussion will be the future of Volunteers Green specific to the 53 floodplain regulations.

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Recognition of Richmond Tree Warden Caitlin Littlefield receiving a Vermont Tree Steward Award

57 Timestamp: 0:08

58 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3b Vermont 59

_Tree_Steward_Award.pdf

60 61

People who participated in discussion: Sander, Arneson, Littlefield

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Arneson stated that each year the Vermont Urban & Community Forestry Program and Council sponsors the Vermont Tree Steward Awards to recognize our State's urban and community forestry champions. Arneson congratulated Richmond's Tree Warden, Caitlin Littlefield, for receiving the Leader Award.

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Review of letter of support from the Selectboard Chair for a Buttermilk LLC application to the Vermont Housing Finance Agency

70 Timestamp: 0:10

https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3u_To_the_

Vermont Housing Finance Agency.pdf

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People who participated in discussion: Sander, Miller, Hill, Wood, Furr, LaBounty

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Miller stated that this is probably the most egregious example of ex parte communication and doesn't see how this could be justified. Sander reviewed that when it came to their attention, they didn't have time to discuss it before the deadline. Sander summarized that the intent of this letter was to get in the deadline saying that they will talk about it. Miller summarized that nobody tried to contact her or ask for a deadline extension and there are some pissed-off people in this community. Hill stated that the letter also refers to boards and commissions with authority that will be engaged in those conversations. Furr wondered if there was any thought of scheduling a Special Selectboard meeting.

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Hill stated that the Selectboard and Town has gone on record as being in support of redevelopment of the Buttermilk property, as there was a conduit for grant funds for brownfield and cleanup as it was a hazard to public health. Hill stated that the attempt was to write a letter that promised nothing but to put a stake in the ground that allowed the grant process to remain alive. LaBounty stated that this wouldn't have occurred if the Chair and Vice-Chair were communicating.

90 91 92

Discussion of process to move budget vote to Australian ballot

Timestamp: 0:14

93 94

95 People who participated in discussion: Sander, Arneson, Furr, LaBounty, Wood

- 97 Arneson reviewed there could be a petition or the Selectboard could call a Special
- 98 Meeting to move budget vote to Australian ballot:
- 99 1. Vote from the floor at a Special Town Meeting or Annual Town Meeting to move the 100 annual budget vote to Australian ballot.

Vote from the floor at a Special Town Meeting or Annual Town Meeting to hold a subsequent Australian ballot vote on the question of moving the annual budget vote to Australia ballot.
 Arneson confirmed with VLCT that the first option is the more conservative option but can follow up on the second option if the Selectboard is interested. Furr stated that he prefers to call an official meeting at a time that people don't have an issue with.
 LaBounty recommend doing it on a Saturday prior to school letting out and people going

on vacation. Arneson stated that school gets out around the end of June so they wouldn't

make it so they could check in with the Town Clerk's to see what she might recommend.

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Follow up on attendance at Open Meeting Law Training held by VLCT

113 Timestamp: 0:32

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People who participated in discussion: Sander, Arneson, Furr

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Arneson stated that 14 committee members and staff members attended the VLCT training on April 17.

119

120 Update on traffic signal at the intersection of Rt. 2 and Bridge St.

121 Timestamp: 0:33

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123 People who participated in discussion: Sander, Arneson, Hill

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Sander reviewed that this intersection is controlled by the State so they have no authority over it but can be a conduit to channel information. Arneson reviewed some of the issues that were dealt with after it was installed on Friday, April 26. Arneson confirmed the concerns about the volume of the traffic signal and the timing of the left-hand green turn arrow and the right-hand do not turn on red arrow.

130 131

- Consideration of making an appointment to the Town Center and Library Buildings
- 132 Committee
- 133 Timestamp: 0:38
- https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3e Town Ce
- 135 <u>nter_Committee_-_Matt_Cherouny.pdf</u>

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People who participated in discussion: Sander, Arneson, Wood, Furr, Miller

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Arneson reviewed that another applicant wished to be appointed to the Committee if the Selectboard wished to expand the Committee to 6 members.

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- 142 Furr moved to expand the number of members on the Town Center and Library Buildings
- 143 Committee to six and to appoint Matt Cherouny to the Committee. Miller seconded.
- 144 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.

- 146 Consideration of approving a change to the Andrews Community Forest Committee
- 147 **Bylaws**
- 148 Timestamp: 0:40
- https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3f1 proposed
- 150 _ACFC_bylaw_change.pdf

151					
152	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3f2_ACFC_				
153	Bylaws.pdf				
154					
155	People who participated in discussion: Sander, Arneson, Stokes, Wood, Hill, Furr				
156					
157	Stokes summarized the burden it puts on the representatives from the Conservation				
158	Commission and Trails Committee to provide a quorum. Wood stated that this wouldn't				
159	eliminate the requirement that those members were on the committee but eliminate the				
160	requirement that there could be a quorum without specific members. Arneson stated the				
161	if the board approves this tonight, it still needs to go to the Vermont Land Trust for				
162	approval.				
163					
164	Furr moved to change the Andrews Community Forest Committee bylaws by removing				
165	the requirement that at least one member from the Richmond Conservation Commission				
166	or the Richmond Trails Committee be present at each Andrews Community Forest				
167	Committee meeting. Wood seconded.				
168	Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.				
169					
170	Consideration of approval of RUTFest trail running event				
171	Timestamp: 0:44				
172	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3g1_ALFC_				
173	Race_Proposal_2024Richmondpdf				
174					
175	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3g2_ALFC_				
176	2024 Participant Guide.pdf				
177	•				
178	People who participated in discussion: Sander, Arneson, FeinsonB, Furr, Miller				
179					
180	Feinson stated that the RUTFest is the fall race but this one is called The Aliza Lapierre				
181	Fan Club 25-50K and he wanted to notify everybody of the intended race course.				
182	Feinson summarized that this event has been run very successfully for the last two years				
183	and they have volunteers who helped to manage traffic with aid station and signs.				
184	Feinson confirmed that runners fun single file.				
185					
186	Furr moved to approve The Aliza Lapierre Fan Club 25-50K trail running event as				
187	presented to be held on July 6, 2024 with a rain date of July 13, 2024. Wood seconded.				
188	Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.				
189					
190	Consideration of approving the Round Church Women's Run and associated road				
191	closures for the event on Saturday, July 20, 2024				
192	Timestamp: 0:49				
193	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3h_2024_Ro				
194	und_Church_Womens_Run.pdf				
195					
196	People who participated in discussion: Sander, Arneson, Holmes, Miller, Hill, Wood,				
197	Miller, Haskins				
198					
199	Holmes confirmed that this is the same race that they've run in their 45th year. Holmes				
200	summarized the brief road closures at Farr and Thompson Rds at the beginning of the				

- 201 race while there's a huge pack of runners. Holmes estimated that they are hoping to have 202 over 100 runners this year. Holmes confirmed requesting an officer right by the Round 203 Church at the end of Cochran Rd and volunteers directing folks to be careful as only one 204 lane of traffic is open during the race. Hill suggested contacting Mann and Machine 205 about the issue of parking. 206 207 Wood moved to approve the Round Church Women's Run to be held on Saturday, July 208 20, 2024 and authorize the closure of Farr Rd, Thompson Rd. and the eastbound lane of 209 Cochran Rd. from 7:25am to 9:15am on the date of the event. Miller seconded. 210 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved. 211
- Consideration of approval of a coin drop for the July 4 committee to be held on Saturday, May 25, 2024
- 214 Timestamp: 0:53

People who participated in discussion: Sander, Furr, Bona

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- Sander reviewed the Parade and Fireworks Committee's request to hold a coin drop at the intersection of Rt 2 and Bridge St on Saturday, May 25 from 8 AM to 3 PM. Furr confirmed that they will wear proper safety vests, stay far enough back from the
- intersection, at least 100 yards, and large sandwich board signs. Bona stated that they
- need to nail down the logistics of this and have not agreed to Venmo or GoFundMe as the auditors forgave the total financial mess last year.

224

- Wood moved to approve the Parade and Fireworks Committee to hold a coin drop at the intersection of Rt. 2 and Bridge St. on Saturday, May 25, 2024 8am to 3pm. Hill
- 227 seconded.
- 228 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.

229230

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- Consideration of reducing the Richmond Transportation Committee from 7 to 5 members
- 232 Timestamp: 0:58
- $\underline{\text{https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3j_Transport}}$
- 234 ation_Committee_Minutes_on_reducing_committee_size.pdf

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People who participated in discussion: Sander, Arneson, Miller, Furr, Cole, Hill

237

Arneson reviewed the membership of the Transportation Committee and the concerns about meeting quorums for the Open Meeting Law.

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- 241 *Miller moved to reduce the size of the Richmond Transportation Committee from seven* 242 *members to five members. Furr seconded.*
- 243 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.

244

- Sander confirmed that there is an opportunity to serve on the Transportation Committee.
- Hill reviewed that the Transportation Committee has been instrumental in moving projects forward, from scoping to planning to contracting to completion.

- 249 Consideration of recommending to the Town Treasurer the purchase of a 6 month
- 250 **\$500,000** Certificate of Deposit

- 252 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3k_CD_inter
- est_rates.pdf

255 People who participated in discussion: Sander, FeinsonJ, Miller, Hill, Bona, LinnJa

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- 257 Sander reviewed that this has changed to a recommendation of \$750,000. Feinson
- reviewed the current \$2 million invested in CDs and every three months a CD matures.
- 259 Feinson stated that they are increasing the amount to invest \$750,000 with a new local
- bank, Northfield Savings. Bona stated that a lot of this money is resulting from the
- unspent ARPA money, FEMA revenue coming in years after we had spent it, and lower
- 262 expenditures due to vacancies in the Police Department. Bona stated that they put
- \$500,000 of Unassigned funds towards the Highway budget, which were not taxes raised
- for expenditures.

265

- 266 Miller moved to recommend to the Treasurer the purchase of a 6-month Certificate of
- 267 Deposit from Northfield Savings Bank in the amount of \$750,000. Wood seconded.
- 268 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.

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- 270 Hill moved to approve the warrant for a check for \$750,000 to Northfield Savings Bank
- 271 for the purchase of a 6-month certificate of deposit. Miller seconded.
- 272 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.

273274

- **Review of Third Quarter FY24 financials**
- 275 Timestamp: 1:08
- 276 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3101_FY24_
- 277 QTR_3_Budget_Status_General.pdf

278

- 279 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3101 FY24
- 280 QTR_3_Budget_Status_Highway.pdf

281

- 282 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3102_FY24_
- 283 QTR 3 General Fund Financials 03-31-24.pdf

284

- 285 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3103_FY24_
- 286 QTR 3 General Fund Debt Schedule.xlsx

287

- 288 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3104 FY24
- 289 QTR_3_Backup__1_Delinquent_Tax_Report.pdf

290

- 291 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3105 FY24
- 292 OTR 3 Backup 2 General Ledger School Tax Payable Report.pdf

293

- 294 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3106_FY24_
- 295 QTR_3_Backup__3_General_Ledger_Tax_Report.pdf

296

- 297 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3107_FY24_
- 298 QTR 3 Backup 4 Cash Receipts Report.pdf

300	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3108 FY24					
301	QTR 3 Backup 5 Tax Status Report.pdf					
302	1 // 1 /61 1 /61 /0.1 1 10.5 // /2024/05/2100 TX/24					
303	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3109_FY24					
304	QTR 3 Backup 6 Tax Status Current Year.pdf					
305						
306	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3110_FY24_					
307	QTR_3_Trial_Balance_funds_10-15.pdf					
308						
309 310	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3111_FY24_QTR_3_Trial_Balance_funds_25-73.pdf					
311						
312	People who participated in discussion: Sander, Arneson, Bona					
313						
314	Arneson reviewed the financial documents included in the packet including higher					
315	interest rate returns than budgeted, vacancy savings from Police Department, and lower					
316	expenditures for salt and sand this winter.					
317	•					
318	Public Feedback meeting on the preferred design for the Thompson Rd.,					
319	Huntington Rd., Bridge St., and Cochran Rd. intersection and consideration of					
320	approval of a preferred design					
321	Timestamp: 1:10					
322	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3n1_RTC_T					
323	HBC_Intersection_Alternatives_Presentation_4-2024.pdf					
324	<u></u>					
325	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3n2_THBC_1					
326	ntersection_Pros Cons_Revised_3-26-2024.pdf					
327	<u></u>					
328	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3n3_email_fe					
329	edback on intersection.pdf					
330	edouck_on_intersection.par					
331	People who participated in discussion: Sander, Arneson, Cole, LinnJa, Bessette, Stokes,					
332	FarrE, Cole, LaBounty, Haskins, Wells, LinnJo, Wagg, Kory, Kart, Brown, Miller, Furr,					
333	Wood, Hill, FarrA, Home, Oborne					
334	wood, mii, raim, nome, obome					
335	Cole summarized that they have looked at this intersection for about 18 months to 2 years					
336	and the Transportation Committee was really split with a variety of opinions. LinnJa					
337	stated that they do not need to spend much money but should provide some good signs					
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339	warning people to be alert. Bessette agreed that they need to put up more signs. Stokes					
	suggested better markings on the road striping to make it clearer to road users who have					
340	the priority right of way.					
341						
342	FarrE expressed concerns about the morning traffic getting significantly backed up from					
343	all the businesses and the Bridge St light. FarrE agreed that better markings would make					
344	a lot of sense. FarrE wondered about the angle measurements in the road with the four-					
345	way stop option. FarrE expressed concerns about the island option because of the turn					
346	for large vehicles like school buses to farm equipment. Cole confirmed that the traffic					
347	engineers and consultants designed the island for the paths of 18-wheelers with 53-foot					
348	trailers on them without mounting the curb or hitting the island. Cole stated that the					
349	island is intended to be mountable by a vehicle that's too large to get through that					

intersection along with a bump-out on the Round Church Green.

LaBounty stated that she does not support the four-way stop because it is not environmentally friendly, and it causes more congestion and issues. LaBounty supported more signage for making that corner especially for the Cochran Rd stop. Haskins stated that improving the markings on the road, new signs, and flashing lights are ways to start out small to see if that resolves the issue before a total redo of that intersection. Cole confirmed that the intersection is a VTrans high-crash location. Wells stated that as a neighbor to that intersection, they hear screeching tires and observe many people who turn around in their driveway because they've gone the wrong way. Wells confirmed that the mountable island serves as a traffic calming measure.

LinnJo stated that every school bus is going over that mountable island and that is unfortunate for kids. LinnJo stated that a stop sign would prevent vehicles on Huntington Rd from going fast down Cochran Rd. LinnJo suggested trying the less expensive first to see if it does backup traffic.

Wagg observed that the sidewalks and walkways need to be painted a couple of times a year because they just wear out.

Kory stated that the traffic engineers established that it's a dangerous intersection and something more signage might help to some degree. Kory stated that she liked the fourway stop because it is confusing. Kory summarized that a four-way stop is very clear to everyone. Kory stated that it'd be nice to have actual four crosswalks with stop signs.

LaBounty asked if the inlet and outlet to Thompson Rd could be routed on Farr Rd. Sander stated that he didn't know but that it is a blind intersection. Kart stated that the Thompson Rd option did not fare well during the public meetings with the Transportation Committee. Kart stated that the engineers would not put their names on the report if they went with a no change alternative. LaBounty stated that the lack of sidewalks all around this intersection must be a pedestrian traffic issue which interferes with the flow of traffic. Kart confirmed that both the proposals include a new sidewalk on the south side of Huntington Rd between the Stone Corral parking area and the intersection, and each corner would get a paved sidewalk with ADA ramp down to create safe spaces for pedestrians to use. FarrE stated that their farm equipment is 17-20 feet long and 15 feet is written somewhere with the raised bump.

Brown stated that the immediate need is to make sure that as cars are coming up Bridge St and making a left onto Cochran Rd that it does not cause a lot of confusion. Brown summarized the major intersections at a four-way stop in Williston and the intersection on Hinesburg Rd by CVU.

Furr stated that signage only works up to a point, that's why they're having to put speed bumps in Cochran Rd. Furr stated that mobility impaired people are not able to jump out of the way of a car and he wants the safest alternative and that is the four-way stop.

Wood stated that a bunch of friends walk the kids from Town to this intersection and everyone said it's scary to walk across with close encounters. Wood confirmed his experience from the Fire Department is that there might be accidents, but they're not accidents that require even any cleanup or anything but a person getting hit at 20 mph is

400 catastrophic and potentially fatal. 401 402 FarrA stated that the greater majority of the traffic runs through Huntington Rd with all 403 vehicles getting bigger while making roads narrower so there's no common sense. FarrA 404 stated that if they are concerned about safety then enforcing the existing laws is a great 405 place to start. FarrA asked if they are creating a four-way intersection to inconvenience 406 1000s of cars a day to appease 20 people a day they use that crosswalk. 407 408 Hill summarized that they inherited an intersection designed for horses that now are used 409 by vehicles and people and bicycles. Cole confirmed the perpendicular crosswalks and 410 the principle behind the Manual of Uniform Traffic Control Devices is that you can go 411 from State to State, and it looks pretty much the same. Arneson confirmed that every 412 spring, the village gets repainted for crosswalk and parking spots. 413 414 Furr moved to approve design alternative One, a four-way stop, for the Thompson Rd., 415 Huntington Rd., Bridge St., and Cochran Rd. intersection. Miller seconded. 416 Roll Call Vote follows discussions. 417 418 Hill proposed one possible amendment to revisit the issue in 3-6 months. Wood stated 419 that it is tough to spend \$130,000 - \$140,000 and then revisit it in 6 months. Oborne 420 stated that the Planning and Zoning scoping set provides a green light to pursue funding. 421 Cole confirmed that the next step is to get a grant to fund 80% of this design. Cole stated 422 that stop signs have nice reflective paint and he doesn't think adding lights is going to get 423 the people to stop who wouldn't stop otherwise. Cole stated that he would check in with 424 the engineering company that did this scoping report as it is hard to put in pedestrian 425 crosswalks when you don't have pedestrian infrastructure. Haskins stated that people are 426 used to that intersection and will run through the stop sign without lights. 427 428 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved. 429 430 Public hearing on proposed zoning amendments to Section 3.7, Industrial 431 Commercial District, and Section 5.12, Planned Unit Development (PUD) and 432 Residential PUD, of the Town of Richmond Zoning Regulations 433 Timestamp: 2:12 434 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/301-435 Bylaw Amendment Report Residential Uses in the IC District and PUD revisions 436 2.1.2024.pdf 437 438 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3o2 -439 _Richmond-Zoning-Regulations_--_approved_by_SB_6.5.23_effective_6.26.23__--440 .pdf 441 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3o3 -442 443 Redline Richmond Zoning Regulations.pdf 444 445 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/304 -446 Clean_Revisions_to_Residential_uses_in_the_Industrial_Commercial_District__ PUD

CLEAN 2.1.24.pdf

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Revisions and Definitions

452 People who participated in discussion: Sander, Miller, Furr, Clarke, Hill, Sander, 453 Oborne, DonovanL, Holt, Wood, Miller, Home, LaBounty

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455 Miller moved to open the public hearing for the consideration to amend Richmond 456 Zoning Regulations Sections Section 3.7, Industrial Commercial District, and Section 457

5.12, Planned Unit Development (PUD) and Residential PUD, and Section 7,

458 Definitions. Furr seconded.

Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.

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Clarke reviewed that the amendments are designed to enable some additional residential uses in the Industrial Commercial District, through the Planned Unit Development process. Clarke summarized the Industrial Commercial District locations and map, with half of that district already Residential and one of the residents wanted to subdivide and given the housing crisis thought this was a good idea.

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Clarke stated that they can put residences on lots that are already residential through the PUD Section in all sorts of ways to make appropriate use of the land. Clarke confirmed that the process is reviewed by the DRB to decide if it is Conditional Use.

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DonovanL summarized some of the issues associated with the current districts and land features. Clarke reviewed that they felt okay about some residences in an Industrial Commercial area as it is entirely unsuitable for any kind of industrial use.

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Clarke reviewed that back in February, they made some amendments to Section 5.12 for PUD which included that for all subdivisions it is required to make a Master Development Plan. Clarke summarized the concern of the Town attorney that the developer develops vested rights with an approved Master Development Plan that can be amended going back to the DRB. Clarke stated that they took out the Master Development Plan language and replaced it with something recommended by the Town attorney, called Critical Permit Conditions, that identify certain features in the permit essential for the approval that the DRB has to look at.

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Holt stated that he was concerned about the Planning Commission's interest in removing Master Development Plans for subdivisions. Holt stated that his opposition continues to be distorted into a straw-man argument. Holt summarized his concern that land developers should not be allowed to conceal their future development plans and build out a project in piecemeal fashion. Holt stated that it makes it fair so that developers cannot misrepresent the scope of their projects, by withholding the entirety of their plans in the Zoning application. Holt acknowledged that the current language could use improvement, but the solution is not to simply remove the requirement altogether. Holt stated that one doesn't have to look far to find precedent of a workable Master Development Plan. Holt stated that this change is antithetical to the stated goal of regulatory alignment.

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Hill stated that the Master Development Plan is fungible, it can be modified. Wood stated that they cannot get around a specific land area, it has to meet those regulations. 498 Wood stated that he agrees with the bigger concern of doing things in small steps to 499 slowly work public opinion as it is not illegal, but people don't see the full scope. Miller 500 asked at what point will the ultimate line be drawn in future for when the precedent gets 501 there, it is difficult to change or define. Miller suggested a solution or remedy to require 502 any further expansion of the next phase start from scratch. Wood confirmed that is 503 already part of the process. Clarke stated that Act 250 has a staff to look at things that 504 might be considered a red flag. Clarke stated that this is the best that they can do to 505 ensure some kind of future that they understand. Clarke summarized that the Natural 506 Resource standards need to be added to it because this comes into play most often in open 507 space considerations with the Critical Permit Conditions. Clarke confirmed that the 508 Zoning Administrator and DRB have been very frustrated with the Master Development 509 Plan concept and they are on board with the Critical Permit Conditions.

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Home stated that it is the Development Review Board's job to review all these things so they can best plan for the for the Town and for the surrounding neighbors. Wood stated that the Critical Permit Conditions can protect them in perpetuity, whereas the Master Development Plan can be amended.

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LaBounty stated that State and Federal regulations are constantly changing, and she questions how those Critical Conditions are going to be established, determined, and regulated. LaBounty suggested defining what to expect to see in the Master Plan. Clarke stated that there's no way to make exact requirements for a Master Development Plan where the Critical Conditions are based on Natural Resource standards.

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- Furr moved to close the public hearing. Hill seconded.
- 523 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.

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- 525 Per 24 V.S.A. §4442, Furr hereby moved that the Town of Richmond Selectboard 526 approve amendments to Richmond Zoning Regulations Sections Section 3.7, Industrial 527 Commercial District, Section 5.12, Planned Unit Development (PUD) and Residential 528 PUD and Section 7, Definitions. The purpose is to align and clarify the language of the 529 PUD section, 5.12, with that of the Industrial/Commercial Zoning District, Section 3.7, 530 regarding residential uses as part of a PUD or Residential PUD. All parcels within the 531 Town of Richmond proposing a Planned Unit Development and the following Specific
- 532 Industrial/Commercial District residential parcels: RG0090, RG0140, RG0226 and
- 533 RG0300 are affected. In addition, the documents are accompanied by the required
- 534 Bylaw Amendment Reports and Final Noticing was accomplished on April 10, 2024 in
- 535 Seven Days and posted per statute. These amendments shall be effective 21 days after
- 536 adoption. Hill seconded.
- 537 Roll Call Vote: Furr, Hill, Sander, Wood in favor. Miller not in favor. Motion approved.

538 539

540

Consideration of approving the use of \$703.00 in ARPA funds for archeology assessment adjacent to the Bridge St. Cemetery for the sidewalk project

541 Timestamp: 3:18

- 542 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3p Richmon
- 543 d Bridge Street Cemetery Archaeological Resources Assessment proposal.pdf

544

545 People who participated in discussion: Sander, Arneson, Furr, Hill, Home, LaBounty, 546 LinnJa, Wood, Miller

- Arneson summarized the concern about the portion of the sidewalk that goes by the
- 549 Bridge St Cemetery to make sure that area is free of any remains. Sander summarized
- that area was significantly altered with 1927 flood and it's entirely possible that there are
- remains in the Bridge St right-of-way where the sidewalk was being considered. Sander
- expressed concern about probing the ground and potentially disturbing graves. Sander
- stated the idea of a surface probe with ground penetrating radar to not disturb the ground.
- Furr stated that he doesn't want to build a sidewalk there if there are remains but only for
- safety reasons. Hill stated that it really is more of an archaeological disturbance of soil.
- Hill stated that they could contemplate their intent if they found things.

559

560

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564

Hill suggested that they forestall that conversation until they have the archaeologists back and engaged in that conversation. Home stated that he doesn't understand how two sidewalks would be safer than one sidewalk. Furr summarized the safety studies that indicate it's not safe to make multiple crossings of a street just to stay on a sidewalk so the downtown area will be significantly safer. LaBounty stated that they don't need a sidewalk if they must disturb somebody's grave site. Wood stated that it's valuable information to have even if they decide no sidewalk. Sanders suggested that they have UVM come and explain what they do.

565566567

Consideration of disbanding the American Rescue Plan Act (ARPA) Committee

568 Timestamp: 3:36

569570

People who participated in discussion: Sander, Furr, Miller

571

Furr summarized the current progress of the ARPA Committee. Furr stated that he didn't think the ARPA Committee should get together to discuss how to spend that last \$71,000.

574

- 575 Furr moved to disband the American Rescue Plan Act Committee. Miller seconded.
- 576 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.

577

578 Sander thanked the members of the ARPA Committee.

579580

- Update on guidance regarding transferring American Rescue Plan Act (ARPA) funds to the General Fund and creating a reserve account for projects directed to be funded with ARPA funds
- 583 Timestamp: 3:38

584

581

582

- People who participated in discussion: Sander, Miller, Furr, Arneson, Hill, LaBounty,
- 586 Wood

- Arneson reviewed the guidance from VLCT and the auditors. Arneson summarized that
- in order to extend the life of money in a transfer they could pay for payroll associated
- benefit expenses. Arneson summarized that they can go backwards and wait until
- July/August to decide and to obligate under contract more of these funds. Arneson stated
- that the second part of this is to hold a Special Meeting to ask the voters to create a
- Reserve fund to fund recreation, building, and pedestrian improvements. Arneson stated
- that there's a chance at that meeting the voters can say they do not want to transfer the
- money. Arneson confirmed that the Selectboard would transfer it into the General Fund
- and then a Special Meeting would be held to create and transfer money to a Reserve fund.
- LaBounty clarified that the Selectboard could transfer the money into the General Fund

598	and the voters have no say in that. Arneson confirmed that meeting the criteria of the				
599	federal government is accomplished by the Selectboard moving it into the General Fund				
600	to offset government expenses which would be a roll date back to March 3, 2021.				
601					
602	Consideration of adding a third speed table to the west end of Cochran Rd.				
603	Timestamp: 3:48				
604	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3s_Speed_Ta				
605	ble_Locations.pdf				
606					
607	People who participated in discussion: Sander, Furr, Miller				
608	r r r r r r r r r r r r r r r r r r r				
609	Furr confirmed that people have been crossing a speed bump, accelerating, and then				
610	slowing down again before the next one. Arneson confirmed the Speed Table Locations				
611	in the packet.				
612	in the pucket.				
613	Furr moved to approve the installation of a third speed table on the western end of				
614	Cochran Rd. between 220 Cochran Rd. and 290 Cochran Rd. Hill seconded.				
615	Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.				
616	Rou Cau voie. Furr, Hui, Mitter, Sanaer, wood in Javor. Motion approved.				
617	Consideration of setting hearing dates to amend the Municipal Park Ordinance to				
618	include Round Church Green				
619					
620	Timestamp: 3:52 https://www.richmondyt.gov/filoadmin/filos/Salaathaard/Mactings/2024/05/3t. Proposed				
	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3t_Proposed_				
621	Amendments_to_Municipal_Park_Ordinance.pdf				
622	Doomlo who mouticinated in discussion. Amason				
623	People who participated in discussion: Arneson				
624	Ameson neviewed the shares in the Consul section with the mon but the Traffic				
625	Arneson reviewed the change in the General section with the map but the Traffic				
626	Ordinance had several errors so they will do a more thorough review of the three sections				
627	of the Traffic Ordinance and bring that back to an agenda for a hearing date on June 3.				
628					
629	Furr moved to set a hearing date of June 3, 2024 to consider changes to the Municipal				
630	Park Ordinance. Hill seconded.				
631	Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.				
632					
633	Update on request from Town to the Railroad to remove used railroad ties from				
634	Richmond				
635	Timestamp: 3:54				
636					
637	People who participated in discussion: Hill, Sander				
638					
639	Hill reviewed that there was a derailment they were dealing with and would get back to				
640	him. Sander announced several railroad puns.				
641					
642	Discussion of updating the Selectboard Rules of Procedure				
643	Timestamp: 3:55				
644	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3w_2015_Up				
645	date - Rules of Procedure.pdf				

646					
647	People who participated in discussion: Sander, Furr, Miller, Wood, Hill				
648					
649	Miller and Wood agreed to review the Rules of Procedure and return to the Selectboard				
650	with proposed edits.				
651					
652	Consideration of approving the Certificate of No Appeal or Suit Pending for the				
653	2023 Grand List				
654	Timestamp: 3:55				
655	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3x_Form_				
656	R-4155 Certificate No Appeal or Suit Pending.pdf				
657	Decade and in the discretion Conden Weed IIII				
658	People who participated in discussion: Sander, Wood, Hill				
659					
660	Wood moved to certify that there are no appeals or suits pending related to the April 1,				
661	2023 Grand List. Hill seconded.				
662	Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.				
663					
664	Consideration of submitting a letter of intent to participate in the Grant in Aid				
665	program Time at a many 2.56				
666	Timestamp: 3:56				
667	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3y1_email_o				
668	n_Grant_in_Aid_program.pdf				
669	1.44 - 1/2				
670	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3y2_SFY25_				
671	<u>Letter of Intent_Fillable_Form.pdf</u>				
672	Decade who negliginated in discussions Conden Hill From				
673	People who participated in discussion: Sander, Hill, Furr				
674	Hill was and the manner of a Lettern of Lettern of Lettern to a maticipate in the EV25 Count in Aid				
675	Hill moved to approve the Letter of Intent to participate in the FY25 Grant in Aid				
676	Program and to name Town Manager Josh Arneson as the Grant Program Manager.				
677	Furr seconded. Pall Call Votes From Hill Millon Sandan Wood in favon Mation approved.				
678 670	Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.				
679	Update on Staffing				
680	•				
681 682	Timestamp: 3:57				
683	Doople who participated in discussion: Sandar Fuer Arnasan				
684	People who participated in discussion: Sander, Furr, Arneson				
685	Arnasan raviawad that Palica Administrativa Assistant Dianna Carbott, is ratiring at the				
	Arneson reviewed that Police Administrative Assistant, Dianne Corbett, is retiring at the				
686 687	end of May. Arneson stated that Water Wastewater Superintendent, Steve Cote, obtained				
688	his Class 3 Water Operator's License and they are still actively look to fill a position.				
689	Undata from Diahmand Dasaya				
	Update from Richmond Rescue				
690	Timestamp: 3:59				
691	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/05/3zaa_Richmondyna_Resource_EV24_O2_undete_ndf				
692	nd Rescue FY24 Q3 update.pdf				
693 694	Paonla who participated in discussion: Sandar				
695	People who participated in discussion: Sander				
ひプン					

696 Sander recognized Richmond Rescue for their quarterly update and service. 697 698 **Approval of Minutes, Purchase Orders, Warrants** 699 Timestamp: 4:00 700 701 **Minutes:** 702 703 *Miller moved to approve the Minutes of 4/15/24 as presented. Hill seconded.* 704 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved. 705 706 **Purchase Orders:** 707 708 Hill moved to approve PO# 4068 to Acer Tree Company for tree removal and pruning at 709 Round Church Park, Volunteers Green, and Browns Court for not to exceed \$12,530.00. 710 Miller seconded. 711 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved. 712 713 Hill moved to approve PO# 4680 to Marco Equipment Sales LLC for Fire Brush Truck 714 for not to exceed \$269,159.00. Wood seconded. 715 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved. 716 717 Hill moved to approve PO# 4872 to Union Bank for 2018 Fire Truck Loan for not to 718 exceed \$51,779.09. Furr seconded. 719 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved. 720 721 Hill moved to approve PO# 4875 to Union Bank for Dump Truck #2 Loan for not to 722 exceed \$27,490.32. Furr seconded. 723 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved. 724 725 Hill moved to approve PO# 4877 to Union Bank for Grader Loan not to exceed 726 \$30,655.77. Furr seconded. 727 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved. 728 729 Miller moved to approve PO# 4878 to Union Bank for Dump Truck #4 2019 not to 730 exceed \$24,529.77. Hill seconded. 731 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved. 732 733 Hill moved to approve PO# 4881 to RHR for FY24 Audit for not to exceed \$14,500.00. 734 Miller seconded. 735 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved. 736 737 Hill moved to approve PO# 4883 to Mount Mansfield Union School District for 4th

- 738 Ouarter Final Education Taxes for not to exceed \$1,760,453.64. Wood seconded.
- 739 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.

740 741

Warrants:

742

- 743 Furr moved to approve the general warrants on 5/6/24 as presented. Hill seconded.
- 744 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.

```
746
       Next Meeting Agenda
747
       *Agenda includes many follow-ups from current topics
748
749
       Adjourn
750
751
       Miller moved to adjourn. Wood seconded.
752
       Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.
753
754
       Meeting adjourned at: 11:04 PM
755
756
       Chat file from Zoom:
       00:32:49
757
                     connie Bona: We also need a special meeting for the ARPA / Unasigned
758
       funds and Linda said she rather do that on day of the election
759
       00:34:41
                     Jay Furr:
                                   https://www.richmondvt.gov/news/post/town-of-richmond-
760
       special-meeting-april-29-2023
761
       00:46:50
                     Ben Feinson (he/him):
762
              https://docs.google.com/presentation/d/17NYOFUCgnGRsnxVw400FaxkgF5zI9
763
       pmCtHtACPIQOQg/edit?usp=sharing
764
       00:57:46
                     Nicholas:
                                   Parking for Round Church Women's Run is in the Lower
765
       Lot of the Round Church
766
       01:08:45
                     Jay Furr:
                                   Reacted to "Parking for Round Ch..." with
767
                     Fisher Family: completely agree with Jack!
       01:16:18
768
       01:17:22
                     MMCTV Erin:
                                          Can you tell me the name of this speaker?
769
       01:17:36
                     Jav Furr:
                                   Andrew Bessette
770
       01:17:39
                     Chris Cole:
                                   Andrew Bessette
771
                     Jeanne: I agree. No signage has been put up that helps drivers unfamiliar
       01:21:13
772
       with the area. Say it's a two way stop. Show a picture. We need signage instead of
773
       spending so much money
774
       01:30:35
                     Jeanne: How about a stop sign further up Huntington Rd to slow cars down
775
       01:31:48
                     Fisher Family: Better signage should be the first step. Stop signs would
776
       only create congestion and certainly not be environmentally responsible.
777
                     Ryan Home: I saw a sketch of a roundabout. What is the price
       01:39:12
778
       differential vs. 4-way stop intersection.
779
       01:41:48
                     Chris Cole:
                                   Approximately $750,000...
780
       01:44:31
                     Erin Farr:
                                   Reacted to "Screenshot 2024-05-06 at 204523.png" with
781
       Eu.
782
       01:46:16
                     Jeanne: I disagree. The intersection is not clear. Show them what to do
783
       01:47:07
                     Susan Wells: A 4 way stop is definitely the safest.
784
       01:49:15
                     Caitlin Littlefield:
                                          Another Cochran Rd resident here that regularly
785
       passes thru that intersection on foot and bike and car. Agree that safety should be top
786
       priority. I support 4-way stop.
787
       01:50:00
                     Chris Cole:
                                   4 way stop is the safest option for pedestrians
```

- 788 01:53:14 Susan Wells: I can attest to the fact that people do not always stop for 789
- pedestrians at a crosswalk. And who is going to enforce the laws? 790 01:54:39
- Ryan Home: Painting the crosswalks is a must! If you are not local, you
- 791 would have no idea one is there. (Especially walking from bridge street across
- 792 Huntington Rd.)
- 793 02:05:36 John Linn, AIA: The selectboard should note that both options as
- 794 proposed also appear to include a speed table where the speed drops to 25 by Farr Road.

795	I'm not sure that's been discussed or if it needs to happen at this point if we're looking for				
796	a simple approach.				
797	03:52:35	Susan Wells: THANK YOU!!			
798					
799					