Meeting of the Town of Richmond Selectboard

June 17, 2024

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/89404484447?pwd=WjhMV2ljY1I3SzI0WGErcG92QjBpUT09

Join by Phone: +1 929 205 6099 **Meeting ID:** 894 0448 4447 **Passcode:** 891937

7:00 PM 1. Welcome and Public Comment

7:03 PM **2. Additions, Deletions, or Modifications to Agenda**

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

- a) Reminder of the June 24, 2024 Special Meeting of the Selectboard to discuss issues and solutions regarding pedestrians and traffic in the Village (5 min)
- b) Presentation of Westen Gateway Scoping Study # (30 min)
- c) Discussion of the process for two transportation planning studies: 1) Thompson Rd. Huntington Rd. Bridge St. Cochran Rd. Intersection and 1) Cochran Rd. Scoping Study # (15 min)
- d) Follow up on petition regarding Bridge St. sidewalk project (10 min)
- e) Consideration of response to VTrans regarding the Transportation Alternatives Program grant that was partially funding the southern section of the Bridge St. sidewalk project* # (10 min)
- f) Update on illuminated crosswalk installation on Bridge St. at Jolina Ct. and Railroad St. (5 min)
- g) Consideration of approving fundraisers to be held by the 4th of July Parade and Fireworks Committee* (5 min)
- h) Consideration of approving expenses from the July 4th Celebration Reserve Fund* # (5 min)
- i) Consideration of closing Esplanade St., Bridge St., Thompson Rd., Farr Rd., and portions of East and West Main St. on July 4, 2024* (5 min)
- j) Update from All Together Now and consideration of approval of \$2,000 funding request* # (10 min)
- k) Consideration of establishing a Police K9 Restricted Reserve Fund* (5 min)
- 1) Follow up on calling a Special Meeting for creation of special projects reserve fund and form of voting for annual budget (10 min)
- m)Consideration of making appointments to the Water and Sewer Commission* # (5 min)
- n) Update on bill to create Uniform Ethical Standards in Local Government (5 min)
- o) Review Code of Ethics Policy # (5 min)
- p) Administrative Staffing follow up and consideration of approval of position to provide temporary administrative support* # (15 min)
- q) Consideration of moving the first Selectboard meeting in September to Tuesday September 3, 2024 due to the Labor Day holiday on Monday, September 2, 2024* (5 min)
- 9:35 PM 4. Approval of Minutes, Purchase Orders and Warrants*
 - a) Minutes of 6/3/24
- 9:45 PM **5. Discuss Items for Next Agenda**
- 9:50 PM 6. Possible Executive Session: Annual Evaluation of Town Manager
- 10:00 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