1	Town of Richmond
2	Selectboard Meeting
3	Minutes of July 1, 2024
4	1,1111111111111111111111111111111111111
5	Members Present: Adam Wood, David Sander, Jay Furr, Lisa Miller
7 8	Absent: Bard Hill
9	Staff Present: Josh Arneson, Town Manager; Duncan Wardwell, Assistant to the Town
10	Manager
11	
12 13 14	Others Present: Meeting was recorded by MMCTV, Amy Gifford, Cara LaBounty, Connie van Eeghen, Erin McGuire, Gary Bressor, Jon Kart, Keith Jennings, Mark Fausel, Mary Houle, Matt Parisi, Morgan Wolaver, Rob Hinttze, Virginia Clarke
15 16 17	MMCTV Video: https://youtu.be/-xJTu00qVAU?si=9YxXV8a9KQOwX5S7
18 19	Call to Order: 7:00 pm
20	Welcome by: Sander
21	Welcome by Sunder
22	Public Comment:
23	
24	Houle stated her concern about a teenager riding an electric bike that has become
25	menacing. Houle stated that something must be done by the Willis Hill meadow that has
26 27	become a wetland caused by the State of Vermont and the federal railroad tracks. Houle stated she wants permission to put up a sign on the Town Center front lawn. Houle stated
28 29 30	that the maple tree does not belong to the adjacent house as she planted it there on the Town property.
31 32	Furr stated that they need more people for the karaoke contest where people can sign up on the Town Parade & Fireworks web page.
33	
34 35	LaBounty asked about a plan to paint the graffiti on the Bridge St bridge. Arneson will follow up with Pete who knows about the special paint requirements. Bressor said that he will forward on areal with the specifications
36 37	will forward an email with the specifications.
38	Additions or Deletions to Agenda:
39	Timestamp: 0:09
40	Timestamp. 0.09
41	Furr asked for Item j) to move toward the top and Sander suggested after Item a).
42	Turi asked for item j) to move toward the top and sunder suggested after item ay.
43	Items for Presentation or Discussion with those present
44	r a constant
45	Consideration of making an appointment to the Development Review Board
46	Timestamp: 0:03
47	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/06/3a_MJP_Res
48	<u>ume_11-9-23.pdf</u>
49	

50 51	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/07/3a2_DRB Matt_Parisi.pdf
52 53 54	People who participated in discussion: Sander, Parisi, Furr, Miller, Houle
55 56	Parisi reviewed his interest to serve the DRB.
57 58 59 60	Furr moved to appoint Matt Parisi to the Development Review Board to fill a vacant seat with a term that expires in 2027. Miller seconded Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.
61	Consideration of setting the FY25 Municipal Tax Rate
62 63 64	Timestamp: 0:13 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/06/3j1_07-01-24_Tax_Rate_Approval_for_FY25.pdf
65 66 67	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/06/3j2_07-01-24_Tax_Rate_Grand_List_411.pdf
68 69 70	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/06/3j3_07-01-24_Tax_Rate_HomesteadNon_Homestead_backup.pdf
71 72 73	People who participated in discussion: Sander, Arneson, Furr, Miller, LaBounty
74 75 76	Sander reviewed that this is the municipal tax rate, not the education tax, as the municipal tax is between 20 and 30% of your total tax bill.
77 78 79	Arneson provided an overview of how to calculate the Municipal Tax Rate, which is a 6.1% increase from FY24.
80 81 82	Furr move to set the FY25 Municipal tax rate at \$0.4969. Miller seconded. Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.
83 84	Follow up on meeting regarding Pedestrian, Bicycle, and Vehicular Traffic in the Village
85	Timestamp: 0:25
86 87 88	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/06/3b List of b ike_ped_vehicle_issues_from_Bridge_Stmeeting_on_June_242024.pdf
89 90 91	People who participated in discussion: Sander, Miller, Furr, Houle, Arneson, LaBounty, Jennings
92 93 94 95 96 97 98 99	Sander stated that it was a respectful conversation with a lot of good ideas. Furr and Miller discussed lighting options. Houle stated that a previous lighting survey indicated that all the lights in the Town of Richmond are to cast down. LaBounty suggested bringing that back to the Town Center and Library Building Committee. Furr and Arneson outlined some paint options to confirm with Pete Gosselin. Furr and Arneson discussed illuminated crosswalks and visible separators. Miller suggested consulting with the Transportation Committee. Jennings stated the Transportation Committee is unable to meet due to a lack of quorum. Arneson confirmed that he will check in with

- 100 Pete about paint delineators. Furr observed that a lot of people are not willing to park in 101 the Town Center or Depot St and walk. LaBounty suggested a minimum of two compact
- 102 parking spots to protect the people on the upper Bridge St crosswalk. Arneson confirmed 103 that parking will go to the Ordinance to have it enforceable.

104 105

- **Discussion of letter from Transportation Committee**
- 106 Timestamp: 0:47
- 107 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/06/3c rtc letter
- 108 to selectboard 20240621 2 .pdf

109

- 110 People who participated in discussion: Sander, Jennings, Miller, Furr, Kart, Gifford,
- 111 LaBounty, Clarke, Parisi, Hinttze

112

- 113 Jennings reviewed that the point of the letter was to move forward in a productive way
- 114 that serves the needs of the Town. Kart summarized his experiences with the Selectboard
- 115 and Transportation Committee.

116

- 117 Gifford stated that the Richmond Community Kitchen did not wish for this sidewalk
- 118 process, and this should be a cautionary tale for the future when projects come up. Kart
- 119 confirmed that public meetings were held, and they did outreach to businesses.
- 120 LaBounty stated that a committee who is impacting properties should be responsible for
- 121 communicating directly and not through a posting on Front Porch Forum.

122

- 123 Clarke expressed how it is upsetting to committees when the Selectboard makes decisions
- 124 in a hasty way. Furr summarized that a certified letter costs \$4 and could be used to
- 125 communicate with residents and businesses in a certain area.

126

- 127 Parisi shared that Bridge St is still a significant safety concern without any kind of speed
- 128 bumps. Gifford stated the reasons why they felt backed into a corner. Kart stated that
- 129 there's a process between the committee, Town staff, and the Selectboard. Arneson
- 130 confirmed the process with the engineer to see if they could make something work but
- 131 there was a lot of back and forth over and some miscommunication. Hinttze stated that
- 132 some of the wording was kind of insulting. Kart stated that he is still ambivalent about
- 133 what his role should be as there's substantive work that needs to be done.

134

- 135 Consideration of approval of a letter to the Secretary of Transportation regarding
- 136 the funding from the Transportation Alternatives Program that had been received
- 137 for the Bridge St. sidewalk project
- 138 Timestamp: 1:41
- https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/06/3d_Letter_Re 139
- 140 garding Tap Grant.pdf

141

142 People who participated in discussion: Sander, Arneson, Furr, LaBounty, Gifford, Miller

143

- 144 Arneson reviewed that the Selectboard wanted to write a letter to see if they could
- 145 convince VTrans to allow them to keep the funding for the sidewalk and put it towards
- 146 other safety improvements. Arneson summarized the contents of the letter in the packet.
- 147 LaBounty suggested adding details for loss of ADA (handicap) parking spaces and
- 148 parking for businesses.

149

- 150 Miller moved to approve the letter to the Secretary of Transportation regarding the
- 151 funding from the Transportation Alternatives Program that had been received for the
- 152 Bridge St. sidewalk project. Furr seconded
- 153 Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.

154

- 155 Follow up on Western Gateway Scoping Study: Bike and pedestrian path from the
- 156 Village to Riverview Commons

Timestamp: 1:48

157158

- People who participated in discussion: Sander, Arneson, Furr, Miller, LaBounty, Kart,
- 160 Jennings, Bressor

161

- Sander reviewed the argument that the State has responsibility to restore that corridor and
- help fund a solution. Many people discussed the issues with the path and how to fund it.
- Bressor suggested forming a committee whose only task is to find ways to phase sections.

165

- 166 Furr moved to create an ad hoc committee to explore and develop funding for a
- 167 recreation path running along West Main St to include possibilities of Riverview
- 168 Commons to the Park and Ride and to downtown Richmond and will report to the
- 169 Richmond Selectboard. Miller seconded.
- 170 Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.

171

- 172 Furr moved to appoint Gary Bressor to the ad hoc committee for the recreation path.
- 173 Miller seconded.
- 174 Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.

175176

Discussion of staffing request for recreation

- 177 Timestamp: 2:21
- https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/07/3f Recreatio
- 179 n_Coordinator_Job_Description_v3.pdf
- People who participated in discussion: Sander, Fausel, Miller, Arneson, Furr, LaBounty

181

- Fausel outlined the proposal presented in the packet. Arenson reviewed that he will be
- coming back for FY26 budget with a formal proposal for increased administrative
- staffing.

185 186

Consideration of selling a Fire Department pickup truck to the Water Resources

- 187 **Department**
- 188 Timestamp: 2:37
- https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/06/3g_Fire_stati
- 190 on Truck KBB.pdf

191

192 People who participated in discussion: Sander, Arneson, Furr, LaBounty

193

- 194 Furr reviewed the details discussed at the July 1, 2024 Water & Sewer Commission
- meeting that night.

196

- 197 Furr moved to approve the sale of the Fire Department's 2009 Chevrolet Silverado 3500
- 198 HD Regular Cab truck to the Richmond Water Resources Department in the amount of
- 199 *\$20,000. Miller seconded.*

200	Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.
201	Discussion of update on the Buttermilk's application to the Vermont Housing
202	Finance Agency's Rental Revolving Loan Fund
203	Timestamp: 2:41 https://www.richmondut.gov/filesdmin/files/Selecthoord/Meetings/2024/06/2h_BBLE_II
204	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/06/3h_RRLF_U
205	pdate Next Steps June 14th.pdf
206	Doorlo who nonticinated in discussion, Condon Amason Millan
207208	People who participated in discussion: Sander, Arneson, Miller
208	Amason summerized that he got an amail from Duttermilk that said they were not
210	Arneson summarized that he got an email from Buttermilk that said they were not
210	approved.
211	Review of Local and Regional Input Questionnaire regarding maintenance and/or
213	replacement of bridges on I89 near Exit 11
214	Timestamp: 2:44
215	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/06/3i1_I89_Exit
	-
216	_11_Bridges_Project.pdf
217	https://www.mishmondyt.gov/fileadmin/files/Saleathoand/Mostings/2024/06/2i2 Dishmon
218	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/06/3i2_Richmon
219	d IM 089-2 60 Community questionnaire DRAFT response .pdf
220	
221	People who participated in discussion: Sander, Arneson, Miller, Wood
222	A 1 1 4 4 1 1 4 1 1 77D A 1 1 1 1
223	Arneson summarized that this is early outreach by VTrans. Arneson reviewed the
224	bridges illustrated in the packet. Arneson stated that he and Keith Oborne filled out the
225	response survey for the Selectboard to provide feedback before the deadline on July 24.
226	Arneson confirmed adding details from their discussion on the Riverview Commons
227	access to the Park and Ride.
228	
229	Consideration of approval of amendment to Clean Water State Revolving Fund loan
230	related to the Wastewater Treatment Facility 20 year study
231	Timestamp: 2:50
232	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/06/3k1_Richmo
233	nd_WWTFStep_1_Loan_Amend.pdf
234	
235	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/06/3k2_DEC_C
236	ERTIFICATION Richmond WWTF - Fully Executed.pdf
237	
238	People who participated in discussion: Sander, Furr, Miller
239	
240	Furr moved to approve the amendment to Clean Water State Revolving Fund loan related
241	to the Wastewater Treatment Facility 20 year study by adding \$76,700 to the loan to pay
242	for funding assistance, public outreach, and Sewer Use Ordinance Review and
243	Recommendations. Miller seconded
244	Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.
245	
246	
247	
248	

250 251	Approval of Minutes, Purchase Orders, Warrants
252 253	Minutes:
254255	Furr moved to approve the Minutes of 6/17/24 as presented. Miller seconded. Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.
256257258	Furr moved to approve the Minutes of 6/24/24 as presented. Miller seconded. Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.
259260	Warrants:
261	
262 263	Furr moved to approve the general warrants on 7/1/24 as presented. Miller seconded. Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.
264265	Purchase Orders:
266	
267268	Furr moved to approve PO# 4961 CCRPC for Planning & Zoning for Cochran Rd Study for not to exceed \$10,000.00. Miller seconded
269270	Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.
271	Furr moved to approve PO# 4979 to Hinesburg Police Department for PD Services April
272	2024 for not to exceed \$34,692.50. Miller seconded
273274	Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.
275	Furr moved to approve PO# 4980 to Hinesburg Police Department for PD Services May
276	2024 for not to exceed \$34,337.50. Miller seconded
277278	Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.
279280	Furr moved to approve PO# 4974 to Simpleroute for FY25 IT Services for not to exceed \$22,440.00. Miller seconded
281 282	Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.
283 284	Furr moved to approve PO# 4894 to Valley Turf Services LLC for Baseball Field Repair for not to exceed \$19,140.00. Miller seconded
285	Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.
286 287	Novt Mooting Agondo
	Next Meeting Agenda *Western Cataway nath & Ad has Committee
288 289	*Western Gateway path & Ad hoc Committee *July 4 th Review
290291	Adjourn
292	
293	Furr moved to adjourn. Miller seconded.
294	Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.
295	
296	Meeting adjourned at: 10:03 pm
297	
298	Chat file from Zoom: None
299	