| 1 | Town of Richmond |
|----------------------------------|---|
| 2 | Selectboard Meeting |
| 3 4 | Minutes of July 15, 2024 |
| + 5 6 | Members Present: Adam Wood, Bard Hill, David Sander, Jay Furr, Lisa Miller |
| 0 7 8 | Absent: None |
| 9 10 11 12 | Staff Present: Josh Arneson, Town Manager; Duncan Wardwell, Assistant to the Town Manager; Linda Parent, Town Clerk; Tyler Machia, Zoning Administrator; Peter Gosselin, Highway Foreman; Steve Cote, Water Resources |
| 13 14 15 16 17 18 | Others Present: Meeting was recorded by MMCTV, Alicia DiCocco, Amy Wardwell, Brian Daub, Cathy Aikman, Connie van Eeghen, Danny Peet, David Reisman, Eric Berliner, Erin Farr, Gary Bressor, Jacqueline Daub, Kath Burns, Mary Houle, Marybeth Berliner, Michael Storrs, Michael Denis, Nicole Davis, Shay DiCocco, Stefani Hartsfield, Timothy Gray, Wright Preston |
| 19 20 | MMCTV Video: <u>https://youtu.be/tAobdVFqeoo?si=E0PRYXGfcE89tp2p</u> |
| 20 21 22 | Call to Order: 7:01 pm |
| 22 23 24 | Welcome by: Sander |
| 25 26 | Public Comment: |
| 27 28 29 30 | Sander summarized that they have been running way over time the last few meetings and to remind everybody to wait to be recognized before you speak and limit comments to 3 minutes or less. |
| 31 32 33 34 | Sander stated it was a fantastic Fourth of July celebration. Sander summarized that flood number four in the last calendar year is part of the budgeting for FY25 as the Town needs to lay out that money for these events. |
| 35 36 37 | Furr reviewed the MMCTV is looking at getting condenser mics for the room corners but chiming in from the back is coming across as mumbles. |
| 38 39 40 | Houle requested picking up the gravel that's going down the river. Houle stated Item e) is not appropriate for Executive Session. |
| 41 42 43 | Farr requested a future agenda item concerning the Town resources for evacuating people for a flood with this amount of fast water. |
| 44 45 46 | Additions or Deletions to Agenda: Timestamp: 0:04 |
| 47 48 | Arneson summarized that the Round Church Women's Run will not occur this Saturday due to the flood conditions. |

49 50 51 Items for Presentation or Discussion with those present 52 53 Thank you to the Fourth of July Parade and Fireworks Committee and volunteers 54 for the Fourth of July Celebration 55 Timestamp: 0:05 56 57 People who participated in discussion: Sander, Arneson, LaBounty, Furr 58 59 Arneson thanked the Fourth of July Committee for putting on a great celebration and on 60 their second year as a committee and after a two year pause due to COVID. 61 62 Labounty requested not putting all the fire trucks back-to-back and suggested that other Town send one truck and set up at Volunteers Green. 63 64 65 Furr reviewed the danger factor of people throwing candy in the streets and little kids 66 scrambling under the wheels. Furr reviewed that they simply have no volunteers and 67 something that they need to reiterate. Sander reviewed his experiences trying to see in 68 front of the truck and it is very scary. 69 70 Update on flood recovery 71 Timestamp: 0:09 72 73 People who participated in discussion: Sander, Arneson, Furr, SDiCocco, Hill, Houle, Daub, Wood, Houle, LaBounty, Burns, Machia, Davis, ADiCocco 74 75 76 Arneson thanked the Town staff that worked on the flood response and highlighted the 77 preparation and response by the Highway, Fire and Water/Sewer Departments. 78 Arneson reviewed that Zoning Administrator, Tyler Machia, has been getting information 79 and visiting many damaged homes so reach out to the Zoning Department for a 80 substantial damage evaluation which is important for future claims. Arneson stated that 81 any private property damage should call 211 (https://vermont211.org) and report the 82 damage as there could be a FEMA claim for the Town. Arneson thanked Susan Whitman 83 for setting up a form again to organize volunteers. Furr reviewed that it's going to be a 84 lot more than it was last year to absorb into the budget or they might have to take out a 85 loan before any FEMA reimbursements. 86 87 SDiCocco provided an update on Lily Pond Circle, Oneil Dr, Red Barn Ln and part of Rt 88 2 with a community that needs help. SDiCocco stated that there are 10 homes that are cut 89 off from a road that are using a makeshift path. Hill asked that the conversations include 90 what is in the public right of way versus private roads. SDiCocco stated that 911 was not 91 very helpful. SDiCocco stated that the work done on public road Snipe Ireland Rd to fix 92 the culverts significantly raised the level of water that came into their neighborhood, and 93 nobody checked on the downstream people. SDiCocco stated that there was numerous 94 issues up Snipe Ireland Brook that really affected people where the water landed.

- 95 SDiCocco reviewed when Rt 2 was reconstructed last year it was built 2-feet higher and 96
- created a giant pool.
- 97 98

99 Hill summarized that the Selectboard does not contemplate addressing failures in private

- 100 roads because it also sets precedent for every private road failure forward forever which
- 101 is the conversation with their attorney and VLCT. Sander reviewed that legally they
- 102 cannot take any action tonight, because it is not in the warned agenda. Arneson stated
- 103 that he did not want to say there was an impact of water that is the responsibility of the
- 104 Town as it would bear more investigation as the contractor and Highway Foreman, Pete
- 105 Gosselin, confirmed that there was water going across the road, so they put it back the
- 106 way it had been. Houle stated that the Town doesn't own the water, it is an act of God
- 107 and once the Town accepts work on a private road, it's ownership.
- 108
- LaBounty stated that she has experience with FEMA since 2011 and does not find legal
 precedents for the Town to take responsibility. LaBounty reviewed the areas that could
 help the most would be State funding that is available funding that matches FEMA
- funding, the 211 reporting is very important.
- 113

Burns stated that it seems like a source of funding would figure out how to work with the State because they've actually created millions of dollars of damage. Sander confirmed

- 116 that there is a storied history of Town losses due to State infrastructure, Richmond has
- asked for retribution and assistance, and it's gotten nowhere. Hill reviewed his
- 118 experiences with the Regional Planning Commission and it's easier to get funding for the
- 119 engineering of a project than it is for the construction of a project. Hill suggested calling
- 120 Congress representatives to ask for support staff. LaBounty suggested that the
- 121 Selectboard create a flood recovery committee to help assist private residence and
- 122 prepare for public recovery actions.
- 123
- 124 Machia stated that FEMA as a general rule doesn't cover driveways or private roads but 125 the last disaster there were certain exceptions if it was the only access on to the property,
- 126 but it is unique to specific disasters. Machia reviewed that he is working on the Special
- 127 Flood Hazard Overlay district and doing substantial damage or improvement
- 128 determinations.
- 129
- 130 Arneson reviewed that many brooks look totally different, lots of material everywhere,
- and it's changed course so he reached out to the Department of Environmental
- 132 Conservation from Vermont to ask for guidance and will pass it along. Arneson
- reviewed the FEMA buyout and elevation project options and suggested people contact
- him if they are interested. LaBounty also reviewed the home relocation option for higherground.
- 135 136
- Furr presented the current Go Fund Me option at <u>https://www.gofundme.com/f/build-a-</u>
 passable-bridge-on-oneil-dr-community-of-10-homes
- 139
- SDiCocco stated that they need to figure out with the State how to manage Snipe Ireland
 Brook because it blew out in multiple places. Machia reviewed that for things that exist in
- 142 the Flood Hazard Overlay district, you wouldn't necessarily need a permit to repair it
- 143 provided that it's built to the standards that was originally approved with that Drive. Hill
- suggested that the Regional Planning Commission does have engineers that deal with
- 145 combination of things, including roads and stormwater. ADiCocco encouraged the
- 146 Selectboard to mail out a postcard or something that points to a website or the stuff that
- 147 was talked about.

| 148 | |
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| 149 | Sander confirmed that this will be on the agenda for the August 5 th meeting. |
| 150 | |
| 151 | Consideration of approval of Eagle Scout Project to install a flag deposit box at the |
| 152 | Town Center |
| 153 | Timestamp: 1:17 |
| 154 | https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/07/3c_Eagle_Pr |
| 155 | esentation.pdf |
| 156 | |
| 157 | People who participated in discussion: Sander, Arneson, Dennis, Miller, Hill, Wood, |
| 158 | LaBounty |
| 159 | |
| 160 | Dennis reviewed his plan to put a simple plywood box somewhere in the Town for the |
| 161 | collection of old, worn out, or otherwise unusable American flags. Dennis confirmed that |
| 162 | they will get a bronze plaque that says it is for flags. Furr stated that some people put |
| 163 | Town documents into the Sharps box and vice versa. Arneson wondered how much |
| 164 | space there is and suggested using the lobby on the 2 nd floor of the Town Center. |
| 165 | LaBounty suggested painting a flag and having a clear display opening. |
| 166 | 2a2 canty suggested pantang a mag and having a creat dispray opening. |
| 167 | Furr moved that they grant Eagle Scout candidate, Michael Dennis, the go ahead to |
| 168 | construct a flag deposit box, preferably on the 2nd floor of the Town Center. Wood |
| 169 | seconded. |
| 170 | Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved. |
| 171 | Non Can voic. Inn, I arr, Inner, Sanaer, wood in javor. Monon approved. |
| 172 | Consideration of making an appointment to the Town Center and Library Buildings |
| 173 | Committee |
| 174 | Timestamp: 1:27 |
| 175 | https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/07/3d_Mike_Sto |
| 176 | rrs_letter_of_interest.pdf |
| 177 | |
| 178 | People who participated in discussion: Sander, Arneson, Wood, Miller, Storrs |
| 179 | respie who putterputer in discussion. Suider, runeson, wood, while, storis |
| 180 | Wood summarized Storrs previous experiences with the Committee. |
| 181 | wood summarized Storis previous experiences what the Committee. |
| 182 | Miller moved to appoint Mike Storrs to the Town Center and Library Buildings |
| 183 | Committee. Wood seconded. |
| 184 | Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved. |
| 185 | |
| 186 | Discussion of a request to develop a Town owned strip of land off of Mary Dr. to |
| 187 | rural road standards, possible executive session |
| 188 | Timestamp: 1:30 |
| 189 | https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/07/3e1_To_the_ |
| 190 | Town_of_Richmond_Select_board.pdf |
| 191 | <u>rown_or_nennona_beleet_ooura.par</u> |
| 192 | https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/07/3e2_1109 |
| 193 | _PL1_Boundary_PlatSigned.pdf |
| 194 | |
| 195 | https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/07/3e3_town_ap |
| 196 | proval.pdf |

- 197 198 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/07/3e4_DRB_de 199 cission 10-22-12.pdf 200 201 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/07/3e5 Peet De 202 ed 1993.pdf 203 204 People who participated in discussion: Sander, Arneson, Wood, Peet, Miller, Hill, 205 Machia, Furr, LaBounty, Bressor 206 207 Arneson reviewed the request and the complicating factor that the Town owns this land 208 and there are three options: not develop the land, allow any people to develop the land at 209 their own cost to develop and maintain, or sell the land. Peet summarized the 210 subdivisions up there over 30 years ago and illustrated in the packet. Machia reviewed 211 that it gets tricky when the DRB approved this subdivision for Lot 12. Machia stated that 212 a private driveway that serves four houses automatically triggers a rural road state that 213 has to be built to road specifications. Furr suggested setting up the legal framework to 214 deed it over. LaBounty stated that land was deeded to the Town of Richmond as a 215 payment or asset for future expansion of roads.
 - 216

Furr moved that the Selectboard pursue the option of conveying the land for whatever
price and leave the rest to the attorneys for future review. Wood seconded.

- 219 Roll call vote follows discussion.
- 220

221 Machia reviewed that there's a caveat that prior to the development of Lot 12, they had to 222 come back the DRB to get Lot 12 established as a building lot and it needs to have access 223 built to the rural roads' specifications. Machia summarized that because the Town owns 224 the property, Peet can't apply to do the work on a property that he doesn't own. Arneson 225 confirmed that it's sold with easements that are baked into the sale for the existing laws 226 that have access rights now to make sure that's all legally sound. LaBounty asked if they 227 would be hindering future development by selling the existing road. Arneson 228 summarized conversation with the attorney that it could be structured so the Town retains 229 it, Peet pays to improve it, and then has a maintenance agreement that it's his

- responsibility in perpetuity.
- 231
- 232 233

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

Machia reviewed that both the DRB and the Selectboard have to approve waivers to therural road specifications.

236

Consideration of asking Chittenden Country Regional Planning Commission and VTrans to conduct a traffic safety audit a Fays Corners

- 239 Timestamp: 2:22
- 240

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

243 Sander reviewed that there are a lot of issues at Fays Corners that include the most

structurally deficient bridge in the town of Richmond that will have to be replaced soon.

- 245 Sander summarized that proper solution would involve moving Hinesburg Rd, replacing
- the bridge, mitigating flood, and reengineering the intersection. Arneson stated that the

| 247 | audit would do what they can with the existing geometry of the intersection for quick |
|------------|---|
| 248 | fixes. |
| 249 | |
| 250 | Furr moved to purse asking CCRPC for the road safety audit and consider applying to |
| 251 | the scoping study at a later date. Miller seconded. |
| 252 | Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved. |
| 253 | |
| 254 | Arneson confirmed he would contact the property owner at that intersection to see if there |
| 255 | was interest in selling the property to the Town. |
| 256 | |
| 257 | Update on Bridge St. corridor traffic calming measures |
| 258 | Timestamp: 2:27 |
| 259 | |
| 260 | People who participated in discussion: Sander, Arneson |
| 261 | reopie who participated in discussion. Sunder, Arneson |
| 262 | Arneson stated that Highway got a couple of Stop bars painted before the flood started |
| 263 | but id now on hold as they address major washouts. |
| 263 | but la now on note as they address major washouts. |
| 265 | Consideration of approval of an agreement with VTrans for a parking area near the |
| 265 | intersection of Rt. 2 and Johnnie Brook Rd. |
| 267 | Timestamp: 0:03 |
| 268 | 1 |
| 269 | https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/07/3h_2024-06- 28Johnnie_Brook_Draft_OA_v1clean.pdf |
| 209 | 28Johnne_Brook_Dran_OA_v1clean.put |
| | Deeple who negliginated in discussion, Sonder Armsson Miller LaDounty |
| 271 272 | People who participated in discussion: Sander, Arneson, Miller, LaBounty |
| 272 | Amagon reviewed the let on Johnny Dreek Dd and after daing this for three years, the |
| 273 | Arneson reviewed the lot on Johnny Brook Rd and after doing this for three years, the |
| | State came back for a 5-year agreement with the Town. Arneson summarized that the |
| 275 | parking area is maintained by the Town but if a giant flood comes through and something |
| 276 | blows out in the swale it's not the Town's problem. |
| 277 | Millon mound to approve the approximate with VT name for Dublic Darbing at Checker |
| 278 | Miller moved to approve the agreement with VTrans for Public Parking at Checker |
| 279 | House/Johnnie Brook Road. Hill seconded. |
| 280 | Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved. |
| 281 | |
| 282 | Follow up on ad hoc committee to explore funding options for a recreation path |
| 283 | from the Village to Riverview Commons |
| 284 | Timestamp: 2:34 |
| 285 | |
| 286 | People who participated in discussion: Sander, Arneson, Bressor |
| 287 | |
| 288 | Arneson reviewed that they did some outreach but have not gotten any responses yet. |
| 289 | Bressor stated that he will reach out to a shortlist of people. Bressor suggested reducing |
| 290 | number of members in order to sustain a quorum. |
| 291 | |
| 292 | Consideration of approval of liquor licenses |
| 293 | Timestamp: 2:36 |
| 294 | https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/07/3j_Liquor_Li |
| 295 | <u>censes.pdf</u> |

| 296 | Hill moved to approve first- and third-class liquor licenses for VT Fine doing business as |
|------------|--|
| 297 | Kitchen Table. Furr seconded. |
| 298 | Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved. |
| 299 | |
| 300 | Hill moved to approve second class liquor licenses for William Donovan doing business |
| 301 | as Lucky Spot Variety. Furr seconded. |
| 302 | Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved. |
| 303 | |
| 304 | Consideration of accepting Grant in Aid grant to fund municipal road stormwater |
| 305 | improvements |
| 306 | Timestamp: 2:38 |
| 307 | https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/07/3k_GA0872_ |
| 308 | RichmondTownof.pdf |
| 309 | Kiemiona i ownor.put |
| 310 | Furr moved to accept the \$20,000 grant from the Grant in Aid Program. Hill seconded. |
| 311 | Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved. |
| 312 | Kon Can voie. Inn, Furr, Miner, Sander, Wood in javor. Monon approved. |
| 312 | Consideration of accepting Class 2 Roadway grant for paving |
| 313 | Timestamp: 2:39 |
| 314 | https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/07/31_P02218_R |
| 315 | ichmondTownof.pdf |
| 317 | <u>ichinolia rownor.pur</u> |
| 318 | Miller moved to accept the \$200,000 Class 2 Roadway grant. Hill seconded. |
| 319 | 1 7 0 |
| 320 | Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved. |
| 320 321 | Consideration of annuaval of agreement with East Engineering for angineering |
| 321 | Consideration of approval of agreement with East Engineering for engineering services for repair to Dugway Rd. from July 2023 flooding |
| 323 | Timestamp: 2:40 |
| 323 324 | https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/07/3m1_P2024_ |
| 324 325 | Richmond - Dugway_Road_Improvements_2024-06-27.pdf |
| 325 326 | <u>KichniondDugway_Road_improvements_2024-00-27.pur</u> |
| 320 327 | https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/07/3m2_006- |
| 328 | <u>30 Richmond FEMA_Contract_1_Dugway_Road_PCE_2024-06-11.pdf</u> |
| 329 | <u>50_Kielinioliu_FEWA_Coluract_F_Dugway_Koau_FCE_2024-00-11.pur</u> |
| 330 | https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/07/3m3_CEF_C |
| 331 | urve_A_B.pdf |
| 332 | <u>uive_A_B.pui</u> |
| 333 | Europeand to autominto an accommentarial East Encircoming for anciencering services |
| | Furr moved to enter into an agreement with East Engineering for engineering services |
| 334 335 | for the repair of damages to Dugway Rd. caused by the July 2023 flooding at an amount not to exceed \$35,000 with consideration that this cost may increase for work related to |
| | |
| 336 | Right of Way, Easement, and FEMA Assistance will be billed at an hourly rate of \$125 |
| 337 | per hour as needed. Miller seconded. |
| 338 | Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved. |
| 339 | Dishmond Degene EV24 04 undete |
| 340 | Richmond Rescue FY24 Q4 update |
| 341 | Timestamp: 2:42 |
| 342 | https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/07/3n_Richmon |
| 343 | <u>d_Rescue_FY24_Q4_update.pdf</u> |
| 344 | Decale who nonticinated in discussions Condex From L.D. (W. 1 |
| 345 | People who participated in discussion: Sander, Furr, LaBounty, Wood |

| 244 | |
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| 346 | |
| 347 | Furr stated much praise for Richmond Rescue's stellar job as it's an independent agency |
| 348 | and they get much better service than Towns that pay for their rescue service. |
| 349 | |
| 350 | Approval of Minutes, Purchase Orders, Warrants |
| 351 | |
| 352 | Minutes: |
| 353 354 | Wood moved to approve the Minutes of 7/1/24 as presented Will seconded |
| 355 355 | Wood moved to approve the Minutes of 7/1/24 as presented. Hill seconded. |
| 355 356 | Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved. |
| 350 357 | Purchase Orders: None |
| 358 | rurchase Orders: None |
| 359 | Warrants: |
| 360 | |
| 361 | Furr moved to approve the general warrants on 7/15/24 as presented. Miller seconded. |
| 362 | Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved. |
| 363 | Kon Can vole. Inn, Farr, Miller, Sander, wood in javor. Motion approved. |
| 364 | Next Meeting Agenda |
| 365 | *Storm damage follow-up |
| 366 | *Microphones |
| 367 | *Dugway Rd parking |
| 368 | 2 08 m J 100 Pmm.8 |
| 369 | Adjourn |
| 370 | |
| 371 | Furr moved to adjourn. Wood seconded. |
| 372 | Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved. |
| 373 | |
| 374 | Meeting adjourned at: 9:53 pm |
| 375 | |
| 376 | Chat file from Zoom: |
| 377 | 01:06:06 Jay Furr: https://www.gofundme.com/f/build-a-passable-bridge-on- |
| 378 | oneil-dr-community-of-10-homes |
| 379 | 02:09:32 Connie van Eeghen, she/her: Please include the affected residents of |
| 380 | Mary Drive in the next steps of the development of property "K". Connie van Eeghen |
| 381 | and Steve Forman ("L") |

- 382383 MMCTV Erin: Take map down? 02:26:10