

Meeting of the Town of Richmond Selectboard

August 19, 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) Consideration of appointing a new Board Secretary* (5 min)
- b) Discussion of a shade tree preservation plan # (10 min)
- c) Update on flood recovery and flood related discussions (15 min)
- d) Discussion flood related expenses, projected cash flow, and potential purchase of a Certificate of Deposit* # (15 min)
- e) Consideration of approving the Subrecipient Agreement with the State of Vermont for reimbursement of expenses related to the July 2023 flooding* # (5 min)
- f) Consideration of approval of submitting an application for the Municipal Energy Resilience Program (MERP) for energy efficiency improvements to the Town Center* (5 min)
- g) Update on forming long term recovery group to provide assistance and outreach to private property owners with flood damage (5 min)
- h) Discussion of a request to develop a Town owned strip of land off of Mary Dr. to rural road standards, possible executive session* # (15 min)
- i) Consideration of reducing the number of seats on the Trails Committee (5 min)
- j) Consideration of approving an application for a home buyout as part of the FEMA Hazard Mitigation Grant Program* (5 min)
- k) Review of draft warning for special Town Meeting # (15 min)
- l) Discussion of the Vermont 250th Anniversary Resolution* # (5 min)
- m) Consideration of accepting loan from the Vermont Bond Bank for Wastewater Treatment Facility Study 20-year study* # (5 min)
- n) Consideration of approving an engineer for final design for two locations in the Emergency Watershed Protection Program* # (5 min)

9:00 PM **4. Approval of Minutes, Purchase Orders and Warrants***

- a) Minutes of 8/5/24
- b) Minutes of 8/9/24

9:10 PM **5. Discuss Items for Next Agenda**

9:20 PM **6. Possible Executive Session: Update on status of unfair labor practice charge**

9:35 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