

1 **Town of Richmond**
2 **Selectboard Meeting**
3 **Minutes of August 5, 2024**
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5 **Members Present:** Adam Wood, Bard Hill, David Sander, Jay Furr, Lisa Miller
6

7 **Absent:** None
8

9 **Staff Present:** Duncan Wardwell, Assistant to the Town Manager; Linda Parent, Town
10 Clerk; Tyler Machia, Zoning Administrator.

11 **Others Present:** Meeting was recorded by MMCTV, Cara LaBounty, Suzanne Zereloff,
12 Jeff Forward, Jim Feinson, Shay DiCocco, Cath Burns, MRH, Ernie Buford, Keith
13 Osborne, Julie Welkowitz, Pete O'Neill, Ash Krider, Sylvain Quintal, Eric Berliner,
14 Connie van Eeghen, Ernie Buford, Ian Bender, Rachel's iPad, Elizabeth L (OpReco)
15

16 **MMCTV Video:** [Richmond Selectboard 8-5-2024 \(youtube.com\)](https://www.youtube.com/watch?v=...)
17

18 **Call to Order:** 7:00 pm
19

20 **Welcome by:** Sander
21

22 **Public Comment:**

23 Timestamp: 0:02

24 Forward, Town Energy Coordinator, described: last week they had an energy audit done
25 on this building. That is part of the municipal energy Resilience Program. One piece of
26 that will be a cost benefit analysis of putting solar on this building. The Town Center
27 Committee determined that we could put solar on this building. When TCC looked at it,
28 they estimated \$100,000 for thirty kilowatts. There is a possibility of receiving a check
29 from the Treasury to the town for 30% of what the installation cost would be, as a grant.
30 Suggestion was made by Forward to use ARPA money for a solar upgrade, which was
31 contested by LaBounty, arguing that suggestions about the Town Center should go
32 through the Town Center Committee.
33

34 **Additions or Deletions to Agenda:**

35 Timestamp: 0:05
36

37 People who participated in discussion: Sander, Furr,
38 Furr moved to strike item L from the agenda because that was already done previously.
39 Miller suggested adding a discussion about the Trails Committee membership size, to
40 shrink it from fifteen down to nine in order to reach a quorum easier.
41

42 **Items for Presentation or Discussion with those present**
43

44 **Update on flood recovery and flood related discussions**

45 Timestamp: 0:08

46 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3a_response](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3a_response_from_VTrans_on_Rt._2.pdf)
47 [from_VTrans_on_Rt._2.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3a_response_from_VTrans_on_Rt._2.pdf)

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People who participated in discussion: Sander, Wardwell, LaBounty, Zereloff, Forward, DiCocco, Burns

Wardwell stated: Josh has updated the Emergency Watershed Protection Program (EWP) on the Town of Richmond website. There is also interest from property owners in the buyouts and elevation programs. We have three property owners that are interested in the Elevation Program, and 2 in the buyout program. It is not clear how high you have to elevate until you start to investigate on a case-by-case basis. Miller emphasized: You would not be able to do both programs, one or the other. LaBounty: “is the state covering the 25% match for eligible elevation projects, which makes elevations essentially free for the homeowner? Is the state providing admin support for the EWP or buy-out program? Or is it going to be covered by the Town?”

Wardwell: “This current flood has not yet been declared a FEMA event, so it is unclear who will be covering the 25%, the homeowner or the state. The previous flood was a FEMA declared event and the 25% will be covered by the state.”

Forward brought up: Concern from citizens regarding beaver dams and damage these dams create when they let loose during any major weather event. Can beaver dams be managed preemptively?

Hill stated that man-made dam safety does not apply to beaver made dams. Hill wondered if beaver dam issues could be added to the EWP program.

Sander declared by reading an email exchange between Matthew Bogaczyk and Josh Arneson: The elevation of Route 2 has increased about three inches to create crowning on the road for better watershed.

DiCocco argued that the grades in the roads at Red Barn Lane and Lily Pond Circle are different from what is stated in that email exchange and that culverts are still getting clogged with debris.

Cath Burns concurred, stating that she wondered if the current culvert placement is ideal or if VTrans needs to revisit culvert placements based off the way water pooling from the last flood. Since water ended up in her basement from road runoff.

Discussion of financing options for flood recovery expenses

Timestamp: 0:31

People who participated in discussion: Sander, Bona, Feinson, Hill, LaBounty, Miller

Bona advised regarding the quandary between borrowing from our reserves to pay for the most recent flood damage, until we can get reimbursed from FEMA vs. getting a line of credit from a bank. Bona reported that TD Bank and Bond Bank are off the table for lines of credit since this has not yet been declared a FEMA event. Union Bank could offer a \$3 million line of credit for a year @ 6.5%. Northfield Savings Bank can offer up to \$4 million @ 4.75%. We have \$3 million in reserves tied up in CDs. If we use from our reserves, we will need to put that money back piecemeal. Similarly, lines of credit must be repaid in one year. Bona’s recommendation is to sit tight and wait until the Bond Bank gets back to us at the end of Oct or the loan rates drop a bit.

Hill asked regarding how much money does the Town need for flood repairs this time?

He continued that the State may have loans at the state or federal level in terms of financial relief for flood damage.

98 Feinson concurred that no action is needed immediately, but getting approved for a line
99 of credit soon is a good idea. He continued that we do have funds available in the bank
100 right now, \$1.6 million, or so, that we can use imminently.

101
102 This was tabled.

103
104 **Consideration of approving an Emergency Order No. 2024-01, which would**
105 **temporarily eliminate the requirement to obtain a zoning permit or approval from**
106 **the Development Review Board for certain activities in the Flood Hazard Overlay**
107 **District including alterations to streams, including bank stabilization, channel**
108 **management, or drainage swales**

109 Timestamp: 0:51

110 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3c1_RID_J](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3c1_RID_July_2024_Flood_Relief_Emergency_Order_2024-01_Final_08-01-24_mis.pdf)
111 [uly_2024_Flood_Relief_Emergency_Order_2024-01_Final_08-01-24_mis.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3c1_RID_July_2024_Flood_Relief_Emergency_Order_2024-01_Final_08-01-24_mis.pdf)

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113 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3c2_Addend](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3c2_Addendum_1_to_Amended_and_Restated_EO_03-23.pdf)
114 [um_1_to_Amended_and_Restated_EO_03-23.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3c2_Addendum_1_to_Amended_and_Restated_EO_03-23.pdf)

115
116 People who participated in discussion: Sander, Machia, Osborne, Wodd, Furr, Miller,
117 Zereloff, Welkowitz

118
119 Machia stated that we are one of the few municipalities that put permits on streams and
120 rivers, which should belong to the state. Osborne emphasized that approving Emergency
121 Order No. 2024-01 was essential and would eliminate the DRB wait time and allow
122 Zoning and Planning to act quickly. Machia explained that this is related to Emergency
123 incidents only, the ability to regulate waterways is difficult, because waterways are a
124 public resource even when on private land. Wood stated that this is related to the Flood
125 Hazard Overlay District only.

126
127 *Hill moved to approve Emergency Order No. 2024-01 which provides for temporary*
128 *suspension of certain zoning approval requirements in the flood hazard overlay zoning*
129 *district. Miller seconded.*

130 *Roll Call Vote follows discussion.*

131
132 LaBounty was concerned that people who live close to streams not included in the Flood
133 Hazard Overlay District, but who have damage from the most recent flood, would not be
134 included in this. Machia stated that those properties would also fall under this Emergency
135 Order No. 2024-01.

136 Machia explained you do need a permit if it involves stream alteration. Stream alterations
137 would be permitted quickly if this is approved. Hill suggested to modify this emergency
138 order which presently reads: “temporary suspension of certain zoning approval
139 requirements in the flood hazard overlay zoning district,” to omit the phrase “in the flood
140 hazard overlay district.” Machia concurred.

141 Hill added, it is important to note - this is only for flood related emergency orders, not
142 other DRB approvals. Machia said it is important to not it does not apply to all DRB
143 approval. Osborne stated to be careful and not strike Section 6.8 as it reads. Welkowitz
144 concerned with activity done to a stream or bank upstream that would affect her
145 downstream.

146

147 *Hill moved to amend line 2: For any stream or bank alteration or riverbed not included*
148 *in the official flood hazard overlay district, the above-mentioned exemptions still apply.*
149 *Miller seconded.*
150 *Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved.*

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152

153 **Consideration of approval of contractor to clean, and repair flood damage in,**
154 **Volunteers Green**

155 Timestamp: 1:26

156 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3d1_Mow_N](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3d1_Mow_N_Maintain_Bid.pdf)
157 [_Maintain_Bid.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3d1_Mow_N_Maintain_Bid.pdf)

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159 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3d2_Richmo](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3d2_Richmond_Town-Volunteers_Green_Repairs_RFP.pdf)
160 [nd_Town-Volunteers_Green_Repairs_RFP.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3d2_Richmond_Town-Volunteers_Green_Repairs_RFP.pdf)

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162 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3d3_Photos](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3d3_Photos_for_Volunteers_Green_RFP.pdf)
163 [for_Volunteers_Green_RFP.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3d3_Photos_for_Volunteers_Green_RFP.pdf)

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165 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3d4_Volunte](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3d4_Volunteers_Green_Repairs_RFP_Addendum.pdf)
166 [ers_Green_Repairs_RFP_Addendum.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3d4_Volunteers_Green_Repairs_RFP_Addendum.pdf)

167

168 People who participated in discussion: Sander, Furr, Hill, Wardwell

169

170 *Furr moved to hire Mow N Maintain for clean-up and repair of Volunteers Green*
171 *including the removal of fallen trees at an amount not to exceed \$26,500. Hill seconded.*
172 *Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved.*

173

174 **Consideration of request to close Baker St. for a block party on September 7, 2024**

175 Timestamp: 1:29

176 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3e_request_t](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3e_request_to_close_Baker_St_for_a_block_party.pdf)
177 [o_close_Baker_St_for_a_block_party.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3e_request_to_close_Baker_St_for_a_block_party.pdf)

178

179 People who participated in discussion: Sander, Miller, Furr

180

181 *Hill moved to approve the closure of Baker St. on September 7, 2024, from 3:30 – 8:00*
182 *pm for a block party with a rain date of September 14, 2024. Furr seconded.*
183 *Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved.*

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186 **Consideration of making appointments to the Committee to Explore Funding**
187 **Options for a Recreation Path from the Village to Riverview Commons**

188 Timestamp: 1:30

189 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3f_Aiken](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3f_Aiken_Mark.pdf)
190 [Mark.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3f_Aiken_Mark.pdf)

191

192 People who participated in discussion: Sander, Wardwell, Wood, Hill, Miller

193

194 *Wood moved to appoint Mark Aiken and Jared Katz to the Committee to Explore Funding*
195 *Options for a Recreation Path from the Village to Riverview Commons. Hill seconded.*
196 *Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved.*

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The committee now has three people on it: Gary Bresser, Jared Katz, and Mark Aiken.

Discussion of a request to develop a Town owned strip of land off of Mary Dr. to rural road standards, possible executive session

Timestamp: 1:32

https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3g1_To_the_Town_of_Richmond_Select_board.pdf

https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3g2_1109_-_PL1_Boundary_Plat_-_Signed.pdf

https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3g3_town_approval.pdf

https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3g4_DRB_discussion_10-22-12.pdf

https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3g5_Peet_Deed_1993.pdf

People who participated in discussion: Sander, O’Neill, Machia, Crider, Miller, LaBounty, Wood, Hill, Furr

LaBounty made an offer for this piece of land for \$10,000.

Machia explained that this piece of land was given to the Town in 1998, but the town did not know it owned the land until recently (2024). Right of way was sold for \$10,000 previously. Danny Peet needs that piece of land sold to him or else he needs use of that land signed off by the Town so he can move forward with DRB and continue to develop the land, similarly other landowners’ still need right of way secured to reach their respective land.

Miller clarified with Machia that the discussion is pertaining only to Lot K on 3g2_1109 – PL1. Hill stated that the other road that leads to this tract is a private road.

O’Neill, who owns Lot AB, explained that currently this road is maintained and plowed and graveled by him, Lot J and L, as it is the only access to his property from Mary Drive and it runs into the driveway to Lot 13 - he did not realize the town owned it. Machia continued that based off communications with Peet who would prefer that Lot K remain owned by the Town while still protecting the use of the land to the current landowners in that area.

Crider, who owns Lot J chimed in by asking how will the cost of maintaining that road be, moving forward? He wanted to make sure any amendments to the current arrangements regarding use of the road, needs to outline use and maintenance of the road. LaBounty suggested the Town sell that strip of land and not have to be responsible for upkeep of that land.

Hill added that private roads on public property makes it difficult to determine who is responsible for liability as it pertains to road maintenance or storm water management. Machia emphasized that a private road on public property is an outlier and unusual.

247 Hill and Wood discussed: Should the town give it back to the original giver? Put it out to
248 auction? Give it to the current homeowners who live there? A decision was not made.
249 Hill, Wood, Furr, Sander and Miller want the Selectboard to be given options for
250 solutions regarding this land and need to be presented more clearly with options listed,
251 such as A, B, C at the next meeting.

252

253 **Consideration of adoption of resolution to utilize American Rescue Plan Act**
254 **(ARPA) funds for FY24 payroll expenses and discussion of establishment of a**
255 **special projects fund for projects that were approved to be paid for with ARPA**
256 **funds**

257 Timestamp: 2:08

258 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h1_ARPA_](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h1_ARPA_Res_Richmond_-_7-30-24.pdf)
259 [Res_Richmond_-_7-30-24.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h1_ARPA_Res_Richmond_-_7-30-24.pdf)

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261 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h2_ARPA_](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h2_ARPA_Committments_as_of_7-29-24.pdf)
262 [Committments_as_of_7-29-24.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h2_ARPA_Committments_as_of_7-29-24.pdf)

263

264 People who participated in discussion: Sander, Miller, Wood, Wardwell, Furr, LaBounty
265 Wood stated that a fund needs to be opened, but not necessarily populate it with money.

266

267 *Wood moved to adopt the Resolution to obligate and expend SLFRF funds in the amount*
268 *of \$993,021.00 for the purpose of municipal workforce retention. Hill seconded.*

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

270

271 **Review of draft warning for special Town Meeting**

272 Timestamp: 2:13

273 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3i1_ELECTI](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3i1_ELECTION_SPECIAL_MTG_WARNING_FALL_2024_DRAFT.pdf)
274 [ON_SPECIAL_MTG_WARNING_FALL_2024_DRAFT.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3i1_ELECTION_SPECIAL_MTG_WARNING_FALL_2024_DRAFT.pdf)

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276 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3i2_Special](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3i2_Special_Projects_Reserve_Fund_-_DRAFT.pdf)
277 [Projects_Reserve_Fund_-_DRAFT.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3i2_Special_Projects_Reserve_Fund_-_DRAFT.pdf)

278

279 People who participated in discussion: Sander, LaBounty, Furr, Wood, Wardwell
280 As he stated above, Wood reiterated that an account needs to be opened, but not
281 necessarily populate it with money. Or create a fund that we can use as a reserve for
282 emergency purposes. Furr agreed. Restrictions on this fund will limit what it can be
283 utilized for, but it needs to be specified that it is to be used for emergency services.
284 LaBounty stated that this money can be used for projects, but it needs to be repaid.
285 Wardwell clarified that the restrictions listed can be changed, this being a draft.

286

287 **Discussion of response from the Secretary of Transportation regarding the grant for**
288 **the Bridge St. sidewalk project which has been stopped**

289 Timestamp: 2:19

290 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3j1_Letter_fr](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3j1_Letter_from_Secretary_of_Transportation_re-TAP_Grant.pdf)
291 [om_Secretary_of_Transportation_re-TAP_Grant.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3j1_Letter_from_Secretary_of_Transportation_re-TAP_Grant.pdf)

292

293 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3j2_Letter_fr](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3j2_Letter_from_Richmond_Regarding_TAP_Grant.pdf)
294 [om_Richmond_Regarding_TAP_Grant.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3j2_Letter_from_Richmond_Regarding_TAP_Grant.pdf)

295 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3j3_Expense](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3j3_Expenses_on_Bridge_St._Sidewalk_Southern_Section_7-31-24.pdf)
296 [s_on_Bridge_St._Sidewalk_Southern_Section_7-31-24.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3j3_Expenses_on_Bridge_St._Sidewalk_Southern_Section_7-31-24.pdf)

297

298 People who participated in discussion: Sander

299 Sanders stated that Secretary Flynn has agreed to waive \$2,007.25.

300

301 **Consideration of accepting the \$20,000 Local Economic Recovery Grant**

302 Timestamp: 2:21

303

304 People who participated in discussion: Sander

305

306 *Miller moved to accept the \$20,000 in Local Economic Recovery Grant funds and to*

307 *name Town Manager Josh Arneson as the duly authorized representative. Hill seconded.*

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

309

310 **Adjusting the size of the Trails Committee from 15 to 9**

311 Timestamp: 2:22

312

313 People who participated in discussion: Sander, Hill, Miller, Wood, Wardwell

314

315 Miller stated that there had been an email regarding the number of people on the Trails

316 Committee, which was expanded to fourteen a few years ago. Presently only eight

317 members are serving, all eight voted to petition the selectboard to reduce the number of

318 members needed to reach a quorum. The proposal is to reduce down to nine current

319 members. This can be voted on at the next Selectboard meeting.

320 Wardwell stated that no vote could be taken because this needs to be warned before

321 deciding. Sander read the entire email from a representative of the Trails Committee.

322

323 **Approval of Minutes, Purchase Orders, Warrants**

324 Timestamp: 2:25

325

326 **Minutes:**

327

328 *Furr moved to approve the Minutes of 7/15/24 as presented. Sander seconded.*

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

330

331 *Hill moved to approve the Minutes of 7/29/24 as presented. Furr seconded.*

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

333

334 **Purchase Orders:**

335

336 *Miller moved to approve PO# 4935 to Dirt Tech for Various Equipment and Labor not to*
337 *exceed \$200,000. Furr seconded.*

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

339

340 *Furr moved to approve PO# 4936 to Bevins & Sons for Various Equipment and Labor*
341 *not to exceed \$32,520.00. Hill seconded.*

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

343

344 *Hill moved to approve PO# 4937 to F.W. Webb for Miscellaneous Sized HDPE Culverts*
345 *not to exceed \$60,000.00. Miller seconded.*

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

347
348 *Furr moved to approve PO# 4938 to McCullough Crushing for Miscellaneous Rock and*
349 *Gravel Plant Mix not to exceed \$30,000.00. Hill seconded.*
350 *Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved.*
351
352 *Hill moved to approve PO# 4939 to Omega Excavation for Miscellaneous Crushed*
353 *Gravel and Rock not to exceed \$60,000.00. Wood seconded.*
354 *Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved.*
355
356 *Sander moved to approve PO# 4940 to F.W. Whitcomb for Miscellaneous Rock and Plant*
357 *Mix not to exceed \$60,000.00. Miller seconded.*
358 *Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved.*
359
360 *Miller moved to approve PO# 4941 to Richard Cowles LLC for Miscellaneous Sized*
361 *Blast Rock not to exceed \$95,000.00. Furr seconded.*
362 *Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved.*
363
364 *Miller moved to approve PO# 4942 to MTE for Ventrac Replacement not to exceed*
365 *\$31,197.90. Furr seconded.*
366 *Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved.*
367
368 *Furr moved to approve PO# 5011 to Richmond Rescue Inc for FY25 Donation not to*
369 *exceed \$58,338.00. Hill seconded.*
370 *Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved.*
371
372 *Furr moved to approve PO# 5013 to F.W. Webb Company for Culverts for Road Repairs*
373 *not to exceed \$25,782.40. Wood seconded.*
374 *Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved.*
375
376 *Wood moved to approve PO# 5019 to Hinesburg Police Department for March Police*
377 *Coverage not to exceed \$32,520.00. Hill seconded.*
378 *Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved.*
379
380 *Miller moved to approve PO# 5020 to Hinesburg Police Department for June Police*
381 *Coverage not to exceed \$32,430.00. Furr seconded.*
382 *Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved.*
383
384 **Warrants:**
385
386 *Furr moved to approve the general warrants on 8/5/24 as presented. Hill seconded.*
387 *Roll Call Vote: Hill, Furr, Miller, Sander, Wood in favor. Motion approved.*
388
389 **Next Meeting Agenda**
390 Size of the trails committee
391 Flood updates
392 Public/Private Road, PPR driveway
393
394 Miller observed that Kevin Wilson and Alan Carpenter stare still on the Verizon Bill.
395 Wardwell guessed that Steve may have Carpenter's phone but will investigate that

396 further.

397

398 **Adjourn**

399

400 *Furr moved to adjourn. Hill seconded.*

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

402

403 **Meeting adjourned at:** 9:43 pm

404

405 **Chat file from Zoom:**

406 00:14:10 Julie Welkowitz (she/her), UVM Counseling:

407 I thought you could apply for both at the beginning.

408 00:19:18 Julie Welkowitz (she/her), UVM Counseling:

409 My understanding is that we can be eligible for Waterbury's network of assistance.

410 00:39:56 Jay Furr: Tennis reserves!

411 00:54:26 Julie Welkowitz: Replying to "My understanding is ..."

412 RE: above-Waterbury can provide assistance to individuals if they have the person power

413 after they have helped their residents.

414 02:15:28 MMCTV Erin: Still screen sharing Peet letter.