

1 **Town of Richmond**
2 **Selectboard Meeting**
3 **Minutes of August 19, 2024**
4

5 **Members Present:** Adam Wood, David Sander, Jay Furr, Lisa Miller
6

7 **Absent:** None
8

9 **Staff Present:** Josh Arneson, Town Manager; Duncan Wardwell, Assistant to the Town
10 Manager; Linda Parent, Town Clerk; Linn Caroleo, Administrative Assistant.
11

12 **Others Present:** Meeting was recorded by MMCTV, Erin Wagg, Caitlin Littlefield, Amy
13 Wardwell, Brian Daub, Cathy Aikman, Connie van Eeghen, Danny Peet, David Reisman,
14 Eric Berliner, Erin Farr, Gary Bressor, Jacqueline Daub, Kath Burns, Mary Houle,
15 Marybeth, Alison Aiken, Mary Peet, Pete O'Neil, Fran Thomas, Stefanie Hartsfield, mbb
16 (?), Dave Thomas, Ash and Kate Kreider, Jeff Forward
17

18 **Absent:** Bard Hill
19

20 **MMCTV Video:** <https://youtu.be/3APxzax41PU?si=VLVEPA-4n2dJKqN4>
21

22 **Call to Order:** 7:01 pm
23

24 **Welcome by:** Sander
25

26 **Public Comment:** Mary Houle gave praise to Craig Cowles and Pete Gosselin for the
27 road repairs that were done on Cochran Road after the last flood. She mentioned that all
28 the November ballots are going to be mailed individually to registered active voters direct
29 from the state of Vermont, so do not throw away your ballots. You will not get a new one.
30 Complete your ballot as soon as you get it and then bring it in and drop it in the town
31 Dropbox.
32

33 **Additions or Deletions to Agenda:** None
34

35 **Items for Presentation or Discussion with those present**
36

37 **Consideration of appointing a new Board Secretary**
38

38 Timestamp: 0:02
39

40 People who participated in discussion: Sander, Arneson
41

42 Linn was hired 2 weeks ago and will take over the Selectboard minutes and the Water
43 and Sewer Commission minutes.
44

45 *Furr moved to appoint Linn Caroleo as the Selectboard Secretary. Wood seconded.*
46

46 *Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.*
47
48

49 **Discussion of a shade tree preservation plan**

50 Timestamp: 0:05

51

52 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3b1_VT_tree_warden_and_tree_statues.pdf

53

54 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3b2_VLCT_tree_law_roles_and_responsibilities.pdf

55

56 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3b3_VLCT_tree_law_FAQs.pdf

57

58 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3b3_VLCT_tree_law_FAQs.pdf

59

60 People who participated in discussion: Sander, Arneson, Littlefield, Thomas, Houle,
61 Miller

62

63 Littlefield explained that a potential hazard exists by the two maple trees out behind the
64 town offices and near the post office, they should probably come down soon. Bark and
65 limbs are shedding and based on Mary's and her assessment it is unlikely those trees are
66 going to get any bigger or healthier, due to the enormously compacted soil and their
67 location. Because they are hazard trees we don't need to hold a public hearing regarding
68 those removals. They are invasive Norway Maple trees that we should not be promoting,
69 rather plant sugar maples which is native to Vermont.

70

71 Littlefield continued that Acer Tree Service (Jeff) participated in removals and pruning
72 that went on around Town parks and near the round church. During Acer tree services
73 carrying out that work, they identified that the tree that's between the round Church and
74 the Ackley property, which is also a Norway maple, has a fungus that feeds on live trees.
75 The Selectboard received a packet of a free risk assessment that Acer conducted and
76 where the branches on that tree are enumerated along with a risk categorization, because
77 this creates a hazard which should be monitored and pruned.

78

79 Thomas chimed in stating that the Historical Society is concerned about the tree's
80 possible damage it could cause by a falling branch breaking original windowpanes in the
81 church. She feels the Town should commit to having a schedule in place where they
82 monitor trees around the Town. Littlefield commented that having the town commit to
83 that does interact with the notion of a "shade tree preservation plan" and the
84 responsibility that she as the tree warden carries.

84

85 Houle offered to contact Branch out Burlington to ask them for two sugar maples that can
86 be planted around the round church in anticipation of the Norway Maple's future
87 removal.

87

88 Miller asked how such risk assessments were generated. Littlefield replied that they were
89 done when requested and carried a total cost of \$200.

89

90 Littlefield laid out what a Shade Tree Preservation Plan would entail, which is optional
91 for a town. It is designed to help guide the town in managing removals, plantings,
92 maintenance, and monitoring of trees on Town property and rights of way. She worries
93 such a plan would hamper decisions around trees and tree removal in the future.

93

94 Miller asked that Littlefield draft a 4-page plan for the Selectboard to consider regarding
95 planting of future trees in Richmond.

95

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

97

98 Timestamp: 0:27

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

100

101 Arneson thanked the highway department for their continued efforts on getting the roads
102 back together. He is keeping a running list of areas that still need more attention, if you
103 have roadways or areas that still need attention, send that to him.

104 Arneson continued that in terms of a disaster declaration from the July 2024 flood, the
105 state sent a declaration request in to the president. It has been a couple of weeks, but all
106 the state officials are confident that it will be declared, and Chittenden County will be
107 included for both public assistance and individual assistance. That cannot be guaranteed
108 until the President signs it.

109 There are 20 locations under consideration for the Emergency Watershed Protection
110 Program (EWP), which will be visited later this month. We also have 21 properties
111 currently interested in the FEMA elevation or buyout programs. As a reminder to
112 property owners, the emergency order that was passed two weeks ago by the Select Board
113 in regard to work in streams, you do not need approvals from the town until the end of
114 that order, which is the end of December, but you do still need approval to work in the
115 stream from the state. So, make sure anybody who is planning on any stream work that
116 you do reach out and get your proper state permits.

117 Sander wanted to know if the rumor that FEMA is out of money was true? To which
118 Arneson explained that FEMA is not obligating funds to any non-emergency response
119 measures. But Richmond will continue to submit projects. When FEMA releases more
120 funds, they will eventually send us funds. But it does put a bit of a pause on some of the
121 Town's projects, and when we will receive money.

122 LaBounty asked that Arneson provide a list of buyouts vs elevation projects on a map.
123 Since upkeep of buyout properties will fall to the Town once the buyout is complete.

124

125

126 **Discussion flood related expenses, projected cash flow, and potential purchase of a**
127 **Certificate of Deposit**

128 Timestamp: 0:36

129

130 [https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fwww.richmondvt.
131 gov%2Ffileadmin%2Ffiles%2FSelectboard%2FMeetings%2F2024%2F08%2F3d_Gener
132 al_Checking_Reserves_08-15-24.xlsx&wdOrigin=BROWSELINK](https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fwww.richmondvt.gov%2Ffileadmin%2Ffiles%2FSelectboard%2FMeetings%2F2024%2F08%2F3d_General_Checking_Reserves_08-15-24.xlsx&wdOrigin=BROWSELINK)

133

134 People who participated in discussion: Sander, Arneson, LaBounty

135

136 Arneson stated that he has looked at the cash flow. We added in \$132,000 expense for the chassis
137 for a fire truck, which is now due in FY 25. We changed the estimated cost of the 2024 flood
138 from 2 million to 1.5 million as per Pete Gosselin; 1.5 million includes the break on Hillview
139 Road, which should eventually become a bridge. We did add in a reimbursement from FEMA for
140 the 2023 storm. We have \$231,000 scheduled to come to the town within the next four to six
141 weeks. Projecting now to have nearly \$600,000 by the end of this fiscal year.

142 LaBounty wanted to know when the auditors were coming to review our books and what sort of
143 process did they use to review the Town's financials? Arneson stated they are due to be here the
144 first week of Sept. Bona is the one preparing the financials for the audit.

145

146 **Consideration of approving the Subrecipient Agreement with the State of Vermont**
147 **for reimbursement of expenses related to the July 2023 flooding.**

148 Timestamp: 0:47

149

150 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3e_Richmond_02140-84720-123_Agreement.pdf

151

152

153 People who participated in discussion: Sander, Arneson

154

155 Arneson provided some background right now, from the 2023 storm, we have \$304,000
156 in total, reimbursable costs, of that \$231,000 will come back to the town, that's obligated.
157 We have an allocation for old Jericho Road, which they're considering as a recreational
158 path, which they've obligated that at a project cost of \$182,000 of which we would get
159 \$136,000. And water and sewer are going to get back about \$30,000 for repairs to the
160 sewer line underneath the bridge from the last storm.

161

162 *Furr moved to approve the Subrecipient Agreement with the State of Vermont for*
163 *reimbursement of expenses related to the July 2023 flooding and to appoint Town*
164 *Manager Josh Arneson as the Designated Representative. Miller seconded.*
165 *Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.*

166

167

168 **Consideration of approval of submitting an application for the Municipal Energy**
169 **Resilience Program (MERP) for energy efficiency improvements to the Town**
170 **Center**

171 Timestamp: 0:51

172

173 <https://bgs.vermont.gov/municipal-energy-resilience-program>

174

175 People who participated in discussion: Sander, Arneson, Forward, Wood, LaBounty,
176 Miller, Houle

177

178 Forward explained we can apply for up to \$500,000 for energy efficiency and renewable
179 energy work on this building. As a first step we needed to get an energy audit, which we
180 did. The Regional Planning Commission recommends that we approve, we authorize the
181 town manager to apply for this grant because there is no deadline, but one may be placed
182 on us suddenly to qualify for this grant. LaBounty believes the Town Center Committee
183 should vote on this before submitting a grant like this. There is no official deadline for
184 this. Houle feels similarly that the Town Center Committee should be involved. We are
185 still waiting for the official report and results from the energy audit.

186

187 *Wood moved to authorize the Town Manager to apply for up to \$500,000 in MERP*
188 *implementation grant funds for any recommended measure in the assessment report,*
189 *pending review from Town Center and library committees. Furr seconded.*
190 *Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.*

191

192 **Update on forming long term recovery group to provide assistance and outreach to**
193 **private property owners with flood damage.**

194 Timestamp: 1:15

195

196 People who participated in discussion: Sander, Arneson, Miller

197

198 Arneson said this would not be a town committee, coming from a representative from
199 FEMA interested in finding residents in Richmond who might want to help form such a
200 group. Other towns (Barre was given as an example) have created such long-term groups
201 and have been successful. This group would work with FEMA to find grants that help
202 homeowners with long-term. Miller said she tried to get involved in this, but it was a
203 larger time-commitment than she was able to do. This group would connect people with
204 more assets than the Town is able to find. Arneson is looking for volunteers.
205
206

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

209 Timestamp: 1:19

210

211 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h1_To_the](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h1_To_the_Town_of_Richmond_Select_board.pdf)
212 [Town_of_Richmond_Select_board.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h1_To_the_Town_of_Richmond_Select_board.pdf)

213

214 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h2_1109 -](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h2_1109_-_PL1_Boundary_Plat_-_Signed.pdf)
215 [PL1_Boundary_Plat_-_Signed.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h2_1109_-_PL1_Boundary_Plat_-_Signed.pdf)

216

217 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h3_town_approval.pdf
218 [proval.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h3_town_approval.pdf)

219

220 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h4_DRB_de](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h4_DRB_decision_10-22-12.pdf)
221 [cision_10-22-12.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h4_DRB_decision_10-22-12.pdf)

222

223 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h5_Peet_De](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h5_Peet_Deed_1993.pdf)
224 [ed_1993.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3h5_Peet_Deed_1993.pdf)

225

226 People who participated in discussion: Sander, Arneson, Furr, Van Egan, Peet, Houle
227

228

229 Van Eeghen suggested we create a road association using VT state statutes to maintain a
230 private road. Including Peet in such a road association would be important. She feels all
231 the neighbors in this area need more time to figure out shared access and road
232 maintenance. Furr stated that Hill has created an 8 option list regarding this issue. What
233 van Eeghen stated was related to option 5 on Hill's list. Further discussion on this is
234 paused until Peet and van Eeghen and the other neighbors have had time to discuss this.
235 Peet feels that a road association is for this road and that a need exists to make it an
236 official rural road. An update is expected by the October 7, 2024 meeting. Houle stated
237 that Peet asking his attorney to contact the Town's attorney is unethical.

237

238 **Consideration of reducing the number of seats on the Trails Committee**

239 Timestamp: 1:29

240

241

242 People who participated in discussion: Sander, Arneson, Aiken
243

244

245 Aiken explained that five years ago, there was a lot of interest in town members being on
246 the trails committee and the number of committee members was expanded to 14. But
247 since then, people have left, and we now only have eight members, which makes it hard
to meet a quorum and get much done, therefore it would be great if we could decrease the

248 numbers to nine. That would allow us one empty seat now, and we would then try to
249 recruit and fill that one open spot.

250

251 *Wood moved to set the number of members on the Trails Committee at nine. Miller*
252 *seconded.*

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

254

255 **Consideration of approving an application for a home buyout as part of the FEMA**
256 **Hazard Mitigation Grant Program**

257 Timestamp: 1:31

258

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

260

261 Miller asked if it was the town or the homeowner that was applying for the buyout, and
262 it's the Town on behalf of the homeowner. Furr wanted to know if properties that are
263 bought out, if those lots had to be kept as green spaces forever. LaBounty stated that you
264 are permitted to make such an area into a park or have an ice rink, etc. But no commercial
265 development.

266

267 *Furr move to apply for the property buyout program for 40 Esplanade St. Wood*
268 *seconded.*

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

270

271

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

273 Timestamp: 1:36

274

275 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3k1_ELECTION_SPECIAL_MTG_WARNING_FALL_2024_DRAFT.pdf

276

277 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3k2_Special](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3k2_Special_Projects_Reserve_Fund_-_DRAFT.pdf)
278 [Projects_Reserve_Fund_-_DRAFT.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3k2_Special_Projects_Reserve_Fund_-_DRAFT.pdf)

279

280 People who participated in discussion: Sander, Arneson, Furr, LaBounty, Wood, Houle

281

282 Arneson elaborated: we have 3 options -

283 Option 1: should the voters of Richmond adopt all budget articles by Australian Ballot?

284

285 Option 2: shall voters vote on all public questions by Australian ballot?

286

287 Option 3: Shall the voters establish a special projects reserve fund and authorize the
288 selectboard to transfer funds not to exceed \$993,021.00?

289

290 Does the Selectboard want to put special appropriation articles on Australian ballot?

291 Once we put things to Australian ballot, it does limit people's ability to make
292 amendments.

293 LaBounty stated that she was the one who put Australian ballot for the budget in front of
294 the voters, and she likes the idea of the Australian ballot budget, item 1.

295 Wood wonders if the wording needs to be changed before the board takes a vote. Arneson
296 explained that the auditors and lawyers disagree on the rules around the use of these
297

298 monies. Furr stated that voters should have a chance to vote confidentially regarding the
299 expenditures of charitable funds. Social services appropriation is charitable funds or non-
300 profits, which is a definition not everyone may know, LaBounty and Houle agreed.
301 Australian Ballot indicates paper/private ballot.

302
303

304 **Discussion of the Vermont 250th Anniversary Resolution**

305 Timestamp: 1:54

306

307 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/31_250_anniv
308 [ersary_letter_and_draft_resolution.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/31_250_anniv)

309

310 People who participated in discussion: Sander, Arneson, Miller, Wood

311

312 Miller explained that she doesn't see any real glory in passing this resolution on behalf of
313 our town. Wood doesn't feel that this is at the forefront for people currently.

314

315 **Consideration of accepting a loan from the Vermont Bond Bank for Wastewater** 316 **Treatment Facility Study 20-year study**

317 Timestamp: 1:57

318

319 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3m_RF1-
320 [362-1.1_Richmond_Loan_Agreement_Signed_by_VBB.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3m_RF1-)

321

322

323 People who participated in discussion: Sander, Arneson, Wood

324

325 Sander elaborated: The Water and Sewer Commission does not have bonding authority
326 that falls back on the town, the town of Richmond, which is us, so this would be
327 accepting the loan. Note: the taxpayers would not be on the hook for paying this back. It
328 would be the responsibility of the water and sewer users, the rate payers, to pay this back.
329 The water and sewer department has a \$154,000 loan from the Clean Water State
330 Revolving Fund, CWSRF through the Vermont bond bank for the 20-year wastewater
331 treatment facility study. Recently, the town asked for the loan to be increased to include
332 funds for the following: funding assistance, \$8700; sewer use ordinance, review, and
333 recommendations \$26,000; public outreach \$42,000 - for a total of \$76,700. The bond
334 bank has prepared paperwork which amends the total loan amount to \$230,700,
335 which includes the original \$154,000 plus the additional \$76,700. 50% of the principal
336 will be forgiven and there is not interest on the loan.

337

338 *Wood moved to approve the loan from the Vermont Bond Bank which includes funding*
339 *for the Wastewater Treatment Facility 20 Year Study and additional work associated with*
340 *that study, for a total loan amount of \$230,700, which will be paid back by receipts from*
341 *the Water and Sewer customers. Furr seconded.*

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

343

344 **Consideration of approving an engineer for final design for two locations in the** 345 **Emergency Watershed Protection Program**

346 Timestamp: 2:02

347

348 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3n New Eng](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3n_New_England_Consulting_-_full_bid.pdf)
349 [land Consulting - full bid.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3n_New_England_Consulting_-_full_bid.pdf)

350

351 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3n TCE -](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3n_TCE_-_full_bid.pdf)
352 [full bid.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/08/3n_TCE_-_full_bid.pdf)

353

354 People who participated in discussion: Sander, Arneson, LaBounty

355

356 Arneson elaborated that one bid was far above the figure of \$47,655 that the EWP
357 program would cover for engineering costs. We did receive a bid from New England
358 Consulting Engineers, which was \$22,000 far under the total amount. To give a recap,
359 these are grant programs the town applies for on behalf of private homeowners.
360 Typically, there is a 25% match in the private homeowners. In this instance, the entire
361 engineering and construction cost will be covered by the grant program. I will have an
362 agreement in place with the homeowners, that if there is anything that goes over the
363 amount of the approved money and it is not approved as an extension, then that is on the
364 private homeowner to pay, not the town. LaBounty stated that a 2% admin fee could be
365 applicable for these EWP grants. LaBounty questioned if the EWP program would be
366 applicable for Huntington River for EWP? Arneson said that site visits have not yet
367 occurred for the EWP program since the latest flood. If a homeowner is applying for
368 EWP program presently from the July 2024 flood, there is a 25% portion that the
369 homeowner would be responsible for. Wood added that many homeowners are not aware
370 that this program applies to them because they do not live in the flood plain, so getting
371 the word out to those homeowners is good.

372

373 *Miller moved to enter into an agreement with New England Consulting Engineers for*
374 *design work on two flood mitigation projects funded by the Emergency Watershed*
375 *Protection Program at a cost not to exceed \$22,000. Wood seconded.*

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

377

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

379 Timestamp: 2:13

380

381 **Minutes:**

382

383 *Furr moved to approve the Minutes of 8/5/24 as presented. Wood seconded.*

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

385

386 *Furr moved to approve the Minutes of 8/9/24 as amended. Miller seconded.*

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

388

389

390 **Motions for Purchase Orders:**

391

392 *Miller moved to amend PO# 4622 to Various Vendors for all road projects including gravel*
393 *plan to \$132,691.12. Wood seconded.*

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

395

396 *Wood moved to approve PO# 4947 to Stromme Excavating for Various equipment and*

397 *labor for Stage Road and Jones Mill Road repairs, not to exceed \$150,000.00. Furr*
398 *seconded.*
399 *Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.*
400
401 *Wood moved to approve PO# 4950 to Hinesburg Sand and Gravel for miscellaneous*
402 *plant mix and gravel for road repairs, not to exceed \$70,000.00. Miller seconded.*
403 *Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.*
404
405 *Miller moved to approve PO# 5022 to Casella Waste Systems for debris removal for*
406 *2024 flood, not to exceed \$10,000.00. Wood seconded.*
407 *Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.*
408
409 *Miller moved to approve PO# 5023 to Mow N Maintain Property Maintenance LLC for*
410 *FY 25 Grounds Maintenance July-October not to exceed \$24,000.00. Wood seconded.*
411 *Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.*
412
413 *Wood moved to amend PO# 4938 to McCullough Crushing Inc for Misc rock and gravel*
414 *for road repairs to \$32,556.00. Miller seconded.*
415 *Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.*
416
417 *Miller moved to amend PO# 4941 to Richard Cowles, LLC for Misc sized blast rock for*
418 *road repairs to \$111,156.00. Wood seconded.*
419 *Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.*
420
421 **Warrants:**
422
423 *Miller moved to approve the Warrants as presented. Wood seconded.*
424 *Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.*
425
426 **Next Meeting Agenda**
427 Timestamp: 2:24
428
429 Special town meeting warning
430 Planning will have some draft amendments (30 min presentation)
431 Update on Cochran Road scoping and corridor study
432 Flood and financial update
433 MMCTV's recommendation regarding better microphones for the third floor
434 conference room
435 Mary Drive comes back in Oct.
436
437 **Out of Executive Session: Update on status of unfair labor practice charge**
438 Timestamp: 2:26
439
440 *Furr moved to find that premature public knowledge about pending or probable civil*
441 *litigation to which the public body is or may be a party would cause the Town or person*
442 *to suffer a substantial disadvantage. Wood seconded.*
443 *Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.*
444
445

446 *Furr moved that we enter executive session for discuss an unfair labor practice charge*
447 *under the provisions of 1 VSA 313 (a)(1)(e) and to invite Town Manager Josh Arneson*
448 *into the executive session. Wood seconded.*

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

450

451

452 **Adjourn**

453

454 *Furr moved to adjourn. Wood seconded.*

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

456

457 **Meeting adjourned at:** 9:45 pm

458

459 **Chat file from Zoom:** None

460