

Meeting of the Town of Richmond Selectboard

October 7, 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/84611164424?pwd=OU1rZDY2UStLL2ZqV1Q0a0pKSUhJZz09>

Join by Phone: +1 929 205 6099 **Meeting ID:** 846 1116 4424 **Passcode:** 304382

- 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) Reminder of the Tuesday, October 15, 2024 Special Selectboard meeting for discussion of the FY26 Budget (5 min)
- b) Consideration of making an appointment to the Trails Committee* # (5 min)
- c) Consideration of approval of request from Project All Together NowVT to utilize Community Well Being funds* # (5 min)
- d) Update on speed enforcement on Hinesburg Rd. # (10 min)
- e) Consideration of approval of a vendor for installation of pickleball courts at Browns Court* # (15 min)
- f) Update on the Cochran Rd. Corridor Study which focuses on improvements to safety, comfort, and mobility for non-motorized users # (25 min)
- g) Public Hearing for proposed Zoning Amendments creating two new zoning districts; Village Residential Neighborhoods North (new section 3.11) and Village Residential Neighborhoods South (new section 3.12), introduction of Residential Density (new section 6.14), and amend Sections 6.1, 6.13, and 7* # (20 min)
- h) Discussion of Stormwater General Permit 3-9050 for the Southview Subdivision and update on the award of the Permit Obtainment Assistance Program grant to the Town, possible executive session* # (30 min)
- i) Consideration of submitting stormwater permit renewal applications for Mary Dr. and Hidden Pines* # (10 min)
- j) Consideration of hiring an engineer for repair of damage on Dugway Rd. caused by the July 2024 flooding* # (5 min)
- k) Consideration of warning a Special Town Meeting for Saturday, November 9, 2024, to vote on the process to approve the annual budget and to vote on the establishment of a Special Projects Reserve Fund * # (15 min)
- l) Update on grant application to the Municipal Energy Resilience Program (MERP) # (5 min)
- m) Consideration of approval of contract for Town Manager, possible executive session* (5 min)

- 9:40 PM **4. Approval of Minutes, Purchase Orders and Warrants***
a) Minutes of 9/16/24
b) Minutes of 9/23/24

- 9:50 PM **5. Discuss Items for Next Agenda**

- 9:55 PM **6. Possible Executive Sessions:**
a) Review of draft Stormwater System Improvement Agreement (regarding the 3-acre permit) with the Greystone Estates Residents Association
b) Update on attorney-client communication regarding discussions with VMERS about a former employee who was not enrolled in the VMERS plan
c) Update on status of unfair labor practice charge

- 10:25 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