

1 **Town of Richmond**  
2 **Selectboard Meeting**  
3 **Minutes of November 18, 2024**  
4

5 **Members Present:** Adam Wood, Bard Hill, 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, Chief of Police Anthony Cambridge.  
11

12 **Others Present:** MMCTV Erin Wagg, American Institute of Architects John Linn, Tess  
13 Storrs (Parks Committee), Daniel Hayes, Jeanne Goslin, Bobolink, Martha Nye, Jeanne,  
14 Bonnie Steuer, Julie Welkowitz, Trevor Brooks, JP, Ian Bender, Brendan Filkins, Gaitan  
15 and Genny, Rachel, Dorian, Martha Crannell, Chuck Crannell, Matt Cohen, Paige  
16 Kaleita, Connie van Eeghen, Fran (Roundchurch), Cath Burns, Ernie Buford, Kristens  
17 iPhone, Nick, Jeffrey Reyome, Virginia Clarke, Patty Brushett, Sarah Heim  
18

19 **MMCTV Video:** Recorded by MMCTV by Erin Wagg  
20 <https://youtu.be/bEWH24nW2Wg?si=Vc8s112P1L0x12HS>  
21

22 **Call to Order:** 7:02 pm  
23

24 **Welcome by:** Sander  
25

26 **Public Comment:**  
27

28 Furr stated that Friday Food Affair had almost 200 meals distributed, which is amazing.  
29 Sander thanked election poll workers for their service on election day.  
30

31 **Additions or Deletions to Agenda:** None  
32

33 **Items for Presentation or Discussion with those present**  
34

35 **Discussion of results of the Special Town Meeting that was held on November 9,**  
36 **2024, to vote on the process to approve the annual budget and to vote on the**  
37 **establishment of a Special Projects Reserve Fund**

38 Timestamp: 0:02  
39

40 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3b\\_Special\\_T](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3b_Special_Town_Meeting_11-9-24_Results.pdf)  
41 [own\\_Meeting\\_11-9-24\\_Results.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3b_Special_Town_Meeting_11-9-24_Results.pdf)  
42

43 People who participated in discussion: Sander, Arneson, Furr  
44

45 Furr stated that he was dismayed that the vote to move the budget to Australian ballot  
46 was 63 to 58. He and Arneson had discussed if there were other items that should be  
47 moved to Australian ballot. Articles 1 and 2 were accepted to be moved to Australian  
48 ballot. Article 3 was also accepted 78 to 27, by voice vote. Hill stated that a question was  
49 posed “why does the Town even entertain discretionary funding to separate

50 organizations?” And why don’t we favor organizations that are based in Richmond.  
51 Arneson added that by putting it on Australian or paper ballot, it prevents any adjustment  
52 by voice vote at a Town Meeting. Hill continued that at least a couple of times in his  
53 history of Town Meetings, budget items have been adjusted by voice vote at the meeting.  
54 During Covid the budget was voted on using paper ballot.

55  
56

57 **Reminder of the Monday, December 9, 2024 Special Selectboard meeting for**  
58 **discussion of the FY26 Budget**

59 Timestamp: 0:09

60

61 Arneson conjectured that it would be a good idea to add another Special Meeting to  
62 discuss the budget on November 25, at 7 p.m. No one contested this idea.

63  
64

65 **Consideration of transferring funds to Special Projects Reserve Fund**

66 Timestamp: 0:10

67

68 People who participated in discussion: Sander, Arneson,

69

70 At the Special Town Meeting it was voted to allow the Selectboard to transfer up to  
71 \$795,287 from the general fund to the Special Projects Reserve Fund.

72

73 *Wood moved to transfer \$795,287 from Unassigned Funds to the Special Projects*  
74 *Reserve Fund. Hill seconded.*

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

76

77

78 **Police Chief Cambridge to provide update on increased number of thefts**

79 Timestamp: 0:12

80

81 People who participated in discussion: Sander, Arneson, Cambridge, Furr

82

83 Chief Cambridge reported that there's been an increase in both towns [Hinesburg and  
84 Richmond] and in the surrounding areas of car break ins and car thefts. Recently in one  
85 night, we had a car stolen in Richmond and three taken in Hinesburg, one being an RV.  
86 The week before that, we had a school bus taken. These are crimes of opportunity and  
87 drug related; they are looking for change or something they can sell. In past years we  
88 could pinpoint one particular person or group of people who committed such crimes, now  
89 it’s a whole number of different people. Furr queried if the school bus had been located,  
90 to which Cambridge said yes and the RV as well, which had been stolen by the same  
91 individual looking for a place to sleep. Cambridge warned the community really needs to  
92 start locking their doors at night and stop leaving their keys in the car.

93

94

95 **Update on the no parking zone on West Main St. located between the entrances to**  
96 **Our Lady of the Holy Rosary Church and Richmond Family Medicine**

97 Timestamp: 0:17

98

99 People who participated in discussion: Sander, Arneson, Miller, Furr, Goslin

100

101 Arneson explained that our best bet would be to paint stripes, which VTrans will permit.  
102 VTrans said no to jersey barriers or cones, as well as having a yellow curb. Arneson will  
103 have to submit an 1111 Permit to the State before striping can be painted. We don't know  
104 if we have the authority to tow cars yet. Miller stated that we asked for "No Parking"  
105 back when the area was paved, but now we want more. Cambridge iterated that his  
106 officers are giving warnings and will escalate to tickets before resorting to towing. He  
107 feels there has already been a positive change with less people parking between the two  
108 No Parking signs. Furr stated that the church has requested heightened enforcement on  
109 Saturday afternoons, before, during and after mass. Goslin wondered if any tickets had  
110 been written and could enforcement increase on Sunday mornings also. Cambridge said  
111 that no tickets had been issued since this is a change in the parking of that area, warnings  
112 need to be written first to give people a chance to comply.

113

114

115 **Update on delay of Hinesburg Rd. Speed Study**

116 Timestamp: 0:23

117

118 People who participated in discussion: Sander, Arneson, Hill

119

120 Arneson informed that CCRPC had started to collect some more data on Hinesburg Road  
121 to try to have a speed study for us in the middle of the winter. They had trouble with the  
122 speed tubes that they place on the roadway and had to move them, this caused a delay and  
123 now they are unable to complete such a study because of the winter months. Hill stated  
124 that this is the way forward before a speed limit can be raised or lowered.

125

126

127 **Review of eligibility determination letter from the Emergency Watershed Protection**  
128 **program**

129 Timestamp: 0:25

130

131 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3h\\_Richmond](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3h_Richmond_EWP_5042_Eligibility_Letter_2024-11-08.pdf)  
132 [\\_EWP\\_5042\\_Eligibility\\_Letter\\_2024-11-08.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3h_Richmond_EWP_5042_Eligibility_Letter_2024-11-08.pdf)

133

134 People who participated in discussion: Sander, Arneson, Hill, Welkowitz, Hayes

135

136 Arneson elaborate that the EWP program looks at rivers and streams that imminently  
137 threaten private structures, septic/leach fields, wells, or access roads into or out of a

138 private property. We had around 40 properties looked at by EWP conservation engineers  
139 in September 2024. There were about 8 sites that were approved for this program. The  
140 homeowner must be willing to pay 25% of the total repair if approved. Hill read off the  
141 approval letter that most of the properties were denied because it was not an imminent  
142 threat to a property. Welkowitz asked if there was an appeal process for this. Arneson  
143 stated he would ask the engineers. Hayes explained that several of his neighbors had read  
144 the denial letter and were upset. Arneson reiterated that it must threaten a structure and if  
145 repair work was already completed by any property owners, this would make them not be  
146 eligible.

147

148

149 **Review of letter to residents regarding stormwater permitting for Southview,**  
150 **Hidden Pines, and Mary Dr.**

151 Timestamp: 0:32

152

153 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3i\\_Letter\\_to](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3i_Letter_to)  
154 [Residents 11-11-24 DRAFT - 11-11-24 with map.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3i_Letter_to)

155

156 People who participated in discussion: Sander, Arneson, Hill

157

158 Anderson stated that this was one last look at the letter before it gets sent out. Hill added  
159 that he had met an angry resident in Richmond Market, who was clearly angry and  
160 disappointed that this letter had not yet been forthcoming. But as Josh just described, the  
161 letter is also predicated on a map that is accurate and complete. Arneson went over the  
162 letter and a current map. Sander said that we are still waiting for an updated map from the  
163 State. Arneson does not want to send out a letter that is not clear.

164

165

166 **Update on Fair and Impartial Policing Policy**

167 Timestamp: 0:36

168

169 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3j1\\_Model\\_F](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3j1_Model_F)  
170 [IP\\_Policy\\_updated\\_04.23.24\\_-\\_Migrant\\_Justice\\_redline\\_edits.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3j1_Model_F)

171

172 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3j2\\_Model\\_F](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3j2_Model_F)  
173 [IP\\_Policy\\_updated\\_04.23.24\\_-\\_Migrant\\_Justice\\_alternative\\_with\\_VCJC\\_Comments.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3j2_Model_F)

174

175

176 People who participated in discussion: Sander, Arneson, Hill, Miller

177

178 Arneson explained that what it came down to was about six words in parentheses in one  
179 portion of the policy, which allowed officers to communicate citizenship and immigration  
180 status to federal authorities. Migrant Justice would like to see that removed. That was not

181 in our policy from 2021 and the Vermont Criminal Justice Council (VCJC) has stated that  
182 if we submitted the current suggested policy, it would be rejected, and we would be  
183 underneath their model policy. Arneson and Cambridge attended a meeting with VCJC,  
184 and all voiced the opinion that the Town would like to be able to strike those words from  
185 the model policy. We did not come away from that meeting with a clear answer and this  
186 is still under review. Miller wondered if there was a deadline to submit a new policy and  
187 Arneson answered that we could submit it whenever.

188  
189

190 **Consideration of approving six applications for home buyouts as part of the FEMA**  
191 **Hazard Mitigation Grant Program**

192 Timestamp: 0:41

193

194 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3j\\_Property\\_Buyout\\_Elevate\\_List\\_as\\_of\\_10-30-24.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3j_Property_Buyout_Elevate_List_as_of_10-30-24.pdf)

196

197 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3k\\_Property\\_Buyout\\_Elevate\\_List\\_as\\_of\\_11-15-24.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3k_Property_Buyout_Elevate_List_as_of_11-15-24.pdf)

199

200 People who participated in discussion: Sander, Arneson, Hayes

201

202 *Miller moved to approve submitting applications for the home buyout program for 257*  
203 *Bridge St, 41 Red Barn Ln., 42 Red Barn Ln., 23 Jones Mill Rd., 176 Lily Pond Circle,*  
204 *and 99 Esplanade St. Wood seconded.*

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

206

207 Hill mentioned that people can still back out of a buyout if they change their mind.  
208 Arneson said that yes, people in a buyout can back out the day of the closing. Hayes  
209 wanted to know if this money was already allotted to Vermont Emergency Management  
210 (VEM), because he is worried about the new administration in January. Arneson said that  
211 the money is perhaps allocated, but it is not yet set aside for the Town of Richmond, for  
212 that to happen the projects have to be accepted by FEMA and VEM.

213

214 **Consideration of setting a date for a public hearing for proposed Zoning**  
215 **Amendments creating two new zoning districts; Village Residential Neighborhoods**  
216 **North (new section 3.11) and Village Residential Neighborhoods South (new section**  
217 **3.12), introduction of Residential Density (new section 6.14), and amend Sections**  
218 **6.1, 6.13, and 7 and including changes requested by the Selectboard at their 10/7/24**  
219 **Public Hearing to align the regulations with Act 181**

220 Timestamp: 0:45

221

222 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/311\\_VRN\\_s](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/311_VRN_s)  
223 [- Memo to the Selectboard for setting the date for 2nd public hearing -](#)  
224 [11.18.24.pdf](#)

225  
226 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/312\\_Act\\_181](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/312_Act_181)  
227 [- Section 52 11.18.24.pdf](#)

228  
229 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/313\\_Richmon](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/313_Richmon)  
230 [d-Zoning-Regulations -- redline proposed VRN s - ACT 181 ALIGNED --](#)  
231 [11.18.24.pdf](#)

232  
233 People who participated in discussion: Sander, Miller, Wood

234  
235 Miller mentioned that the Selectboard has chewed on this thing long enough that  
236 probably all the substantive issues have come up. Wood commented that the most  
237 dramatic changes are not at the behest of the Planning Commission but are new State law.

238  
239 *Furr moved to set a date of Monday, January 6, 2025 at 7pm for a public hearing for*  
240 *proposed Zoning Amendments creating two new zoning districts; Village Residential*  
241 *Neighborhoods North (new section 3.11) and Village Residential Neighborhoods South*  
242 *(new section 3.12), introduction of Residential Density (new section 6.14), and amend*  
243 *Sections 6.1, 6.13, and 7 and including changes requested by the Selectboard at their*  
244 *10/7/24 Public Hearing to align the regulations with Act 181. Hill seconded.*  
245 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

246  
247  
248 **Consideration of hiring an architect to design a layout for Volunteers Green**  
249 **recreation facilities**

250 Timestamp: 0:48

251  
252 People who participated in discussion: Sander, Arneson, Wood, Linn, Furr

253  
254 Wood said that the rate that John Linn (AIA) is offering the Town is great and to iterate  
255 that he is grateful to Linn. Linn replied he is excited to get started. Sander said that this  
256 was a 50% discount for architecture work for Volunteers Green. Furr wanted to know  
257 where the funds would come from for this, he did not think it should come from the  
258 Special Projects Reserve Fund, which the other members concurred with.

259  
260 *Furr moved to approve the use of up to \$3,000 in funds from the Special Projects Reserve*  
261 *Fund to pay for a design for Volunteers Green. This funding will **not** come from the*  
262 *\$550,000 set aside for improvements in the parks. Wood seconded.*

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

264

265

266 **Consideration of submitting an application to the Development Review Board for a**  
267 **site plan review for Browns Court**

268 Timestamp: 0:51

269

270 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3n\\_Browns](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3n_Browns_Court_Project_Permit_Application_DRAFT_11-14-2024.pdf)  
271 [Court Project Permit Application DRAFT 11-14-2024.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3n_Browns_Court_Project_Permit_Application_DRAFT_11-14-2024.pdf)

272

273 People who participated in discussion: Sander, Arneson, Storrs

274

275 Arneson said Wardwell has been helping to submit the paperwork to DRB when it's  
276 ready. Even if we don't get on the board until January, it still gives us plenty of time to  
277 get construction for pickleball courts by the spring. Storrs said she was there on behalf of  
278 the Parks Committee, she asked who would be presenting in front of the DRB Arneson or  
279 Wardwell, and that she would be available if necessary. Arneson stated that the  
280 paperwork needs to go to the Town's Zoning Administrator Tyler Machia first for  
281 approval. She wanted clarity on the rules of signage for the pickleball courts. The appeal  
282 process is 30-days Wood added.

283

284 *Wood moved to approve submitting a site plan for Browns Court to the Development*  
285 *Review Board. Hill seconded.*

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

287

288

289 **Consideration of re-naming the Committee to Explore Path Funding to better depict**  
290 **that the Committee is exploring funding for a bicycle and pedestrian path between**  
291 **the Village and the Riverview Commons neighborhoods**

292 Timestamp: 1:03

293

294 People who participated in discussion: Sander, Arneson, Wood, Furr

295

296 Wood asked how many were on this Committee, to which Arneson replied 3. They have  
297 met a few times. Hill wanted to know why the name needs to be changed. Arneson said it  
298 was to make it clearer where the path would be and what the committee was doing. Furr  
299 doesn't like that the name is so long and descriptive, and that this could set a precedent  
300 for other committees to want long names. Hill stated that the endpoint of this path has  
301 changed, and it's unclear if it goes to the Park & Ride or to Riverview Commons. Wood  
302 and Furr wanted the Committee to create a better name. Since no one from the committee  
303 was present, they are being asked to present a better name to the Selectboard. Hill said  
304 that it's not clear what this Committee is supposed to be doing.

305

306

307 **Consideration of entering into an agreement with Northstar Fireworks for 4th of**  
308 **July Fireworks**

309 Timestamp: 1:11

310

311 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3p1\\_Richmond\\_Town\\_of\\_Contract\\_07-04-25.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3p1_Richmond_Town_of_Contract_07-04-25.pdf)

313

314 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3p2\\_11-18-24\\_PO\\_5151\\_Northstar\\_Electric\\_Fireworks.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3p2_11-18-24_PO_5151_Northstar_Electric_Fireworks.pdf)

316

317 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3p4\\_11-18-24\\_Invoice\\_Fireworks.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3p4_11-18-24_Invoice_Fireworks.pdf)

319

320

321 People who participated in discussion: Sander, Arneson, Furr

322

323 Furr reiterated that this company does excellent work and the Town has used them  
324 before, but that they are cutting back and it is imperative to get our order in soon,  
325 including a deposit. Miller mentioned again that drone shows are a lot more expensive  
326 but environmentally safer and better for pets and less noise and so on. Hill wondered if  
327 this should be mentioned at a Town Meeting, the idea of having a drone show instead of  
328 fireworks. Miller said contributions from the residents could be asked for.

329

330 *Furr moved to approve the agreement with Northstar Fireworks for a Fourth of July*  
331 *fireworks show, Purchase Order Number 5151 to Northstar Fireworks for \$15,000, and*  
332 *the warrant for the payment for the fireworks. Wodd seconded.*

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

334

335

336 **Update on not being awarded a Municipal Energy Resilience Program grant**

337 Timestamp: 1:16

338

339 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3q\\_MERP\\_Grant\\_Not\\_Awarded\\_to\\_Richmond.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3q_MERP_Grant_Not_Awarded_to_Richmond.pdf)

341

342 People who participated in discussion: Sander, Wood

343

344 Wood said we are not in an energy burden community and we did not qualify.

345

346 **Consideration of setting a date for a Special Selectboard Meeting for a public**  
347 **meeting for the kickoff of the Flooding Mitigation Scoping Study**

348 Timestamp: 1:18

349



350 People who participated in discussion: Sander, Arneson

351

352 Arneson explained that this is the first kick-off meeting to discuss things we can do to  
353 avoid more flooding. Three dates were suggested. December 3 at 7 p.m. was chosen.

354

355 *Wood moved to hold a Special Selectboard Meeting on Dec 3, at 7 p.m. at the Richmond*  
356 *Free Public Library to receive public feedback on the Flooding Mitigation Scoping*  
357 *Study. Miller seconded.*

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

359

360

### 361 **Consideration of approval of Errors and Omissions on the Grand List**

362 Timestamp: 1:22

363

364 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3s\\_2024\\_Errors\\_and\\_Omissions.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/11/3s_2024_Errors_and_Omissions.pdf)

365

366 People who participated in discussion: Sander

367

368 Sander read an excerpt from the report.

369

370  
371 *Furr moved to approve the 2024 Grand List Errors and Omissions report and the Errors*  
372 *and Omissions Certificate: Homestead Classification Change Only. Miller seconded.*

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

374

375

### 376 **Approval of Minutes, Purchase Orders, Warrants**

377 Timestamp: 1:23

378

#### 379 **Minutes:**

380

381 *Furr moved to approve the Minutes of 11/04/24 as presented. Miller seconded.*

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

383

384 *Furr moved to approve the Minutes of the Special Selectboard Meeting on November 12,*  
385 *2024. Hill seconded.*

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

387

#### 388 **Motions for Purchase Orders:**

389

390 *Miller moved to amend Purchase Order number 4950 to Hinesburg Sand for material for*  
391 *emergency road repairs to the amount of \$114,754.02. Hill seconded.*

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

393

394 *Wood moved to approve Purchase Order number 4910 to Mount Mansfield Unified*  
395 *Union School District for FY25 Second Quarter Education Taxes in the amount of*  
396 *\$2,201,760.72. Miller seconded.*

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

398

399 **Next Meeting Agenda**

400 Timestamp: 1:26

401

402 Path naming committee

403 Update on DRB permitting on Browns Court

404 Buyouts, are there any remaining

405

406

407 **Adjourn**

408

409 *Furr moved to adjourn. Hill seconded.*

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

411

412

413 **Meeting adjourned at: 8:33 pm**

414

415

416 **Chat file from Zoom:**

417

418 00:32:26 Julie Welkowitz: Is there any appeal process for that?

419 00:39:36 pkaleita: Is there a timeline for when the engineering study will be  
420 done?

421