

Meeting of the Town of Richmond Selectboard

February 3, 2025

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 public meeting on Monday, February 10, 2025 at 7pm for the Cochran Rd. Corridor and Scoping Study exploring traffic calming and bicycle & pedestrian usage on Cochran Rd. # (5 min)
- b) Reminder of Town Meeting on Tuesday, March 4, 2025 and informational meetings on Saturday, February 8, 2025 at 10 AM and Monday, February 24, 2025 at 7 PM # (5 min)
- c) Presentation of the FY24 Audit # (20 min)
- d) Review of Second Quarter FY25 Financials # (15 min)
- e) Announcement of the placement of the Eagle Scout Project: Flag Deposit Box at the Town Center and consideration of donating excess project funds* # (5 min)
- f) Consideration of making an appointment to the Planning Commission* # (5 min)
- g) Update on resignation of Lake Iroquois Recreation District Representative (5 min)
- h) Discussion of transition of duties from current Town Clerk to newly elected Town Clerk* # (10 min)
- i) Consideration of approval of Spring Launch Gravel Ride* # (10 min)
- j) Discussion of complaint of ethics violation # (15 min)
- k) Update on moratorium for Emergency Watershed Protection program funds for projects related to the 2024 flooding (5 min)
- l) Follow up on Southview Stormwater Notice of Intent and review of Soils Investigation # (10 min)
- m) Update on DRB approval of the Browns Ct. Site Plan Review # (10 min)
- n) Update on funding from FEMA for the January 2024 Wind Storm # (5 min)
- o) Richmond Rescue FY25 Q2 report # (5 min)
- p) Consideration of approving project completion forms for the Vermont Bond Bank* # (5 min)
- q) Consideration of holding the second Selectboard meeting in February on Tuesday, February 18, 2025 due to the holiday on Monday, February 17, 2025* (5 min)

9:25 PM **4. Approval of Minutes, Purchase Orders, and Warrants***

- a) Minutes of 1/21/25

9:35 PM **5. Discuss Items for Next Agenda**

9:40 PM **6. Executive Sessions**

- a) Update on unfair labor practice charge
- b) Update on Police Department hiring

10:10 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