

Meeting of the Town of Richmond Selectboard TUESDAY February 18, 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/89404484447?pwd=WjhMV2ljY1I3SzI0WGErcG92QjBpUT09>

Join by Phone: +1 929 205 6099 **Meeting ID:** 894 0448 4447 **Passcode:** 891937

- 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 Town Meeting on Tuesday, March 4, 2025 and the informational meetings Monday, February 24, 2025 at 7 PM # (5 min)
- b) Announcement of Retirement Party for Town Clerk Linda Parent on Wednesday, February 19 at Stone’s Throw from 5 – 7pm (5 min)
- c) Discussion of transition of duties from current Town Clerk to newly elected Town Clerk* # (10 min)
- d) Discussion of next steps for the Andrews Community Forest Trail Plan # (10 min)
- e) Consideration of approval of the request to close of a portion of Cochran Rd. on Saturday, May 17, 2025 for the Children’s Bike Ride portion of the Richard’s Ride event* # (10 min)
- f) Consideration of setting a date for a public hearing for amendments to the Flood Hazard Overlay District in the Richmond Zoning Regulations* # (5 min)
- g) Consideration of appointing a Selectboard Member to serve on the subcommittee for the development of the Town Plan* (5 min)
- h) Follow up on complaint of ethics violation # (10 min)
- i) Consideration of setting a hearing date for the FY26 Capital Plan* # (15 min)
- j) Review of requests by Town Center tenants to renew their leases # (5 min)
- k) Consideration of reducing the number of members on the Town Center and Library Buildings Committee* (5 min)
- l) Consideration of approving liquor licenses* # (5 min)
- m) Consideration of approving the 2025 Certificate of Highway Mileage* # (5 min)
- n) Update regarding posting roads in spring # (5 min)
- o) Consideration of approving changes to the Discretionary Funding Policy* # (10 min)
- p) Consideration of approving the Certificate of No Appeal or Suit Pending for the 2024 Grand List* # (5 min)

9:00 PM **4. Approval of Minutes, Purchase Orders, and Warrants***

- a) Minutes of 2/3/25, 2/8/25, and 2/10/25

9:10 PM **5. Discuss Items for Next Agenda**

9:15 PM **6. Executive Sessions**

- a) Update on Police Department hiring
- b) Discussion of personnel issue
- c) Evaluation of a public officer

10:00 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