Meeting of the Town of Richmond Selectboard

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. <u>Welcome and Public Comment</u>
- 7:03 PM 2. Additions, Deletions, or Modifications to Agenda
- 7:05 PM **3.** <u>Items for Presentation or Discussion with those present</u>
- a) Reminder of Town Meeting on Tuesday, March 4, 2025 # (5 min)
- b) Update on Police Department hiring, possible executive session (30 min)
- c) Consideration of approving a vendor and funding source for an electronic access control system for doors at the Town Center* # (10 min)
- d) Consideration of making an appointment to the Housing Committee* # (5 min)
- e) Update from the Vermont Department of Environmental Conservation on Notice of Intent for the Southview Stormwater Permit # (30 min)
- f) Update from Watershed Consulting on the progress of the engineering for the Southview Stormwater Permit # (30 min)
- g) Consideration of approving a vendor to renew Stormwater permit, 6117-9010.R Farr Commercial Complex and High Meadows Condominiums* # (5 min)
- h) Consideration of approving a liquor license* # (5 min)
- i) Update on structure of Community Justice Centers in Chittenden County # (10 min)
- j) Consideration of approving the 2025 Certificate of Highway Mileage* # (5 min)
- k) Consideration of adopting Highway Codes and Standards* # (5 min)
- 1) Consideration of approving changes to the Discretionary Funding Policy* # (5 min)
- m)Consideration of approving Clean Water State Revolving Fund loan application for planning for flood resiliency of the wastewater pump station and force main* # (5 min)

9:35 PM 4. Approval of Minutes, Purchase Orders, and Warrants*

- a) Minutes of 2/18/25
- b) Minutes of 2/24/25 Special Meeting
- c) Minutes of 2/24/25 Public Informational Meeting

9:45 PM 5. Discuss Items for Next Agenda

9:50 PM 6. Executive Session if necessary

9:55 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