

1 **Town of Richmond**  
2 **Selectboard Meeting**  
3 **Minutes of March 3, 2025**  
4

5 **Members Present:** Bard Hill, Adam Wood, Jay Furr, David Sander, Lisa Miller  
6

7 **Absent:** None  
8

9 **Staff Present:** Town Manager Josh Arneson; Assistant to the Town Manager Duncan  
10 Wardwell.  
11

12 **Others Present:** MMCTV Erin Wagg, Terry Purcell, Operational Section Supervisor,  
13 Vermont Department of Environmental Conservation, Watershed Management Division,  
14 Stormwater Program, June Heston, Caity Filkins, Patty Brushett, Mairead O'Reilly,  
15 Debbie, Robin P, Jane D, Darren Kennedy, Jean Haskins, JP, Debbie, Brent, Clint Buxton,  
16 iPad(2), Roger Knakal, Jeff Forward, Terry Purcell, Mary Harrison, Karen Yaggy, Uphil,  
17 Molly Lawney, JJ, John Klesch, Waficfaour, Alexis Lathem, mlw iPad 10<sup>th</sup> Gen, Gretchen  
18 Paulsen, Dorian Evans, Martha waterman, Emily Mitchell, Brendan Filkins, Reid  
19 Webster, 16039913302, Danielle Beadoin, Nick, Guest, iPhone de Carmelo, Andres  
20 Torizzo Watershed Consulting, Anna Sherman Watershed Consulting, Douglas  
21 Thompson, Paige Kaleita.  
22  
23

24 **MMCTV Video:** Recorded by MMCTV by Erin Wagg  
25 <https://youtu.be/p4q-WsYmW9k?si=CYyS1F89b8OT8XkG>  
26

27 **Call to Order:** 7:01 pm  
28

29 **Welcome by:** Sander  
30

31 **Public Comment:** This was Lisa Miller's last Selectboard meeting. She was thanked  
32 for her service and she in turn stated that she learned a lot about Richmond. Furr warned  
33 about flooding and warm weather coming this week.  
34

35 **Items for Presentation or Discussion with those present**  
36

37 **Reminder of Town Meeting on Tuesday, March 4, 2025**  
38

39 Timestamp: 0:03

40 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3a1\\_town\\_w](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3a1_town_w)  
41 [arning\\_Jan\\_2025\\_signed.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3a1_town_w)  
42

43 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3a2\\_Link\\_to](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3a2_Link_to)  
44 [Information for Town Meeting.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3a2_Link_to)  
45

46  
47 People who participated in discussion: Sander  
48

49 Sander reminded everyone that this year's Budget is voted on by Australia ballot and that  
50 in person voting will be at the Camels Hump Middle School on Tuesday, March 4, 2025,  
51 7am - 7pm.

52

53

54 **Update on Police Department hiring, possible executive session**

55 Timestamp: 0:03

56

57 People who participated in discussion: Sander, Arneson

58

59 *Furr moved to find that premature public knowledge about police department hiring*  
60 *would cause the Town or the person to suffer a substantial disadvantage. Hill seconded.*

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

62

63 *Furr moved that we enter into executive session to discuss police department hiring*  
64 *under the provisions of 1 VSA 313(a)(3) of the Vermont Statutes and to invite Town*  
65 *Manager Josh Arneson and Town Attorney John Klesch into the executive session. Hill*  
66 *seconded.*

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

68

69 *Furr moved to exit Executive Session. Wodd seconded.*

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

71

72 Arneson stated after the executive session that the Town of Richmond will not be going  
73 forward with the Police Department hiring. He will not make any comments about this  
74 matter as this is a personnel matter.

75

76

77 **Consideration of approving a vendor and funding source for an electronic access**  
78 **control system for doors at the Town Center**

79 Timestamp: 0:34

80

81 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3c1\\_DoorSec](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3c1_DoorSecuritySummary02-27-25.pdf)  
82 [uritySummary02-27-25.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3c1_DoorSecuritySummary02-27-25.pdf)

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84 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3c2\\_MEI\\_Bi](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3c2_MEI_Bid_Proposal_v3.pdf)  
85 [d\\_Proposal\\_v3.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3c2_MEI_Bid_Proposal_v3.pdf)

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87 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3c3\\_Richmo](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3c3_Richmond_Town_Offices_Access_Control_Surveillance_Plans_6NOV24-ITB_R2.pdf)  
88 [nd Town Offices Access Control Surveillance Plans 6NOV24-ITB R2.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3c3_Richmond_Town_Offices_Access_Control_Surveillance_Plans_6NOV24-ITB_R2.pdf)

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91 People who participated in discussion: Sander, Arneson, Wardwell, Furr

92

93 Arneson said this is for a keyless entry system and then he gave the word to Wardwell.  
94 Wardwell explained that they have gone through the RFP process and after considering  
95 several options, he thinks this is the best one for the Town Center. He said this is the most  
96 reasonable option. Furr explained that the Town Center is accessed by keys now and the  
97 locks have not been changed in an exceptionally long time, he believes this keyless  
98 system gives the option to restrict access as well as allow access to certain rooms and not

99 to others for some of the renters. Sander said keys can be lost or replicated. Wardwell  
100 said this is a more transparent way to keep track of comings and goings in the building,  
101 and that access can be restricted. Wood wondered if this should be sent to the Library  
102 Committee for review since it will come from their budget. Arneson stated that the yearly  
103 fee is \$1750 per year to keep the system in the cloud. Wardwell said the software was the  
104 least of his worries, installation will be more of a challenge.

105

106 *Furr moved to enter into an agreement with MEI Electrical Contractors for an electronic*  
107 *access control system for doors at the Town Center in an amount not to exceed \$41,500*  
108 *paid for with funds from the Town Center and Library Reserve Fund. Hill seconded.*

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

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111

## 112 **Consideration of making an appointment to the Housing Committee**

113 Timestamp: 0:44

114

115 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3d\\_Housing](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3d_Housing)  
116 [MaireadOReilly02-22-25.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3d_Housing)

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118 People who participated in discussion: O'Reilly, Wood

119

120 O'Reilly has applied for the open Seat on the Housing Committee. She moved to  
121 Richmond in 2023 and is a mom staying at home with her son presently. She is educated  
122 as a lawyer and has been interested in housing for some time. She thinks housing is the  
123 cornerstone to every healthy community. Wood thanked her for her willingness to run.  
124 She was asked if she wanted the alternate seat or the full seat, to which O'Reilly replied,  
125 "the full seat."

126

127 *Hill moved to appoint Mairead O'Reilly to a full seat on the Housing Committee with a*  
128 *term expiring in 2026. Wood seconded.*

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

130

131

## 132 **Update from the Vermont Department of Environmental Conservation on Notice of** 133 **Intent for the Southview Stormwater Permit**

134 Timestamp: 0:49

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136 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3e1\\_NOI -](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3e1_NOI_-_)  
137 [2025-01-03\\_HQ8-SZNG-62ASB-v1-SubmissionDownload.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3e1_NOI_-_)

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139 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3e2\\_Letter\\_R](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3e2_Letter_R)  
140 [egarding\\_NOI\\_-\\_Richmond.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3e2_Letter_R)

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142 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3e3\\_Informat](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3e3_Informat)  
143 [ion\\_on\\_Administratively\\_incomplete\\_NOI.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3e3_Informat)

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146 People who participated in discussion: Arneson, Purcell, Hill, Kaleita, Furr, Heston

147

148 Arneson explained that the current NOI is incomplete. Another topic is whether the Town  
149 should oversee the Stormwater permit on behalf of residents of Southview because there  
150 is no HOA. Purcell said there may be an extension on due dates out to 2028. Purcell  
151 added that there are liabilities related to municipalities taking full legal control over  
152 Stormwater permits. Hill stated that discussions have focused on hiring engineers to  
153 know the impact on private property owners and to understand which properties are  
154 affected, furthermore how much the Town's share is, based on the impervious road  
155 surfaces. Purcell said there are 17 or 18 orphaned sites throughout VT and legislative  
156 changes may occur that affect those sites. Hill added that a formula needs to be created to  
157 determine how much should be billed to the homeowners. Kaleita wanted to know how  
158 this would be a benefit to her, which the Board said there is none presently. Hill said that  
159 private properties and public areas need to be separated and what is total cost for the  
160 project. Furr said this will never be fair. Purcell stated that engineering design will be  
161 important in terms of determining dollar amounts. Heston wanted to know if VLTC has  
162 been contacted, because there are still a lot of questions around the definition of "3-acre  
163 rule." Arneson said he can reach out to VLTC again.

164  
165

166 **Update from Watershed Consulting on the progress of the engineering for the**  
167 **Southview Stormwater Permit**

168 Timestamp: 1:14

169

170 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3f1\\_Southvie](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3f1_Southview_Selectboard_Presentation_Slides_rev2-28-25.pdf)  
171 [w\\_Selectboard\\_Presentation\\_Slides\\_rev2-28-25.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3f1_Southview_Selectboard_Presentation_Slides_rev2-28-25.pdf)

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173 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3f2\\_Southvie](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3f2_Southview_Subdivision_Story_Map_1_.pdf)  
174 [w\\_Subdivision\\_Story\\_Map\\_1\\_.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3f2_Southview_Subdivision_Story_Map_1_.pdf)

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176 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3f3\\_Southvie](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3f3_Southview_Subdivision_Homeowner_Survey_-_Draft.pdf)  
177 [w\\_Subdivision\\_Homeowner\\_Survey\\_-\\_Draft.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3f3_Southview_Subdivision_Homeowner_Survey_-_Draft.pdf)

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179

180 People who participated in discussion: Arneson, Torizzo, Hill, Kaleita, Sherman, Miller

181

182 Torizzo from Watershed Consulting has a website talking about the background of the 3-  
183 acre watershed rule. He showed a PPT and talked about what they have considered when  
184 looking at the boundary for the Southview Stormwater Program. The total jurisdictional  
185 acreage is 10.35 acres and the Town's roads are 3.75 acres of that, while 6.6 acres is  
186 privately owned. Hill stated that means around 60% is privately owned. Torizzo added  
187 that the soil composition is important, which they have studied, because the better the soil  
188 the cheaper it is to manage stormwater. He said the soils in some areas is particularly  
189 good. Running stormwater water through grassy areas is one way to treat stormwater  
190 cheaply. Miller wanted to know about how much water are we talking about, and Torizzo  
191 answered "around ½ inch an hour, which becomes tens of thousands of gallons of water  
192 in total." Many areas are already compliant because there is enough grassy area. Once the  
193 snow melts Watershed Consulting will go through and see how many sites are already  
194 filtering the water. Kaleita asked if she still will have to pay for the permit if her property  
195 has natural treatment areas in place. Sherman added that rain barrels are a great thing to  
196 implement. Hill asked if someone's driveway is less than 10 feet is it considered  
197 compliant. Torizzo stated that shortening or reducing an impervious area is an easy way

198 to become compliant, like shortening a driveway. Arneson showed where on the Town's  
199 website this topic is presented. Torizzo added that there is a survey for homeowners to  
200 take. Miller asked compared to other areas, how does the Southview area look to Torizzo.  
201 He replied that the soil is great which is a positive, but it's a very steep area which is a  
202 negative.

203  
204

205 **Consideration of approving a vendor to renew Stormwater permit, 6117-9010.R -**  
206 **Farr Commercial Complex and High Meadows Condominiums**

207 Timestamp: 1:47

208

209 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3g1\\_email\\_o](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3g1_email_on_2025_renewal_due_for_Farr_Commercial_Complex.pdf)  
210 [n\\_2025\\_renewal\\_due\\_for\\_Farr\\_Commercial\\_Complex.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3g1_email_on_2025_renewal_due_for_Farr_Commercial_Complex.pdf)

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212 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3g2\\_Farr Hi](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3g2_Farr_High_Meadows_Renewal_-_2025.pdf)  
213 [gh Meadows Renewal - 2025.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3g2_Farr_High_Meadows_Renewal_-_2025.pdf)

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215

216 People who participated in discussion: Sander, Arneson

217

218 Arneson mentioned that the permit renewal for smaller areas in Town is much cheaper to  
219 renew, which applies to these two complexes.

220

221 *Furr moved to approve entering into an agreement with Watershed Consulting to provide*  
222 *the engineering services necessary to renew the Farr Commercial Complex and High*  
223 *Meadows Condominiums Stormwater permit 6117-9010.R at an amount not to exceed*  
224 *\$3,500. Hill seconded.*

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

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227

228 **Consideration of approving a liquor license**

229 Timestamp: 1:50

230

231 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3h\\_PINEMA](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3h_PINEMARTIN_DBA_STONE_THROW_PIZZA.pdf)  
232 [RTIN\\_DBA\\_STONE\\_THROW\\_PIZZA.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3h_PINEMARTIN_DBA_STONE_THROW_PIZZA.pdf)

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234

235 People who participated in discussion: Sander

236

237 Stones Throw Pizza has applied for a First Class Liquor License and an Outdoor  
238 Consumption Permit.

239

240 *Hill moved to approve a First Class Liquor License and an Outdoor Consumption Permit*  
241 *for Pine Marten LLC. Doing business as Stones Throw Pizza. Wood seconded.*

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

243

244

245 **Update on structure of Community Justice Centers in Chittenden County**

246 Timestamp: 1:51

247

248 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3i1\\_CN\\_Prec](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3i1_CN_Prec)  
249 [harge\\_Div\\_ltr\\_Feb\\_21\\_2025.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3i1_CN_Prec)

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251 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3i2\\_Joint\\_CJ](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3i2_Joint_CJ)  
252 [C\\_Transition\\_Statement\\_-\\_South\\_Burlington\\_Williston\\_Essex.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3i2_Joint_CJ)

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254

255 People who participated in discussion: Arneson, Furr, Hill, Haskins, Brushett, Paulsen

256

257 Arneson described that a letter from the Office of the Attorney General regarding funding  
258 and structure for Community Justice Centers in Chittenden County was received, which  
259 said: “For FY 2026, the AGO will award grants to all four CJs for pre-charge Diversion  
260 in Chittenden County, provided the Legislature appropriates funds for this work. During  
261 FY 2026, we will work with representatives of your municipalities and Burlington to  
262 ensure a transition to one grantee the following year.” Arneson said this is a way to keep  
263 things status quo for a year. Furr is upset because he has experienced whenever  
264 countywide services are headquartered in Burlington, they only serve Burlington and not  
265 outlying areas. He has emailed people about this issue but has not heard back. Hill thinks  
266 it’s important that Richmond continue to have access to these services. Haskins wants to  
267 know how many people in Richmond receive services from CJC and wants that posted on  
268 the Town’s website. She also wanted to know why Richmond was giving so much more  
269 money than Hinesburg to this. To which Arneson explained that this was because  
270 Richmond had not given any funds to CJC in previous years. Brushett mentioned that this  
271 is a wonderful service and 80% of people who go through the CJC services are very  
272 satisfied. Paulsen concurred that it’s important that people in Richmond don’t get pushed  
273 aside from these services because it’s located in Burlington.

274

275

### 276 **Consideration of approving the 2025 Certificate of Highway Mileage**

277 Timestamp: 2:07

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279 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3j\\_MileageC](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3j_MileageC)  
280 [ertificate\\_RICHMOND\\_2025\\_-\\_completed.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3j_MileageC)

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283 People who participated in discussion: Arneson

284

285 Arneson said this is an updated certificate due to an error on the previous certificate.

286

287 *Furr moved to approve the 2025 Certificate of Highway Mileage. This approval replaced*  
288 *the incomplete certificate that was approved at the February 18, 2025 meeting. Hill*  
289 *seconded.*

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

291

292

### 293 **Consideration of adopting Highway codes and standards**

294 Timestamp: 2:10

295

296 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3k\\_FY26\\_T](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3k_FY26_T)  
297 [own\\_Revised\\_2019\\_Codes\\_and\\_Standards\\_-\\_ready\\_to\\_be\\_signed.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3k_FY26_T)

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People who participated in discussion: Arneson

Arneson said that Jim Cota from VTrans recently reached out to ask us to update section 5 on the Certificate of Adoption of Town Road and Bridge Standards.

*Hill moved to adopt the Town Road and Bridge Standards as presented. Miller seconded. Roll Call Vote: Hill, Miller, Wood, Furr, Sander in favor. Motion approved.*

**Consideration of approving changes to the Discretionary Funding Policy**

Timestamp: 2:13

[https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/31\\_Discretionary\\_Funding\\_Policy-for\\_applicants\\_DRAFT\\_2-19-25.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/31_Discretionary_Funding_Policy-for_applicants_DRAFT_2-19-25.pdf)

People who participated in discussion: Sander, Arneson

Arneson showed some changes made (in red) in this document from previous discussions regarding this policy.

*Hill moved to approve the amended Discretionary Funding Policy as presented. Wood seconded.*

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

**Consideration of approving Clean Water State Revolving Fund loan application for planning for flood resiliency of the wastewater pump station and force main**

Timestamp: 2:16

[https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3m\\_Draft\\_C\\_WSRF\\_Funding\\_Application\\_-\\_Bridge\\_Street\\_PS\\_Step\\_I\\_Feb\\_25\\_2025\\_FINAL\\_DRAFT.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2025/02/3m_Draft_C_WSRF_Funding_Application_-_Bridge_Street_PS_Step_I_Feb_25_2025_FINAL_DRAFT.pdf)

People who participated in the discussion: Sander, Arneson

Arneson elaborated that this is for the Wastewater department, but the Selectboard has borrowing authority for the Town, thus the power to submit the loan application. If for some reason this is not funded at 100% it will be paid back by the Wastewater department, not the taxpayers.

*Miller moved to submit the Clean Water State Revolving Fund loan application for planning for flood resiliency of the Wastewater pump station and force main. Wood seconded.*

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

348 **Approval of Minutes, Warrants and Purchase Orders**

349 Timestamp: 2:19

350

351 **Minutes:**

352

353 *Hill moved to approve the draft Minutes of Selectboard on 02/18/25 as presented. Wood*  
354 *seconded.*

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

356

357 *Hill moved to approve the draft Minutes of the Special Selectboard on 02/24/25 as*  
358 *presented. Wood seconded.*

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

360

361 *Hill moved to approve the draft Minutes of the Informational Selectboard on 02/24/25 as*  
362 *presented. Wood seconded.*

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

364

365 **Purchase Order Motions**

366

367 *Hill moved to approve purchase order number 5079 to Watershed Consulting Associates*  
368 *LLC for Engineering for the Southview 3-Acre Stormwater Permit in the amount of*  
369 *\$32,600. Wood seconded.*

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

371

372 *Hill moved to approve purchase number 5221 to the Hinesburg Police Department for*  
373 *police coverage in November 2024 in the amount of \$29,137.50. Wood seconded.*

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

375

376 *Miller moved to approve purchase order number 5222 to the Hinesburg Police*  
377 *Department for police coverage in December 2024 in the amount of \$32,210.00. Wood*  
378 *seconded.*

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

380

381 *Wood moved to approve purchase order number 5230 to the Hinesburg Police*  
382 *Department for police coverage in January 2025 in the amount of \$24,790.00. Miller*  
383 *seconded.*

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

385

386 **Warrants:**

387

388 *Hill moved to approve the Warrants as presented. Miller seconded.*

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

390

391 **Items for next Agenda**

392

393 New selectboard member swearing in and reorganization

394 Recap Town meeting

395 Town Center locks

396 Ethics policy revision

397



398

399 **Adjourn**

400

401 *Furr moved to adjourn. Hill seconded.*

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

404

405

406 **Meeting adjourned at: 9:34 pm**

407

408

409 **Chat file from Zoom:**

410

411 00:11:41 Duncan Wardwell: mute yourself please

412 00:43:33 Patty Brushett: What is the cost per year

413 00:45:24 Patty Brushett: Seems like a lot of money. Have we had a problem?

414 00:46:50 Jean Haskin: Agree with Patty

415 00:51:31 Patty Brushett: Wow! We are so lucky

416 00:52:54 Patty Brushett: Thank you Mairead

417 01:58:10 gretchen paulsen: I agree with Jay on his thoughts with CJC .

418 02:07:28 Molly Lawney, she/they: Thank you for all this context, Patty. I  
419 whole-heartedly agree with you and with Jay.

420 02:11:27 Alexis Lathem: I agree with Patty and Gretchen. Thank you.

421 02:34:43 MMCTV Erin Wagg: Thank You Lisa !

422 02:34:57 Caitlin Filkins: Reacted to "Thank You Lisa !" with 🍌

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