APPROVED:

CERTIFICATE OF HIGHWAY MILEAGE YEAR ENDING FEBRUARY 10, 2009

Fill out form, make and file copy with the Town Clerk, and mail ORIGINAL, before February 20, 2009 to: Vermont Agency of Transportation, Policy and Planning Division, One National Life Drive, Montpelier, VT 05633.

We, the members of the legislative body of RICHMOND

in CHITTENDEN

County

on an oath state that the mileage of highways, according to Vermont Statutes Annotated, Title 19, Section 305, added 1985, is as follows:

| PART I - C | CHANGES | TOTALS - | Please fil | l in and | calculate totals. |
|------------|---------|----------|------------|----------|-------------------|
| | | | | | |

| Town Highways | Previous Mileage | Added Mileage | Subtracted Mileage | Total | Scenic Highways |
|------------------|---------------------|------------------|-----------------------|--------|--------------------|
| Class 1 | 0.000 | | | | 0.000 |
| Class 1 Lane | 0.000 | | | | |
| Class 2 | 15.630 | | | 15,630 | 0.000 |
| Class 3 | 30.40 | 1.75 | | 32,15 | 0.000 |
| State Highway | 14.327 | | | 14.327 | 0.000 |
| Class 4 | 3.29 | | | 3.29 | 0.000 |
| Legal Trail | 0.00 | | | | |
| Total | 60.357 | | | 62,107 | 0.000 |

| * Mileage for Class 1 Lane, Class 4, and Legal Trail classifications is NOT included in total. |
|--|
| PART II - INFORMATION AND DESCRIPTION OF CHANGES SHOWN ABOVE. To tall by s. tt |
| 1. NEW HIGHWAYS: Please attach Selectmen's "Certificate of Completion and Opening". |
| 2. DISCONTINUED: Please attach SIGNED copy of proceedings (minutes of meeting). |
| 3. RECLASSIFIED/REMEASURED: Please attach SIGNED copy of proceedings (minutes of meeting). |
| 4. SCENIC HIGHWAYS: Please attach a copy of order designating/discontinuing Scenic Highways. |
| F THERE ARE NO CHANGES IN MILEAGE: Check box and sign below. [] |
| Selectmen/ Aldermen/ Trustees Signatures: Myseufu - Clau yn f |
| T/C/V Clerk Signature: Lindu Marent Date Filed: 2/9/09 |
| Please sign ORIGINAL and return it for Transportation signature. |
| GENCY OF TRANSPORTATION APPROVAL: Signed copy will be returned to T/C/V Clerk. |
| APPROVED: DATE: 4/2/2009 |

Representative, Agency of Transportation

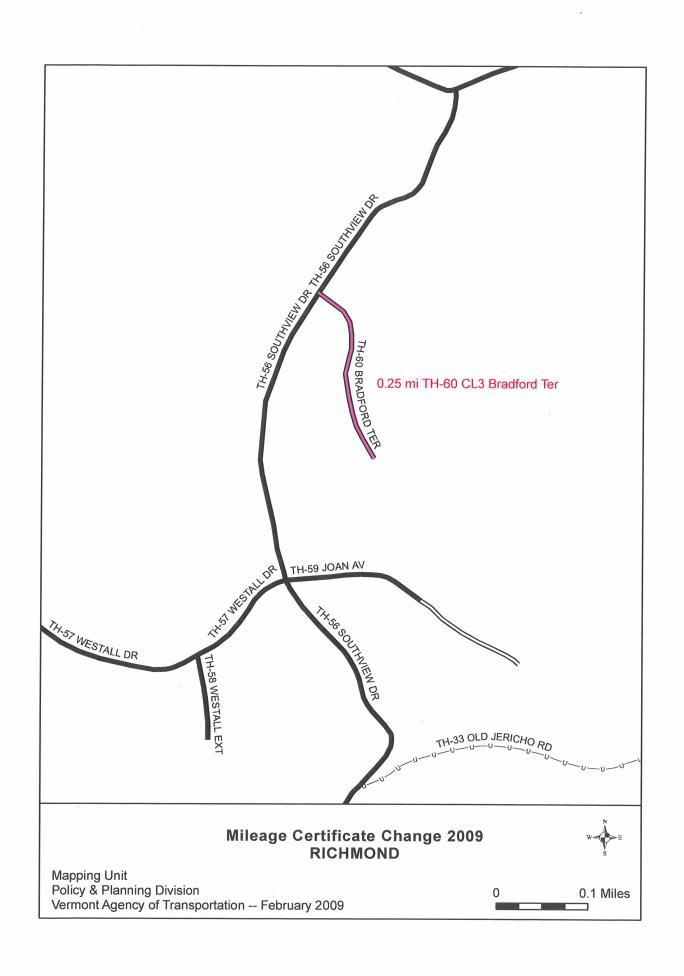
Vermont Agency of Transportation

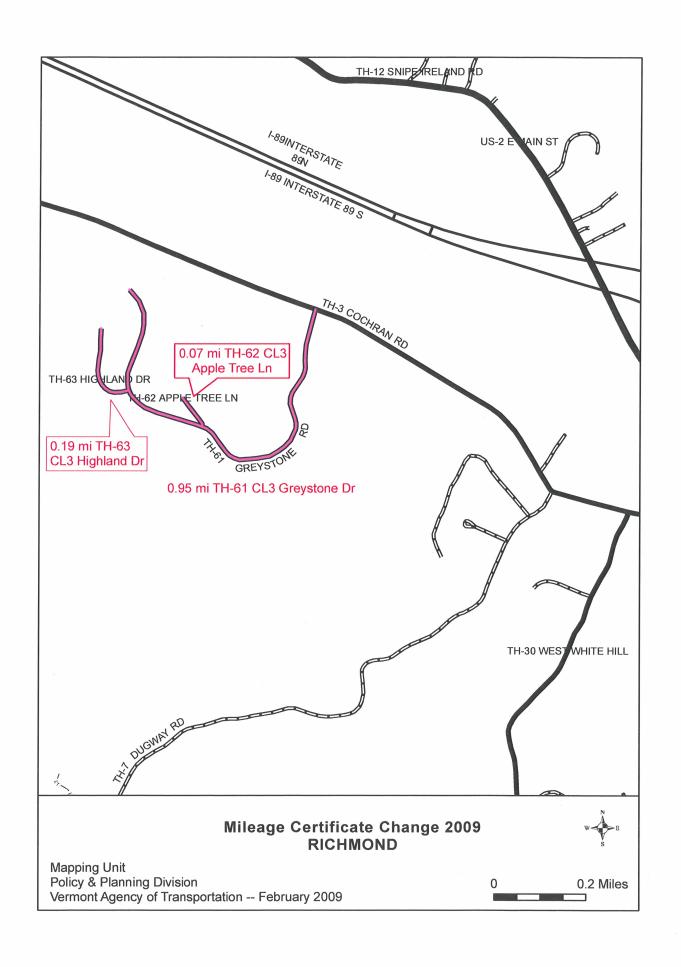
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Policy & Planning Division



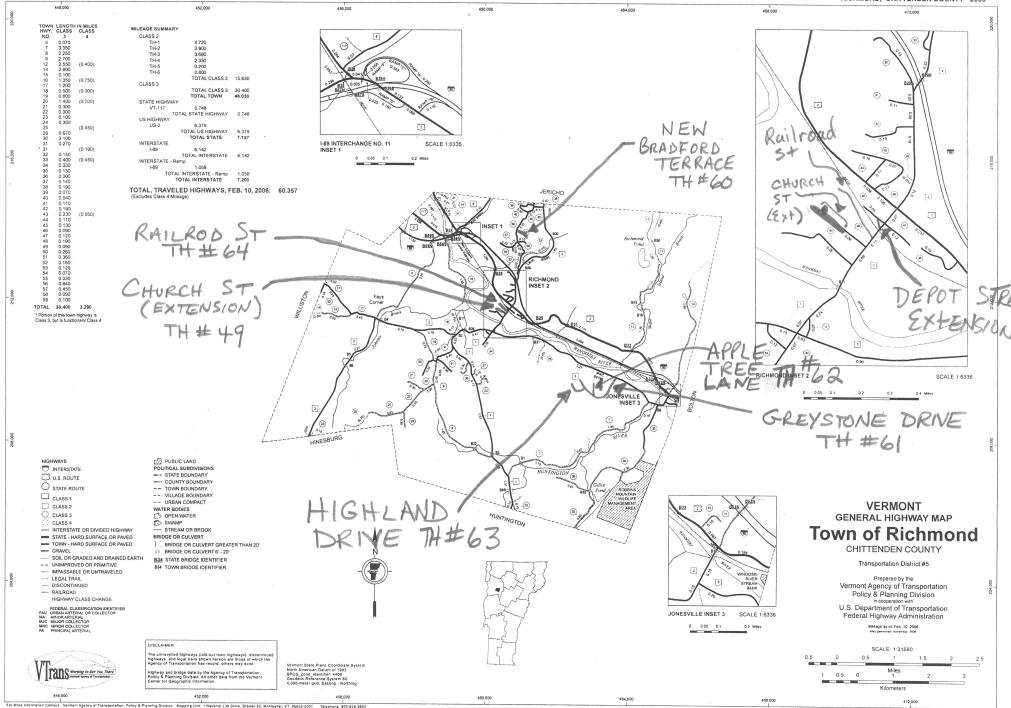






2008-2009 Road Acceptances and Certificate of Opening Date

| | Road Name | Highway # | Length | Map or Deed Record In | Opened On | |
|---|-------------------------|-----------|------------|-----------------------------|------------------|-------|
| 1 | Church Street Extension | TH #49 | 440 feet | Book 186, Page 229 & Slide | November 3, 2008 | 0.083 |
| | | | | 121, Page 132 | | |
| 2 | Bradford Terrace | TH #60 | 1,300 feet | Book HWY3, Page 51 & | November 3, 2008 | 0.247 |
| | | | | Slide 104, Page 25 | · | 0.246 |
| 3 | Greystone Drive | TH #61 | 5,000 feet | Slide 107, Page 45 | February 2, 2009 | 0.94 |
| 4 | Apple Tree Lane | TH #62 | 400 feet | Slide 107, Page 45 | February 2 | 0.075 |
| 5 | Highland Drive | TH #63 | 1,000 feet | Slide 107, Page 45 | February 2 | 0.189 |
| 6 | Railroad Street | TH #64 | 850 feet | Slide 122, Page 136 | February 2 | 0.161 |
| 7 | Depot Street Extension | TH #65 | 250 feet | Slide 116, Page 101 | February 2 | |
| | | | 9,240 feet | = 1.75 miles of New Class 3 | | 0.04 |
| | | | | Town Highways | | |



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responsibilities for presently privately maintained sewer and water lines and no other topics to which everyone agreed that is the reason for the meeting. Kart advised that if the worksession results in a proposal then all other customers should then be informed for comment before any final decisions. Pete Parent asked if the Commission is considering his prior suggestion that the town should pursue a sewer line extension to add new customers to then reduce the water and sewer rates. Chamberlin responded that the current wastewater treatment facility is now close to 100% of capacity due to the septage receiving operations and adding new residential customers would require a reduction in septage receiving amounts to free up capacity. Chamberlin noted that existing customers benefit more from the revenue generated by septage receiving operations than the additional revenue new service area customers are likely to provide.

Motion by Kart to adjourn the Commissioners meeting. Seconded by Coggio. Voting: 5 in favor, 0 against, 10 11 motion passed. 12

Motion by Marquis to move into executive session to discuss a personnel matter, inviting Attorney Steve Stitzel. Seconded by Filkorn. Voting: 5 in favor, 0 against, motion passed. Motion by Marquis to come out of executive session. Seconded by Filkorn. Voting: 5 in favor, 0 against, motion passed.

5. Other Business

Schedule for Town Meeting Day - Reviewed the meeting schedule with the town clerk noting that the town and school articles will be discussed beginning at 9 a.m. on March 3rd.

Bridge Street Closure - Bids are due 2/13/09 to the State of Vermont and a pending request for funding of fire safety equipment is being reviewed by the Federal highway Administration.

Farr Easement -The Board signed the resolution authorizing Mary Houle to sign any necessary paperwork to transfer an agricultural easement to the Farr Family Trust across the Volunteers green parcel now that the 30-day petition period has passed.

Personnel - Rodjenski reported that an error in the town's FY10 salary projection sheet showed that some town personnel wages exceeded the maximum allowed for their pay grade but after the formula was corrected, all employees are within the minimum - maximum pay ranges. Motion by Filkorn to approve the 3.0% annual pay increases for both Cathleen Gent and Dianne Corbett. Seconded by Parent. So voted. Motion by Filkorn to authorize Houle to sign the letter of hire for Cathleen Gent modifying her job duties to include DRB staff support which requires a 5.0% wage increase to reflect the pay grade increase from 8 to 9 per the town pay policy. Seconded by Parent. So voted.

RATC Nest, Inc. - Motion by Kart to authorize Houle to sign the teen center lease for the use of the Town center basement for a 12-month period ending December 31, 2009. Seconded by Filkorn. Voting: 5 in favor, 0 against, motion passed.

33 Purchase Order – Motion by Parent to approve purchase order #2758 to Champlain Valley Electrical for the 34 replacement of emergency exit lighting at the town center in an amount of \$2,558.15. Seconded by Filkorn. 35 Voting: 5 in favor, 0 against, motion passed.

Annual Highway Mileage Certificates - Motion by Filkorn to sign the Certificates of Highway Opening for seven new roadways and also sign the 2009 annual highway mileage certificate, adding 1.75 miles of Class 3 town highways to the town highway system. Seconded by Parent. Voting: 5 in favor, 0 against, motion passed.

40 River Crossing during Bridge Closure - Memo from Carol Mader reviewed and the Board felt that the options for crossing the river should be left to residents and neighbors and not sponsored by the town as 42 there is plenty of work on the table now for the town.

NEXT Agenda - Review Town Charter.

44 Other Business - Bob Marquis asked that in the future the Selectboard's report be run by other board 45 members before going to the printer for the town report. Marquis asked if Houle's membership on both the Selectboard and Planning Commission membership had been previously discussed and Houle confirmed 46 47 that it was discussed and approved.

48 Motion by Filkorn to move into executive session to discuss personnel matters. Seconded by Kart. Voting: 49 5 in favor, 0 against, motion passed. Motion by Filkorn to come out of exec session. Seconded by Marguis. 50 Voting: 5 in favor, 0 against, motion passed.

Town orders reviewed and approved.

6. Adjourn

Motion by Marquis to adjourn the meeting at 9:32 p.m. Seconded by Kart. So voted.

2009 TOWN OF RICHMOND - APPROVED ROAD NAMES

| RIVATE ROADS | Road No |
|-------------------------------------|-----------|
| VERBURG RD | P 01 |
| JACK JUMP LANE | P 02 |
| LORDS VIEW TERR | P 03 |
| VALLEY VIEW RD | P 04 |
| O'NEIL DR | P 05 |
| LILY POND CIR | P 06 |
| RED BARN LN | P 07 |
| MURRAY DR | P 08 |
| ORCHARD LN | P 09 |
| PHOENIX CIR | P 10 |
| STONEFENCE RD | P 11 |
| ROBBINS MTN RD | P 12 |
| ROBBINS MTN EXT | P 13 |
| JONESVILLE EST | P 14 |
| BLUE ROCK RD | P 15 |
| COTE RD | P 16 |
| BORDEAUX LN | P 17 |
| TURKEY HILL RD | P 18 |
| OLD FARM RD | P 19 |
| PINNACLE VIEW | P 20 |
| MANSFIELD WAY | P 21 |
| EDGEWOOD LN | P 22 |
| HAPGOOD LN | P 23 |
| DEER CREEK LN | P 24 |
| HIGH MEADOW LN | P 25 |
| ROCKY RD | P 26 |
| VALLEY VIEW EXT | P 27 |
| WHEELER LN | P 28 |
| JOLINA CT | P 30 |
| BATES FARM RD | P 30 |
| | |
| DANIEL LN | P 32 |
| OLDFIELD ROAD | P 33 |
| OVERLOOK LN | P 34 |
| ROSIE LN | P 35 |
| BEAVER POND HL | P 37 |
| HILLSIDE LN | P 37 |
| FIELD LN | P 38 - RV |
| HILL TOP CIR | P 39 - R\ |
| HILL TOP EXT | P 40 - R\ |
| LOWER CIR | P 41 - R\ |
| MEADOW LN | P 42 - R\ |
| LADENSACK LN | P 43 |
| NORTH RD | P 44 |
| SUMMERS ST | P 45 - R\ |
| CREEK LN | P 46 |
| BLUEBERRY FARM RD | P 47 |
| CAT LANE | P 48 |
| OLD BROOKLYN CT | P 49 |
| PINE TREE LN | P 50 |
| FIDDLEHEAD LN (starts in Williston) | P 51 |
| DUTIL LN | P 51 |
| WILD APPLE LANE | P 60 |
| MAPLE HL | P 62 |
| BORDEN ST | P 63 |
| DIMICK LN (starts in Hinesburg) | P 64 |
| WINDY WOODS RD | P 65 |
| BLUEBIRD LANE | P 67 |
| CHAMBERLIN HILL | P 69 |
| LILAC KNOLL | P 71 |
| WOLF LN | P 72 |
| LOCUST KNOLL | P 73 |
| MILKWEED LN | P 74 |
| | 1 . , , |
| <u>'</u> | + |
| END OF PRIVATE ROADS | |
| Z.ID C INVITE NOADO | + |
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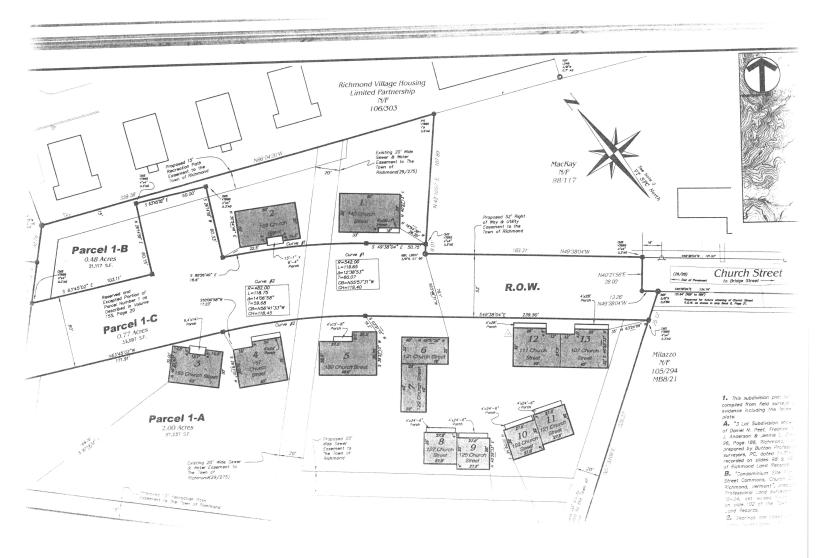
| PUBLIC ROADS | Road No. |
|-----------------------------|----------------|
| BRIDGE ST | TH 01 |
| HUNTINGTON RD | TH 01 |
| HINESBURG RD | TH 02 |
| COCHRAN RD | TH 03 |
| JERICHO RD | TH 04 |
| DUXBURY RD | TH 05 |
| ROUND CHURCH RD | TH 06 |
| DUGWAY RD | TH 07 |
| KENYON RD | TH 08 |
| HILLVIEW RD | TH 09 |
| GOVERNOR PECK HWY | TH 10 |
| SNIPE IRELAND RD | TH 12 |
| STAGE RD | TH 14 |
| JONES MILL RD | TH 15 |
| JOHNNIE BROOK RD | TH 16 |
| EAST HILL RD | TH 17 |
| CHRISTMAS HILL RD | TH 18 |
| CEMETERY RD | TH 19 |
| PALMER LN | TH 20 |
| WILLIAMS HILL RD | TH 20 |
| WORTHEIM LN | TH 21 |
| OLD COUNTY LN | TH 22 |
| SWAMP RD | TH 23 |
| GRANDVIEW DR | TH 24 |
| DURAND RD | TH 29 |
| WES WHITE HL | TH 30 |
| ROGERS LN | TH 31 |
| MAYO RD | TH 32 |
| OLD JERICHO RD THOMPSON RD | TH 33 |
| SCHOOL ST | TH 34 |
| LAWRENCE RD | TH 35 |
| BESAW RD | TH 36 TH 37 |
| HIDDEN PINES DR | TH 38 |
| HIDDEN PINES EXT | TH 39 |
| HIDDEN PINES CIR | TH 40 |
| BURNETT CT | TH 41 |
| BROWNS CT | TH 42 |
| TILDEN AVE | TH 43 |
| BAKER ST | TH 44 |
| MILLET ST | TH 45 |
| DEPOT ST | TH 46 |
| PLEASANT ST | TH 47 |
| LEMROY CT | TH 48 |
| CHURCH ST | TH 49 |
| ESPLANADE | TH 50 |
| MOUNTAIN VIEW RD | TH 51 |
| SHERWOOD FOREST RD | TH 52 |
| FARR RD | TH 53 |
| COLLINS MTN RD | TH 54 |
| MARY DRIVE | TH 55 |
| SOUTHVIEW DR | TH 56 |
| WESTALL DR | TH 57 |
| WESTALL EXT | TH 58 |
| JOAN AVE | TH 59 |
| BRADFORD TERRACE | TH 60 |
| GREYSTONE DRIVE | TH 61 |
| APPLE TREE LANE | TH 62 |
| HIGHLAND DRIVE | TH 63 |
| RAILROAD ST | TH 64 |
| DEPOT ST EXTENSION RIVER RD | TH 65 |
| WEST MAIN ST | US RT 117 |
| EAST MAIN ST | US RT 2 |
| LAGT WAIN 31 | US RT 2 |
| | |
| END OF PUBLIC ROADS | |
| LID OF TODERO NOADO | |
| | |

49 TH-12 +0.08mi

CERTIFICATE of COMPLETION and OPENING of a HIGHWAY for PUBLIC TRAVEL

| Clerk's Name) RICHMOND (City/Town/Village) (City/Town/Village) (City/Town/Village) (City/Town/Village) Of | |
|--|----------------------------|
| Pursuant to Title 19, V.S.A., Chapter 7, this is to certify that the following described section of Class 3 Highway in the 10 WN of RICHMOND was COMPLETED OPENED FOR PUBLIC TRAVEL on Wovember 3, 2008 (Year) | D AND |
| DESCRIPTION OF RIGHT OF WAY: Beginning 510 Feet west of the APOF BRIDGE ST (TH#1) AND Procee 440' to the West; terminating AT A Also in Slide 98 PAGE 52 - CHURCH and as shown on a Highway Man of the Taylor S. PLANIA A. | e centerline |
| Also in Slide 98 PAGE 52 - CHURCH | Y-Turnaround |
| and as shown on a Highway Map of the $\frac{10wN}{\frac{(City/Town/Village)}{(City/Town/Village)}}$ of $\frac{R1CHMOND}{\frac{(City/Town/Village)}{(City/Town/Village)}}$, dated $\frac{NOVember 5}{\frac{(City/Town/Village)}{(City/Town/Village)}}$ of $\frac{121}{\frac{(Page \#)}{(Page \#)}}$ of the Records $\frac{10wN}{\frac{(City/Town/Village)}{(City/Town/Village)}}}$ of $\frac{R1CHMOND}{\frac{(City/Town/Village)}{(City/Town/Village)}}}$ of the Records by the $\frac{10wN}{\frac{(City/Town/Village)}{(City/Town/Village)}}}$ Clerk of said $\frac{R1C}{\frac{(City/Town/Village)}{(City/Town/Village)}}}$ | of the HMOND VINVIllage) |
| Dated at KICHMOND, County of Charles and State of Vermont this 3rd day of NOVEMBER, A.D., 2008 (Date - Day) (Date - Month) (Speciman/Alderman/Trustee Signature) (Selectman/Alderman/Trustee Signature) | t, BOARD OF SELECTMEN, |
| (Selectman/Alderman/Trustee Signature) (Selectman/Alderman/Trustee Signature) (Selectman/Alderman/Trustee Signature) | ALDERMAN, or TRUSTEES |
| (Manager/Mayor Signature) and the Manager/Mayor of the City/Town/Village of RICHMOND. *********************************** | ***** |
| (City/Town/village Name), VERMONT November 10, 2008 (Month - Day) THE AROVE IS A TRUE CORV OF THE DESCRIPTION. | 8 |
| THE ABOVE IS A TRUE COPY OF THE DESCRIPTION OF CLASS OPENED FOR PUBLIC TRAVEL, RECORDED IN BOOK 186 ON PAGE 236 OF THE CONDENS ON THE 29 TO DAY OF COLOCK, P.M. O'CLOCK, P.M. (City/Town/Village) 2 O'CLOCK, P.M. (City/Town/Village) O'CLOCK, P.M. | ED AND RECORDS T |
| RICHMOND, VT TOWN CLERK'S OFFICE ATTEST: (Clerk's Name) RECEIVED FOR RECORD NOVEM by 10 A.D. 2008 DWN CLERK OF (City/Town/Village) Revision 12/2005 1/20'clock DWN minutes A M, and recorded (City/Town/Village) in Book 3 Page 49 of Highway Records, Attest: Www. Clerk | ,vermont |

CHURCH ST



SLIDE 121 PG 132

suggested that if the revenues exceeded the budgeted revenues, then maybe the town could agree to allow the library to use a small percentage of the over anticipated amount for expenses. Mueller advised that they are seeing good use of the community spaces and the piano. Mueller advised that one of the areas she is concerned about for FY10 is the increasing fees for electronic media in addition to increasing book costs. Insurance opt out information was requested by the board. Mueller advised that the energy audit showed a need for improving lighting by changing to T-8 and that the existing windows and insulation were OK for energy conservation. Mueller reported that the storage of books was planned for the town center basement once water issues are resolved. Janet Bonneau noted that about \$1,500 is donated from the RFL Friends to support the summer program and Mueller expressed her appreciation for the Friends for even small purchases they pay for like a new office chair.

5. Doug Ferriera - Lilac Knoll Assessment

Ferriera was present to offer his opinion on paying a fair share of taxes and felt that the new assessment appeared to not be based on the current economy or reduction of house values experienced on a national basis. Ferriera stated that the three highest taxed states in the U.S. are in New England, including Vermont. Ferriera objected to the view tax used in Richmond and felt his value was less due to being underneath the Burlington Airport runway approach. Ferriera felt that the town should look at cost saving measures, such as consolidating job duties, use prisoners for road work, all-day pre-school is a parent's responsibility, and teachers must tighten their belts. Why are water and sewer costs on my tax bill? Houle agreed that cost-cutting measures are important considering the times.

6. Church Street

Motion by Filkorn to accept the Offer of Dedication and Peet Easement and authorize Mary Houle to sign any necessary legal documents, as recommended by the Town Attorney, except accepting the recreation path within the Church St HOA, and only after the payment of outstanding town legal costs by the homeowners. Seconded by Marquis. Discussion: The Board intends to sign the documents before November 3, 2008. Voting: 5 in favor, 0 against, motion passed.

7. Cross Vermont Trail Association (CVT) New Signs

The Board reviewed a request for permission from CVT for the installation of new signs in Richmond. Motion by Filkorn to approve the agreements for signs both on the Class 3 and Class 4 highways as proposed. Seconded by Kart. Voting: 5 in favor, 0 against, motion passed.

8. Personnel

Motion by Kart to approve the 3.0% pay increase, retroactive to July 1st, for LJ Kopf, Joan Cleary and Joan Lajoie based on a satisfactory annual review. Seconded by Filkorn. Voting: 5 in favor, 0 against, motion passed. Houle thanked the staff for their good work.

Motion by Marquis to approve the 3.0% pay increase, for Peter Gosselin retroactive to his anniversary date, based on his satisfactory annual review. Seconded by Parent. Voting: 5 in favor, 0 against, motion passed. Houle thanked Peter for his good work for the town.

9. Update to 2007 Wage Pay Scale

Carol Mader provided a memo dated 10/15/08 which updates the 2007 Pay Scale to be utilized beginning July 1, 2009 for use in the FY10 budget process. Action deferred to 11-03-08.

Motion by Filkorn to approve the 3.0% pay increase for Rodjenski, retroactive to July 1, 2008. Seconded by Parent. Voting: 5 in favor, 0 against, motion passed. Houle thanked Ron for his good work for the town.



CERTIFICATE of COMPLETION and OPENING of a HIGHWAY for PUBLIC TRAVEL

| LINDA M. PARENT | Town Clerk of the Town of City/Town/Village) Of Vermont. | |
|---|--|-----------------------|
| (Clerk's Name) ((| City/Town/Village) (City/Town/Village) | |
| (City/Town/Vilage Name) | emon. | |
| Pursuant to Title 19, V.S.A., Chapter 7, tl Class 3 Highway in the Town (City/Town/Village) OPENED FOR PUBLIC TRAVEL on (the Control of the | his is to certify that the following described section of of was COMPLETEI was COMPLETEI NOVEMBER 5 , 2008 . Month - Day) | D AND |
| DESCRIPTION OF RIGHT OF WAY: B | Beginning AT SOUTHVIEW DRIVE | (TH# 5 6) |
| AND RUNNING SOUT | THERLY APPROXIMATELY 1, 30 | oo feet |
| TO A CUL-DE-SA | TOWN of RICHMOND, dated 1,200 Fee $\frac{J_OAN}{J_OAN}$ AVE) TOWN of RICHMOND, dated (City/Town/Village) (City/Town/Village Name) and filed in Book $\frac{IBO}{I_OBO}$ on page $\frac{374}{I_OBO}$ of the Records $\frac{IIOE}{I_OBO}$ by the $\frac{J_OWN}{I_OBO}$ Clerk of said $\frac{J_OWN}{I_OBO}$ sted to on said map by said the $\frac{J_OWN}{I_OBO}$ Clerk. | t northeast of |
| (BRADFORD TERRACE | - TH#60) | |
| and as shown on a Highway Map of the | TOWN of RICHMOND, dated | |
| OCTOBER 18 2004 " | City/Town/Village) (City/Town/Village Name) | o of the |
| (Month - Day) (Year) | SLIDE 10 4 (Book #) On page 37 Of the Records | s of the |
| (City/Town/Village) Of (City/Town/Village Name) | by the <u>TOWN</u> Clerk of said 7 | |
| incorporated herein by reference and attes | sted to on said map by said the Town Clerk. | with village) |
| Dated at RICHMOND . County | of CHITTENDEN and State of Vermor | nt. |
| (City/Town/Village Name) | of <u>CHITTENDEN</u> and State of Vermon (County Name) and State of Vermon (Date - Year) | 11, |
| (Date - Day) (Date - Month) | X A.D., Zoo 8 | BOARD |
| mula Com | | OF |
| (Selectman/Alderman/Toustee Signature) | (Selectmarl/Aldermarl/Trustee Signature) | |
| × Paulano | (Goldenham/Adelhian Huside Signature) | SELECTMEN, |
| (Selectman/Aman/Trustee Signature) | (Selectman/Alderman/Trustee Signature) | — ALDERMAN, |
| (Seleziman/Alderman/Trustee Signature) | (Selectman/Alderman/Trustee Signature) | — or TRUSTEES |
| (Manager/Mayor Signature) | | |
| and the Manager/Mayor of the City/Town/Villa | | |
| | (City/Town/Village Name) | |
| | ************ | ***** |
| Richmond | December 2,2008 | |
| , VERMONT | (Month - Day) (Year) | \sim |
| THE ABOVE IS A TRUE COPY OF THE DESC | CRIPTION OF CLASS $\frac{3}{(1,2,3 \text{ or } 4)}$ HIGHWAY COMPLET | TED AND Y RECORDS C |
| OPENED FOR PUBLIC TRAVEL, RECORDER | D IN BOOK 3 ON PAGE 51 OF THE Highway | y RECORDS – |
| OF THE Town OF Richmond | (Book #) (Page #) | Y_RECORDS _ |
| 2 O O O (City/Town/Village) (City/Town/Village Name) | ON THE 2nd DAY OF December (Date - Month) | |
| (Date - Year), AT 9 O'CLOCK | $(A \cap P)$ | |
| (,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | |
| | ATTEST: (Clark's Nama) | rew |
| • | (Olong Halle) | |
| | City/Town/Village) CLERK OF Richmond (City/Town/Village Name) | ,VERMONT |
| Revision 12/2005 | (Only Carry Village Maille) | |

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BRADFORD TERRACE – Town Attorney Sperry reviewed the process for accepting Bradford Terrace which included a special assessment district ordinance to establish responsibility for stormwater facility maintenance. The town attorney fees for the first \$4,000 were absorbed by the town to develop the ordinance. \$2,974 remains unpaid for legal costs plus \$145 for the time to be spent on the closing. Worthen advised that his legal fees have been higher than other phases due to the new work required by the town to release utility easements not required in prior phases. Worthen stated that he would like the town to accept the paperwork with some relief on the \$3,000 payment of legal and engineering work. Worthen asked for a full accounting of legal and engineering showing the \$4,000 allowed by the Selectboard to pay for work on the Ordinance and the pre-paid amount of \$2,800 for engineering review by Worthen. Worthen advised that he would always support the town process even though this project has gone through a lengthy process to develop a new town ordinance and increased his costs to work on the partial release utility easements not required by prior Southview phases. The Board approved and signed the resolution to accept the Bradford Terrace deeds when all conditions are met.

GREYSTONE DEVELOPMENT -

Austin Hart and Jim Prevo from Greystone Development in addition to a number of other landowners were present to review the proposed acceptance of the three roadways, Greystone Drive, Apple Tree Lane and Highland Drive. Sperry provided an overview of the process to date and some outstanding issues such as a \$5,000 road construction punch list and the location and marking of monuments along the roadway. A holdback agreement is now drafted to cover the \$5,000 punch list, \$12,600 required to complete the survey work by Lyn Robilini and \$10,000 one-year security, totaling \$27,600. Sperry noted that there is an outstanding lien of \$25,300 on the road and all unsold lots by engineering Hamlin and about \$2,600 owed to Robilini. The town is holding about \$39,000 of Parker's funds with all anticipated expenses leaving a balance to be paid to the town and others of about \$15,000. The Board approved and signed the resolution to accept the Greystone Drive, Apple Tree Lane and Highland Avenue deeds when all conditions are met.

Sperry suggested closing on both roads this coming Wednesday with adjustments to the final amounts owed to the town to be made through the closing date.

6. Collector of Delinquent Taxes (CDT)

Motion by Filkorn to authorize CDT Melanie Farr to hire a new CDT attorney with no costs to be borne by the town. Seconded by Parent. So voted. The Selectboard confirmed that they are not interested in bidding on mobile homes but would like the CDT to talk to Latham homes to see if they are interested in bidding on any delinquent mobile homes.

7. Farr Easement - Set hearing date as soon as possible

Exit 11 bus turnaround – The Board had no objection to the proposed bus turn around as long as pedestrians were picked up on the north side of US Route 2.

Kenyon Road Upgrade - The Board approved the acquisition of a temporary stockpile area on the Bill Lang parcel off Kenyon Road.

Wes White Hill Relocation – The Board gave tentative approval to complete the acquisition of a small parcel of land at the Cochran Road and Wes White Hill intersection from Bombardier Family Corp. in an amount of \$5,000 with final documents to be prepared for Board final approval.

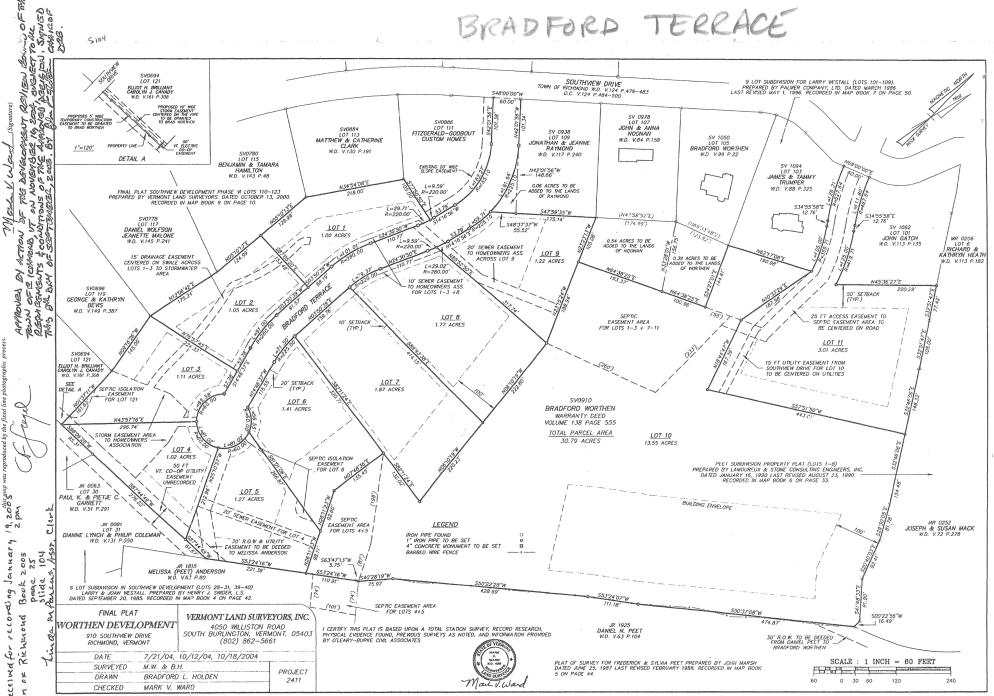
FY10 Town Budget Process – December 15th public hearing will be published to encourage town taxpayers to participate at this early stage of town budget preparations.

Next Agenda: Water Resources Subsurface Funding

8. <u>Adjourn</u>

Motion by Marquis to adjourn the meeting at 10:15 p.m. Seconded by Kart. So voted.

BRADFORD TERRACE



1, 2005 map "

N

pro

Received for

CERTIFICATE of COMPLETION and OPENING of a HIGHWAY for PUBLIC TRAVEL

| LINDA M. PARENT | , TOWN (City/Town | Clerk of the | | of | |
|--|--------------------------|-----------------------------------|--------------------------------------|----------------------------|---|
| (Clerk's Name) RICHMOND | (City/Town, Vermon | | (City/Town/Village) | | |
| (City/Town/Vilage Name) | , vermor | 111. | | | |
| D | | | | | |
| Pursuant to Title 19, V.S.A | ., Chapter 7, this is t | o certify that the follo | | | |
| Class 3 Highway in the | (City/Town/Village) | RICHMOND (City/Town/Village Name) | was COM | PLETED AND | |
| OPENED FOR PUBLIC T | | EBRUARY 2, | 2009. | | |
| DESCRIPTION OF RIGHT | ΓOF WAY: Beginni | ing AT COCHE | LAN RD | (TH#3) AN | ID |
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| FOR APP. | ROXIMATE | 4 5,000 F | eet. | / | |
| GREYSTONE DRIVE | 5 TH#61 | | | | |
| and as shown on a Highway | Map of the TOWN | of RICHMO | ND | , dated | |
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| TOWN of RICI (City/Town/Village) | HMOND DWn/Village Name) | by the TOWN (City/Town/Village | Clerk of sai | | |
| incorporated herein by refer | | on said map by said th | e TOWN | (City/Town/Village) Clerk. | |
| | | 1 2 | (City/Town/Village) | _0101K. | |
| Dated at RICHMON | VD, County of CH | IITTENDEN | and Ctata of | 37 | |
| | | | and State of | vermont, | |
| this and day of (Date - Day) | ebruary, A.D. | (Date - Year) | | ВОА | DD |
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| (Selectman/Alderman/Prustee Signature) | | (Selectman/Alderman/Trustee | Signature) | ALDER | MAN, |
| (Selectman/Alderman/Trustee Signature) | | (Selectman/Alderman/Trustee | Signatura) | or TRUS | |
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| (Manager/Mayor Signature) | | | | | |
| and the Manager/Mayor of the Ci | 2 ~ | | | | |
| | | (City/Town/Village Name) | | | |
| *********** | ****** | ****** | ******* | ******* | k*** |
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| RICHMOND , VEF | RMONT | February (Month - Day) | 09, 200 | 29 | |
| (expression) | | (MONTA - Day) | (Year) | | |
| THE ABOVE IS A TRUE COPY (| OF THE DESCRIPTI | - | HIGHWAY, COI | VIPLETED AND | |
| OPENED FOR PUBLIC TRAVEL | , RECORDED IN BO | 186 on page | 119 - 43 1 4 | -AND | 7 |
| 5.501 | | (Book #) 7 (F | Page #) | RECORDS | 5 |
| | n/Village Name) | ON THE (Date - Day) | AY OF ODE - Month | mber, | |
| 2009, AT 7.30 (Date – Year) (Time) | O'CLOCK, T.M | • | ,,, | | |
| (Time) | (A of P) | φ | | | |
| RICHMOND, VT TOWN C | | ATTEST: (Clerk's Name | man A | 1 l'arene | _ |
| February 9 AD | record 2009 | TOWN Or rows | OF DIGINALIS | | |
| (1) | | TOWN CLERK (City/Town/Village) | OF RICHMONI (City/Town/Village Na | 9 7 10101710 | NT |
| At Lo'clock OC m and recorded in Book | | | 2 | | |
| | ecords. | | | | |
| Attest: | 1 | • | | | |
| I a a TOCK | nr Karen | | | | |

Town Clerk

• CERTIFICATE of COMPLETION and OPENING of a HIGHWAY for PUBLIC TRAVEL

| LINDA M. PARENT | , TOWN Clerk of the TOWN of |
|---|--|
| RICHMOND | (City/Town/Village) (City/Town/Village) , Vermont. |
| (City/Town/Vilage Name) | |
| Durguent to Title 10 V.C.A. Charles | |
| Class 3 Highway in the TOWN | 7, this is to certify that the following described section of of RICHMOND was COMPLETED AND |
| (1,2,3 or 4) (City/Town/Vill | |
| OPENED FOR PUBLIC TRAVEL o | |
| DESCRIPTION OF RIGHT OF WAY | Y: Beginning (Greystone Drive, TH#61, |
| and travelin | g northerly 400 feet |
| APPLE TREE LANE, 7 | -H#62) |
| and as shown on a Highway Map of tl | he TOWN of RICHMOND dated |
| 100 - 1 | (City/TownA/illand) (City/TownA/illand) |
| (100) | \mathcal{E}_{k} , and filed in Book $\mathbb{R}_{(Book \#)}$ on page $\mathcal{E}_{(Page \#)}^{k}$ of the Records of the |
| TOWN of RICHMOND (City/Town/Village) | by the TOWN Clerk of said TOWN |
| (City/Town/Village) (City/Town/Village Nami incorporated herein by reference and a | (City/Town/Village) |
| | (City/Town/Village) |
| Dated at RICHMOND CON | nty of CHITTENDEN and State of Vermont |
| (City/Lown/Village Name) | (County Name) |
| this day of Phylia (Date - Month) | (y, y), A.D., $(Date-Year)$ BOARD |
| | |
| (Selectman/Alderman/Trustee Signature) | Kly Paris OF |
| M. House Chair | (Selegiman/Aldermanniuslee Signature) SELECTMEN, |
| (Selectman Adermen/Trustee Signature) | (Selectman/Alderman/Toustee Signature) ALDERMAN, |
| (Selectivan/Alderman/Trustee Signature) | (Selectman/Alderman/Trustee Signature) or TRUSTEES |
| , | , |
| (Manager/Mayor Signature) | |
| and the Manager/Mayor of the City/Town/\ | /1llage of (City/Town/Village Name) |
| | |
| ***************** | ********************* |
| RICHMOND , VERMONT | February 9 7000 |
| (City/Town/Village Name) | (Month - Day) (Tyear) |
| THE ABOVE IS A TRUE COPY OF THE DI | ECCRIPTION OF CLASS 2 WYONG |
| | (1,2,3 or 4) (1,2,3 or 4) |
| OPENED FOR PUBLIC TRAVEL, RECORD | DED IN BOOK ON PAGE 199 OF THE HIGHWAY RECORDS |
| OF THE TOWN OF RICHMOND | ON THE 12 DAY OF NOVEM LEV |
| 2009, AT 2, 36 O'CLO | (Date - Day) (Date - Month) |
| (Date – Year) (Time) | (A or P) |
| THE TOWN OF EDITION | ATTEST: KINDA WA CON OUT |
| RICHMOND, VT TOWN CLERK'S OFFICE | (Clerk's Name) |
| Received for record | TOWN CLERK OF RICHMOND VERMONT |
| At 2- o'clock OO minutes M | (City/Town/Village) (City/Town/Village Name) ,VERMONT |
| and recorded in Book 3 Page 64 | |
| of h) 9 h way Records. | |
| Attest: | . + |
| Linda MPar | lu |
| Town Clerk | |

• CERTIFICATE of COMPLETION and OPENING of a HIGHWAY for PUBLIC TRAVEL

| LINDA M. PARENT | , TOWN (City/Town/Village) | Clerk of the TOW | | |
|--|--|---|--------------------------------|------------------------|
| RICHMOND (City/Town/Vilage Name) | , Vermont. | | J , | |
| OPENED FOR PUBLIC TRAVE | WN of RICI own/Village) (City/Town EL on (Month - Day) | HMOND Willage Name) (Year) | was COMPLETED 9 | |
| DESCRIPTION OF RIGHT OF V | WAY: Beginning C | at Greysto | ne Drive | TH#61) A and I am ft |
| HIGHLAND DRIVE | 74462 | | marery s | 2,000 11. |
| and as shown on a Highway Map DCT 1995; Last rev (Yea TOWN (City/Town/Village) incorporated herein by reference a | of the TOWN (City/Town/Village) (City/Town/Village) (A) (City/Town/Village) (City/Town/Village) (A) (City/Town/Village) (City/Town/Village) (City/Town/Village) (City/Town/Village) (City/Town/Village) (City/Town/Village) (City/Town/Village) (City/Town/Village) (City/Town | (City/Town/Village) map by said the TOV | lerk of said IOWN | |
| Dated at RICHMOND, this day of February | County of CHITTEN (County Name) | DEN and | d State of Vermont, | |
| (Date - Day) (Date - Month) | nury, A.D., (Date | Year) | | BOARD |
| (Selectman/Aldern/an/Trustee Signature) | (Seyl | ctmdn/Atderman/Trustee Signature) | w | OF SELECTMEN, |
| (Selectman/Antegran/Trustee Signature) | (Selec | ctman/Atterman/Trustee Signature) | | ALDERMAN, |
| (Selectinan/Alderman/Trustee Signature) | (Selec | tman/Alderman/Trustee Signature) | | or TRUSTEES |
| (Manager/Mayor Signature) and the Manager/Mayor of the City/Tov | | Village Name) | · · | |
| *********** | ****** | ******* | ****** | ***** |
| RICHMOND , VERMON (City/Town/Village Name) | T (Month | elmary. | 9, Z009 | |
| THE ABOVE IS A TRUE COPY OF TH | E DESCRIPTION OF | CLASS 3 HIGH | WAY COMPLETE | D AND |
| OPENED FOR PUBLIC TRAVEL, REC | (Boo | ON PAGE $\frac{4 4 }{(Page \#)}$ | FTHE HIGHWAY | RECORDS |
| OF THE TOWN OF RICHMONI 2008 AT Cliv/Town/village N (City/Town/village N (City/Town/v | OIT I | TE (Date - Day) DAY OF | (Date – Month) | |
| RICHMOND, VT TOWN CLERK'S OFFIC | CE ATT | EST: Kind | a m Var | ent |
| Received for record February 9 A.D. 200 At 2 o'clock OD minutes P | 7 TOV (City/To | | ICHMOND /Town/Village Name) | ,VERMONT |
| and recorded in Book 3Page_ <u>10</u> of <u>Highway_</u> Records. | 12 | | | |
| Lin Attest: Par | unt | | | |

Town Clerk

 BRADFORD TERRACE – Town Attorney Sperry reviewed the process for accepting Bradford Terrace which included a special assessment district ordinance to establish responsibility for stormwater facility maintenance. The town attorney fees for the first \$4,000 were absorbed by the town to develop the ordinance. \$2,974 remains unpaid for legal costs plus \$145 for the time to be spent on the closing. Worthen advised that his legal fees have been higher than other phases due to the new work required by the town to release utility easements not required in prior phases. Worthen stated that he would like the town to accept the paperwork with some relief on the \$3,000 payment of legal and engineering work. Worthen asked for a full accounting of legal and engineering showing the \$4,000 allowed by the Selectboard to pay for work on the Ordinance and the pre-paid amount of \$2,800 for engineering review by Worthen. Worthen advised that he would always support the town process even though this project has gone through a lengthy process to develop a new town ordinance and increased his costs to work on the partial release utility easements not required by prior Southview phases. The Board approved and signed the resolution to accept the Bradford Terrace deeds when all conditions are met.

GREYSTONE DEVELOPMENT -

Austin Hart and Jim Prevo from Greystone Development in addition to a number of other landowners were present to review the proposed acceptance of the three roadways, Greystone Drive, Apple Tree Lane and Highland Drive. Sperry provided an overview of the process to date and some outstanding issues such as a \$5,000 road construction punch list and the location and marking of monuments along the roadway. A holdback agreement is now drafted to cover the \$5,000 punch list, \$12,600 required to complete the survey work by Lyn Robilini and \$10,000 one-year security, totaling \$27,600. Sperry noted that there is an outstanding lien of \$25,300 on the road and all unsold lots by engineering Hamlin and about \$2,600 owed to Robilini. The town is holding about \$39,000 of Parker's funds with all anticipated expenses leaving a balance to be paid to the town and others of about \$15,000. The Board approved and signed the resolution to accept the Greystone Drive, Apple Tree Lane and Highland Avenue deeds when all conditions are met.

Sperry suggested closing on both roads this coming Wednesday with adjustments to the final amounts owed to the town to be made through the closing date.

6. Collector of Delinquent Taxes (CDT)

Motion by Filkorn to authorize CDT Melanie Farr to hire a new CDT attorney with no costs to be borne by the town. Seconded by Parent. So voted. The Selectboard confirmed that they are not interested in bidding on mobile homes but would like the CDT to talk to Latham homes to see if they are interested in bidding on any delinquent mobile homes.

7. Farr Easement - Set hearing date as soon as possible

Exit 11 bus turnaround – The Board had no objection to the proposed bus turn around as long as pedestrians were picked up on the north side of US Route 2.

Kenyon Road Upgrade - The Board approved the acquisition of a temporary stockpile area on the Bill Lang parcel off Kenyon Road.

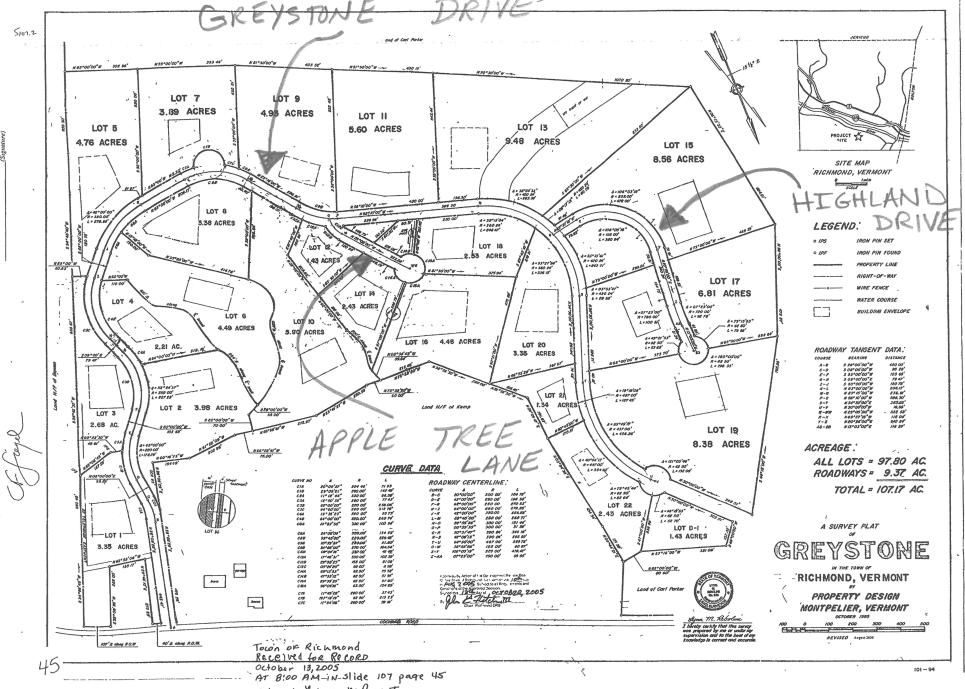
Wes White Hill Relocation – The Board gave tentative approval to complete the acquisition of a small parcel of land at the Cochran Road and Wes White Hill intersection from Bombardier Family Corp. in an amount of \$5,000 with final documents to be prepared for Board final approval.

FY10 Town Budget Process – December 15th public hearing will be published to encourage town taxpayers to participate at this early stage of town budget preparations.

Next Agenda: Water Resources Subsurface Funding

8. Adjourn

Motion by Marquis to adjourn the meeting at 10:15 p.m. Seconded by Kart. So voted.

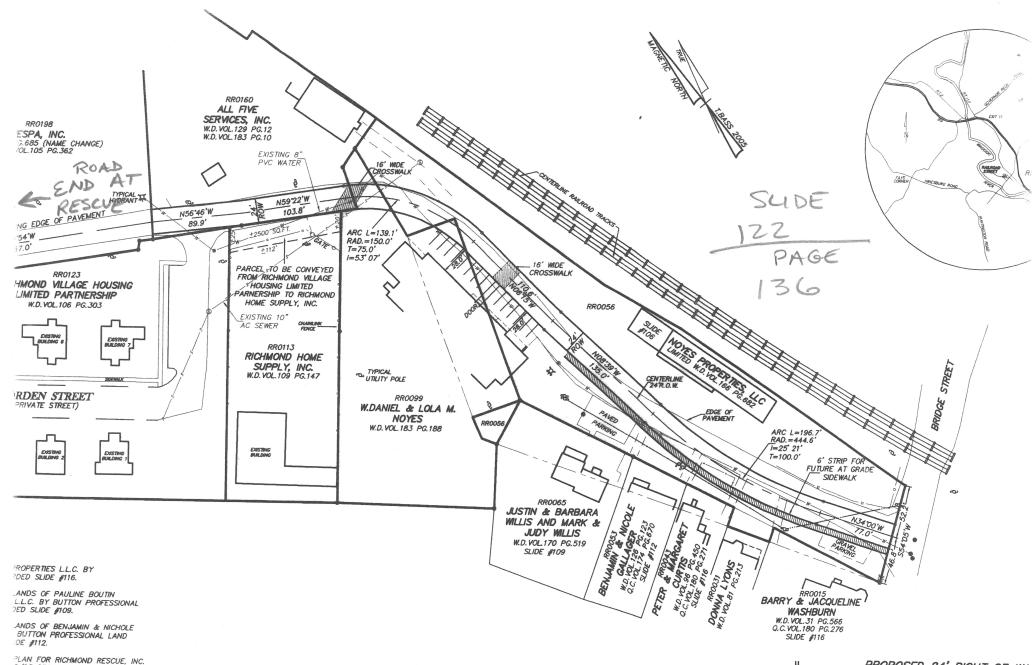


Attest: Linga MParent Town Clerk

CERTIFICATE of COMPLETION and OPENING of a HIGHWAY for PUBLIC TRAVEL

| | LINDA M. PARENT | , TOWN (City/Town/Village) | Clerk of the TOWN (City/Town/Vil | of | |
|--|---|----------------------------|-----------------------------------|--|--|
| | RICHMOND (City/Town/Vilage Name) | , Vermont. | | | |
| | Pursuant to Title 19, V.S.A., Chapt Class 3 Highway in the TOW (City/Town.) OPENED FOR PUBLIC TRAVEL | Village) of RICHN | MOND wa | ribed section of ss COMPLETED A | AND |
| | DESCRIPTION OF RIGHT OF W. | AY: Beginning a | t Bridge Sterly appro | Street, T oximatell | H#1, 850 Fee |
| RAI | LROAD STREET, | TH#64) | | | |
| | and as shown on a Highway Map of 3/27/08 Last Lev 8/25/20 (Year) TOWN of RICHMOND (City/Town/Village Nincorporated herein by reference and | by th | (Page # Cle) (City/Town/Village) | of the Records of the | |
| | Dated at RICHMOND, Co | ounty of CHITTEND | EN and S | State of Vermont. | |
| | this day of February (Date - Nay) (Date - Nay) (Date - Month) | Ary, A.D., Date-Ye | an/Alderman/Trustee Signature) | | BOARD OF SELECTMEN, ALDERMAN, |
| (Selection | man/Alderman/Trustee Signature) | (Selectm | an/Alderman/Trustee Signature) | | or TRUSTEES |
| and t | er/Mayor Signature) :he Manager/Mayor of the City/Town | (City/Town/Vill | , | ****** | ***** |
| NAME AND ADDRESS OF THE PARTY O | HMOND , VERMONT | Feb (Month-1 | ruary 09 | Z009 | |
| OPE | ABOVE IS A TRUE COPY OF THE NED FOR PUBLIC TRAVEL, RECO | RDED IN BOOK 187 | ON PAGE 99 - 109 OF T | AY COMPLETED THE HIGHWAY | AND RECORDS |
| OF T | Year) AT OF RICHMOND OF O'CL | ' /\ | | ecember ate-Month) | P. It |
| | RICHMOND, VT TOWN CLERK'S OF | FICE ATTE | ST: (Clerk's Name) | 2 / / / / / / | |
| } | Received for record At Zo'clock O minutes and recorded in Book 3 Page of N & N W Records. Attest: | TOWN (City/Town | | HMOND vn/Village Name) | _,VERMONT |

Town Clerk



5/95 RECORDED SLIDE #76.

EN ROBENSTIEN

RAILROAD STREET

PROPOSED 24' RIGHT OF WA SUBJECT TO EASEMENTS A RIGHT OF WAYS OF OTHE

for a new ventilation system at the town garage. Gosselin did not recommend any changes to the Selectboard's maximum amount of \$1,150,000 which was about \$58,000 more than FY09. Kart asked about the recent pavement overlay work on Bridge Street to which Gosselin stated that some water shut-offs were marked and left uncovered but some were covered over by the pavement. Gosselin noted that the overlay was only 1 inch, so uncovering could be done quickly, noting that with thicker overlays, more prep work would have been done.

Motion by Kart to recess and to convene the meeting of the Board of Water and Sewer Commissioners. Seconded by Parent. So voted.

5. Board of Water and Sewer Commission (Present: Houle, Kart and Irish)

St. Amour - Our Lady of the Holy Rosary Church - Sewer Connection

Superintendent Kendall Chamberlin was present and reported that there are a number of private multiuser lines scattered across the town similar to the St.Amour/Church situation. Chamberlin stated that town staff follows the practice of directing that landowners owning private lines maintain those lines until they connect to the currently maintained public lines, noting that some private lines are longer than the St.Amour/Church sewer line. Chamberlin noted that the nearest main for the two landowners to install a new private sewer line would be to the manhole on Millet Street. Toby Buxton, representing the Holy Rosary Church, asked for a copy of the policy requiring private lines to connect to a townmaintained sewer and Chamberlin responded that it is by ordinance and prior votes by the Selectboard in mid-1990. Buxton asked for clarification as to any questions about the Church service line to which Chamberlin stated that it was connected to the St. Amour's private line and the St. Amour's would like to see the town provide a main line to their property but the town feels that is a private line all the way to Millet Street. Rodjenski stated that the town's investigation is complete and unless there was new information, the Commission needs to make a decision as to the St.Amour's request to extend a main to the front of their property or to continue to spend more money to further investigate the line as it appeared to be collapsed under US 2. Chamberlin reported that a next major study of the system to be completed by town staff would be to start testing all private sewer lines to ensure proper connection to a town-maintained sewer main. Chamberlin will provide the Commission with a list of where private water and sewer lines are not connected via a curb stop or sewer stub in front of their property. The Commission will continue the discussion on December 1st.

Subsurface Infrastructure Planning

Rodjenski and Chamberlin agreed to prepare a draft engineering services RFP (request for proposals) to bring the subsurface planning information that is now available to bid ready status for construction in anticipation of increased federal funding for municipal infrastructure. Motion by Kart to adjourn the Commissioners' meeting. Seconded by Irish. Voting: 3 in favor, 0 against, motion passed.

6. Richmond Fire Department – FY10 Budget and Safety/Brush Truck

Chief Tom Levesque was present with Fire Officers and Firefighters; Jim Kilpeck, Mark Klonicke, Harland Stockwell and Gerald Levesque. T. Levesque noted that the proposed safety/brush truck will be a 2009 model and will come with a large traffic direction arrow and extra lights to direct traffic to one lane to protect the response scene. Parent asked about the \$52,000 cost to which Levesque stated that the current fire trucks are not able to access brush fire areas. The truck replaces the State Forest and Parks brush truck which is no longer safe for road travel. Levesque advised that he was supportive of the use of capital reserves as a needed and would not be asking for the truck if he did not strongly believe in its benefits to improve safety for the volunteers. Motion by Parent to approve purchase order #2755 to Shearer Chevrolet in an amount of \$29,852 for a 2009 Chevrolet Silverado 4WD and purchase order #2756 to Iroquois Manufacturing, C. for fire truck body in an amount of \$22,346, both P.O.'s totaling \$52,198, with funding from the fire capital reserve fund. Seconded by Filkorn. Voting: 4 in favor, 0 against, motion passed. The draft FY10 budget is acceptable to the fire department at the level of funding allowed by the Selectboard, although there is potential that due to their age, an inspection of fire hoses may reveal a need to replace more length of hose than would be funded by the FY10 budget.

7. Railroad Street - Town Attorney Mark Sperry

Town Attorney Mark Sperry and Richmond Village Housing Limited Partnership's Title Company Representative Neil Wheelwright appeared regarding the Railroad Street ownership issues. Motion by Filkorn to move into executive session to discuss pending litigation. Seconded by Parent. So voted.





Motion by Filkorn to come out of executive session. Seconded by Kart. Voting: 4 in favor, 0 against, motion passed. Sperry reported that the title company is almost complete in resolving the ownership issues. Motion by Parent to approve the Resolutions Respecting Railroad Street document as presented by the town attorney. Seconded by Filkorn. Voting: 4 in favor, 0 against, motion passed.

8. Other Business

- <u>Library Personnel</u> A memo from Rebecca Mueller was received requesting unpaid leave of absence for Joan Lajoie. <u>Motion by Filkorn to approve the leave without pay for Joan Lajoie. Seconded by Parent. Voting: 4 in favor, 0 against, motion passed.</u>
- Recreation Budget Harland Stockwell asked for an update on FY10 recreation budget and the Selectboard stated that it will be a part of a future meeting for discussion. The Board discussed final preparations for the upcoming Dec 15th public hearing and Town Meeting budget presentations.
- <u>Personnel</u> Rodjenski handed out his self-evaluation. <u>Motion by Parent to approve a 3% wage increase for Dennis Gile effective on his anniversary date. Seconded by Filkorn. Voting: 4 in favor, 0 against, motion passed.</u>
- Road Names Motion by Filkorn to approve the November 17, 2008 Road Names list to now include the newest roads of Greystone Drive, Apple Tree Lane, Highland Drive, and Bradford Terrace. Seconded by Kart. Voting: 4 in favor, 0 against, motion passed.
- Bombardier Land Offer at Wes White Hill Intersection Motion by Filkorn to authorize Mary Houle to sign the necessary documents to secure the parcel of land at the northerly end of Wes White Hill with the proposed \$5,000 payment for the land paid by June 30, 2009. Seconded by Filkorn. Voting: 4 in favor, 0 against, motion passed.
- Farr Easement A public hearing will be scheduled for 12/15/08.
- Bill Lang Temporary Easement Motion by Filkorn to authorize Houle to sign any necessary legal documents to secure the easement from Lang for a temporary stockpile area near the section proposed Kenyon Road upgrade with easement costs not to exceed \$1,000 per year. Seconded by Filkorn. Voting: 4 in favor, 0 against, motion passed.
- Maintenance Position Motion by Filkorn to approve the letter of hire for Douglas Barnes for Buildings and Grounds Maintenance at \$15.00 per hour to work on an as-needed on-call basis at the Town Center. Seconded by Parent. Voting: 4 in favor, 0 against, motion passed.
- Town Center Maintenance Motion by Parent to approve purchase order #2749 to Maheux Plumbing and Heating for \$3,000 to add an air combustion system to the Town Center boiler room to be paid through the Town Center maintenance fund. Seconded by Filkorn. Voting: 4 in favor, 0 against, motion passed.
- Bridge Street Bridge Motion by Parent to approve purchase order #2750 to a To Be Selected lead paint removal contractor for \$20,000 to be paid through the Bridge Reserve Fund. Seconded by Filkorn. Voting: 4 in favor, 0 against, motion passed.
- Bradford Terrace Motion by Parent to sign the Certificate of Completion and Highway Opening form for Bradford Terrace in the Southview Development. Seconded by Filkorn. Voting: 4 in favor, 0 against, motion passed.
- <u>Vermont Trails and Greenway Council FY10 Request</u> Houle is looking for more information on a new request from VTGC for a contribution of \$30 from the FY10 town budget.
- Special Town Highway Regulations for Bridge Street Bridge Work Motion by Parent to sign the resolution regarding special regulations for Kenyon Road, East Hill Road and the Bridge Street Bridge. Seconded by Kart. Discussion: Parent explained that he was opposed to the temporary speed limit on East Hill Road and Kenyon Road due to the difficulty and costs with increasing police enforcement in this area. Voting: 3 in favor, 1 against (Parent against due to speed enforcement issues), motion passed.

Town orders reviewed and signed.

9. Adjourn

Motion by Kart to adjourn the meeting at 8:51 p.m. Seconded by Filkorn. So voted.

CERTIFICATE of COMPLETION and OPENING of a HIGHWAY for PUBLIC TRAVEL

| LINDA M. PARENT , TOWN (City/Town/v | Clerk of the TOWN (City/Town/Village) of | |
|---|---|---------------|
| RICHMOND , Vermoni | | |
| Pursuant to Title 19, V.S.A., Chapter 7, this is to Class 3 Highway in the TOWN of (City/Town/Village) OPENED FOR PUBLIC TRAVEL on (Month - Day) | RICHMOND was COMPLETED | AND |
| DESCRIPTION OF RIGHT OF WAY: Beginnin | s at Bridgest and | 4 |
| traveling westerly | to Depot St (TH# | \mathcal{L} |
| traveling westerly with a length of | approximately 2. | 50 feet. |
| DEPOT STREET EXTENSION T | H # 65) | |
| and as shown on a Highway Map of the TOWN | of RICHMOND , dated | |
| and as shown on a Highway Map of the TOWN City/Town/Vil (Month - Day) | (City/Town/Village) Clerk of Said TOVV | V |
| incorporated herein by reference and attested to o | n said map by said the TOWN Clerk. | |
| Dated at CHMOND, County of CHI (County) | TTENDEN and State of Vermont, | , |
| this 2nd day of February, A.D., (Date - Month) | 2009 . (Date - Year) | BOARD OF |
| (Selectman/Aldernan/Trustee Signature) | (Selectman Alderdran/ Trustee Signature) | SELECTMEN, |
| (Selectman/Alderman) Trustee Signature) | (Selectman/Alderman/i rustee Signature) | ALDÉRMAN, |
| (Selectman/Alderman/Inustee Signature) | (Selectman/Alderman/Trustee Signature) | or TRUSTEES |
| (Manager/Mayor Signature) and the Manager/Mayor of the City/Town/Village of (City/Town/Village of (City/Town/Village) | City/Town/Village Name) | |
| ***************** | *********** | ***** |
| RICHMOND , VERMONT (City/Town/Village Name) | February 09, 2009 (Month-Day) | |
| THE ABOVE IS A TRUE COPY OF THE DESCRIPTION | ON OF CLASS 3 HIGHWAY COMPLETE | D AND |
| OPENED FOR PUBLIC TRAVEL, RECORDED IN BOO | OK 75 ON PAGE 334 OF THE HIGHWAY | RECORDS |
| OF THE TOWN OF RICHMOND (City/Town/Village) O'CLOCK 1 M | ON THE DAY OF Garage (Date - Month) | 4 |
| (Date – Year) (Time) O'CLOCK, I.M. | Q - 0 , D | · |
| RICHMOND, VT TOWN CLERK'S OFFICE | ATTEST: Mu Qu m Par (Clerk's Name) | lul |
| Received for record 2009 At 20'clock or minutes PM | TOWN CLERK OF RICHMOND (City/Town/Village) (City/Town/Village Name) | ,VERMONT |
| and recorded in Book 3 Page 65 | | |
| Attest: | | |

Town Clerk

RICHMOND SELECTBOARD REGULAR MEETING January 5, 2009 MINUTES

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Members Present: Mary Houle, Chair; Robert Marquis, Vice-Chair; Erik Filkorn; Jon Kart; and

Pete Parent

6 7 Members Absent: 8

None

Others Present:

Ronald Rodjenski, Town Administrator; Harold Irish; Tom Coggio; Town Clerk Linda Parent; Financial Director Becky Therrien; Marie Thomas; Ruth Miller

was present to videotape the meeting for MMCTV Channel 15.

Houle called the meeting to order at 6:31 p.m.

1. Public Comment

Houle read a statement she prepared in response to statements made by Chief Miller at the December 15, 2008 meeting which confirmed that she has not made any negative statements against the Richmond Police Department.

Richmond Land Trust - Information distributed regarding a request for a letter of support for the purchase of the 11 acre undeveloped parcel owned by the Bombardier family on Cochran Road between the Winooski and Huntington rivers.

Delinquent Tax Collector - Houle reported that Cherie Fabiani would be willing to fill the current vacancy. Linda Parent suggested that Fabiani should be able to use the town computer to avoid the need to set up a home computer with town software. The Board felt it would be acceptable to keep the records on the town computer and then the Collector of Delinquent Taxes could make a decision on whether to setup a home computer after Town Meeting and more discussion on what the town might pay for costs related to delinquent taxes. Motion by Marquis to appoint Cherie Fabiani to Collector of Delinquent Taxes until Town Meeting 2009. Seconded by Filkorn. Voting: 5 in favor, 0 against, motion passed.

Depot Street Area Acquisition - Houle reviewed the proposed bank note for \$50,000 with Banknorth to purchase 0.6 acres at Depot Street and Bridge St for downtown parking and an area for a possible future rail station. Motion by Parent to approve the resolutions and Capital Improvement note with Banknorth for \$50,000. Seconded by Filkorn. Voting: 5 in favor, 0 against, motion passed.

Bridge Rapid Rehabilitation - Marguis reported that the project is on schedule and moving through final design with the sidewalk widened to 5 1/2 feet. The time frame for the start date may be moved from March 1 to March 15 with more clarification coming to the town later this week.

Bridge Closure Preparations - January 12th staff meeting to work out responses to specific questions that can be anticipated and then start public outreach shortly after that meeting.

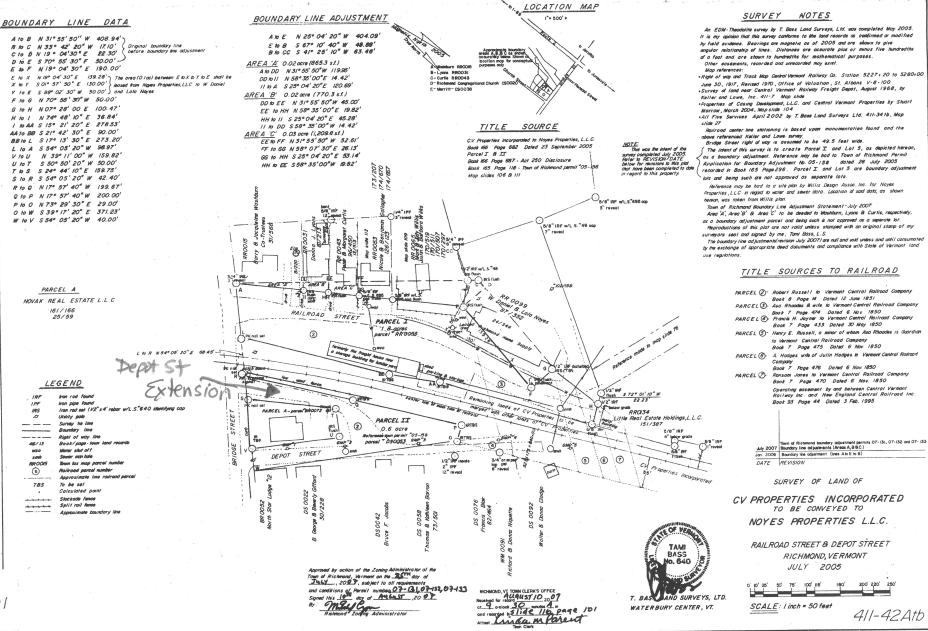
Exit 11 Park & Ride Scoping Process - The Board received the agenda for the January 26, 2009 "Restart Meeting" at the Town Center at 2:00 p.m.

2. Board of Water and Sewer Commissioners

Motion by Marquis to move into Water and Sewer Commission. Seconded by Kart. So Voted. (Members Present: Mary Houle, Chair; Bob Marquis, Vice-Chair; Jon Kart, Tom Coggio, Harold Irish - Others Present: Spike Robinson, Joe Bouchard, Dave Root, Linda St.Amour)

St. Amour and Our Lady of the Holy Rosary Church (OLHRC) Sewer Service

Toby Buxton appeared in response to the letter sent by the Commissioners stating that unless shown otherwise the sewer service line by for St. Amour and OLHRC is a private landowners' responsibility. Linda St.Amour reported that the town repaired a clay line in 2003 after it was hit without notice to the landowners. Linda St.Amour reported that the problems with their sewer line started in about 2003. Buxton advised that the original promise for the new sewer system in 1970 was to have the town maintain all sewer lines with two or more users, but in the early 1990's the



VSA