

RICO TOWN BOARD MEETING MINUTES

Date: March 6, 2024
Call to Order 7:00PM

Trustees Present: Mayor Nicole Pieterse
Mayor Pro Tem Patrick Fallon
Trustee Joe Dillsworth
Trustee Benn Vernadakis
Trustee Chris Condon

Trustees Absent:
Trustee Jordan Carr
Trustee Joe Croke

Staff Present. Chauncey McCarthy, Tom Bloomfield (VCUP attorney), Samantha Carvello (VCUP attorney), Dave Folks (Geotechnical Engineer)

Approval of the Agenda

Motion

To approve the agenda.

Moved by Trustee Benn Vernadakis, seconded by Trustee Chris Condon.

Vote. A roll call vote was taken and the motion was approved, 5-0.

Discussion Items

Representatives of Atlantic Richfield presented on the road sampling results and next steps along with the proposed repository at the Columbia Tailings

Trustees had clarifying questions, representatives of Atlantic Richfield and town VCUP attorney and geotechnical engineer provided answers.


Motion

To table go into executive session to discuss Townwide Voluntary Cleanup financial assurance and funding agreement. Determination of positions relative to matters that may be subject to negotiations, Development of strategy for negotiations and instruction of negotiators


Moved by Trustee Chris Condon, seconded by Mayor Nicole Pieterse.

Vote. A roll call vote was taken and the motion was approved, 5-0.

Adjourn at



Anna Wolf
Rico Town Clerk



Nicole Pieterse
Mayor