

AGENDA
5:00P.M. MEETING OF THE RICHMOND SELECTBOARD
TOWN OFFICE CONFERENCE ROOM, WEDNESDAY, MAY 23, 2018

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF MAY 9, 2018**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
 - 4.1 Appointment of Steven "Mark" Fish to the Cobboosee Watershed Trust**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
- 6.0 ADMINISTRATIVE ITEMS-SELECTMEN DISCUSSION ITEMS**
 - 6.1 Code of Ethics for Elected and Appointed Officials Draft Review**
 - 6.2 Senior Center Program "Bridging the Gap" Consideration**
 - 6.3 Review of Town Office Fee Schedule**
- 7.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
 - 7.1 Update on the Alexander Reed Road illegal junkyard clean-out**
- 8.0 ADMINISTRATIVE ITEMS- SELECTMEN ACTION ITEMS**
 - 8.1 Request to utilize TIF General Ledger Funds and approval of Façade Applications.**
 - 8.2 Act on Auditor Letter of Understanding for Fiscal year 17/18**
 - 8.3 Act on Acknowledgement of Eagle Scout Shane Y. Edwards**
- 9.0 ASSESSOR ITEMS-BUSINESS**
- 10.0 BOARD OF TRUSTEES BUSINESS**
 - 10.1 Discussion and Action on Isaac F. Umberhine Trust: Senior Graduation Awards**
- 11.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS**
 - 11.1 Public**
 - 11.2 Town Manager**
 - 11.3 Selectmen**
 - 11.4 Boards, Departments and Committees**
- 12.0 WARRANT**
 - 12.1 Request for action regarding all disbursement warrants**
- 13.0 ADJOURNMENT**