

**AGENDA**  
**5:30P.M. MEETING OF THE RICHMOND SELECTBOARD**  
**TOWN OFFICE CONFERENCE ROOM, WEDNESDAY, DECEMBER 6, 2017**

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF NOVEMBER 15, 2017**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
- 6.0 ADMINISTRATIVE ITEMS-SELECTMEN DISCUSSION ITEMS**
  - 6.1 Ice Skating Rink**
  - 6.2 Employee Holiday Luncheon**
- 7.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
- 8.0 ADMINISTRATIVE ITEMS- SELECTMEN ACTION ITEMS**
  - 8.1 Act on American Legion Emerson Lane BYOB request for December, January, February and March**
  - 8.2 EMS Provider Job Description**
  - 8.3 Approve Senior Center December and January Calendars**
  - 8.4 Request for up to \$200.00 from Senior Reserve**
  - 8.5 Act on Financial Policy Amendments**
  - 8.6 Act on Petty Cash Policy Amendments**
  - 8.7 Act on Park Rules and Regulation Policy**
  - 8.8 Act on Richmond Area Food Pantry request to attach generator**
- 9.0 ASSESSOR ITEMS-BUSINESS**
- 10.0 BOARD OF TRUSTEES BUSINESS**
- 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**