

AGENDA
5:30P.M. MEETING OF THE RICHMOND SELECTBOARD
TOWN OFFICE CONFERENCE ROOM, WEDNESDAY, JULY 9, 2018

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF JUNE 20, 2018**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
 - 4.1 Confirmation of Managers Annual Appointments**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
- 6.0 ADMINISTRATIVE ITEMS-SELECTMEN DISCUSSION ITEMS**
 - 6.1 Discussion on the Homeland Security Grant regarding a Rescue Boat**
 - 6.2 Discussion on Lane Field with Chief MacMaster**
 - 6.3 2018/2019 Road Maintenance Plan**
- 7.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
 - 7.1 Review Recreation Director Job Description**
- 8.0 ADMINISTRATIVE ITEMS- SELECTMEN ACTION ITEMS**
 - 8.1 Act on the Maintaining Order Policy (Selectmen Meetings)**
 - 8.2 Act on \$150 donation to the Isaac F. Umberhine Library for a Summer Reading Program**
 - 8.3 Act on donations for Summer Recreation Scholarships**
- 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 EXECUTIVE SESSION 1 M.R.S.A. 405 (6) (A)-Town Manager Search**
- 14.0 EXECUTIVE SESSION 1 M.R.S.A. 405 (6)(C)-Economic Development**
- 15.0 ADJOURNMENT**