

**AGENDA**  
**6:30P.M. MEETING OF THE RICHMOND SELECTBOARD**  
**TOWN OFFICE CONFERENCE ROOM, WEDNESDAY, OCTOBER 26, 2016**

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF OCTOBER 12, 2016**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
  - 4.1 Requesting appointment of Ryan Shea to the Budget Committee**
  - 4.2 Requesting appointment of Nicole Briand to Appeals Board**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
  - 5.1 Police Department Vehicle Replacement Presentation**
- 6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
  - 6.1 Thanksgiving Holiday Hours**
- 7.0 ADMINISTRATIVE ITEMS-SELECTMEN DISCUSSION ITEMS**
  - 7.1 Update from Chief Roberge on fire apparatus sub committee meetings**
- 8.0 ADMINISTRATIVE ITEMS- SELECTMEN ACTION ITEMS**
  - 8.1 Act on proposed Downtown TIF and Pipeline Budget**
  - 8.2 Request to expend funds from Catch Basin Reserve**
- 9.0 ASSESSOR ITEMS-BUSINESS**
  - 9.1 2016 Municipal Valuation Return**
- 10.0 BOARD OF TRUSTEES BUSINESS**
- 11.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS**
  - 11.1 Public**
  - 11.2 Town Manager: Browntail Moth Update**
  - 11.3 Selectmen**
  - 11.4 Boards, Departments and Committees: 2016 Richmond Days Update; Fire Department Call Numbers; Police Department Call Numbers**
- 12.0 WARRANT**
  - 12.1 Request for action regarding all disbursement warrants**
- 13.0 ADJOURNMENT**