

AGENDA
5:00P.M. MEETING OF THE RICHMOND SELECTBOARD
TOWN OFFICE CONFERENCE ROOM, TUESDAY, NOVEMBER 10, 2015

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF OCTOBER 28, 2015**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
 - 4.1 Welcome new board member Robert Bodge**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
 - 5.1 Presentation to the Food Pantry from the Masons Lodge**
- 6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
 - 6.1 Discussion on Pittston Waste Handling Agreement**
 - 6.2 Approval of 15/16 TIF Budgets**
 - 6.3 Isaac F. Umberhine Library Signage Update**
- 7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**
 - 7.1 MMA 2015 Safety Enhancement Grant Approval**
 - 7.2 October General Fund Financials**
 - 7.3 Discussion on updates to Personnel Policy**
 - 7.4 Update on Fire Department paint samples**
- 8.0 ASSESSOR ITEMS-BUSINESS**
- 9.0 BOARD OF TRUSTEES BUSINESS**
 - 9.1 October Trust Fund Financials**
- 10.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS**
 - 10.1 Public**
 - 10.2 Town Manager**
 - 10.3 Selectmen**
 - 10.4 Boards, Departments and Committees: Food Pantry, Umberhine Library**
- 11.0 WARRANT**
 - 11.1 Request for action regarding all disbursement warrants**
- 12.0 EXECUTIVE SESSION 1 M.R.S.A. 405 (6)(F)-Confidential Records-Trust Fund**
- 13.0 WORKSHOP WITH THE RICHMOND UTILITIES DISTRICT 7:00P.M.**