

AGENDA
5:00P.M. MEETING OF THE RICHMOND SELECTBOARD
TOWN OFFICE CONFERENCE ROOM, WEDNESDAY, FEBRUARY 17, 2016

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF FEBRUARY 3, 2015**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
 - 4.1 Appointment of Elise Farris to the Richmond Recreation Committee**
 - 4.2 Appointment of Scott Brilliant to the Richmond Recreation Committee**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
 - 5.1 Les Fossel, Hathorn Building**
- 6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
 - 6.1 Selectman discussion on the 2015 Annual Report dedication**
 - 6.2 Selectman discussion on laptops for selectmen meeting use.**
- 7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**
 - 7.1 Discussion on Amendments to Richmond Municipal Fire Department Ordinance**
 - 7.2 Kelly McMahan, Martha Stanton Property Discussion**
 - 7.3 2016/17 Road Projects**
 - 7.4 January Financials**
 - 7.5 Dresden CEO Agreement**
 - 7.6 Land Use Ordinance Amendment Discussion**
- 8.0 ASSESSOR ITEMS-BUSINESS**
 - 8.1 Property Tax Abatement: H&H Irrevocable Trust, abatement amount \$564.74**
 - 8.2 January Financials**
- 9.0 BOARD OF TRUSTEES BUSINESS**
- 10.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS**
 - 10.1 Public**
 - 10.2 Town Manager**
 - 10.3 Selectmen**
 - 10.4 Boards, Departments and Committees**
- 11.0 WARRANT**
 - 11.1 Request for action regarding all disbursement warrants**
- 12.0 ADJOURNMENT**