

**AGENDA**  
**MEETING OF THE RICHMOND BOARD OF SELECTBOARD**  
**TOWN OFFICE CONFERENCE ROOM**

**5:00 p.m.-BUDGET MEETING**

**6:00p.m.-SELECTMEN MEETING WEDNESDAY, FEBRUARY 19, 2014**

**1.0 CALL TO ORDER**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF JANUARY 22, 2014**

**4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**

**5.0 PUBLIC HEARINGS, PRESENTATION**

**6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**

**6.1 Isaac F. Umberhine Library –Update**

6.1.1 Updated budget figures.

6.1.2 Library Trustee Meeting February 11<sup>th</sup> at 5:30p.m.

**6.2 Deputy Tax Collector Position**

**7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**

**7.1 RYRA-\$500 Donation to the High School Booster towards the purchase of a new scoreboard in the gymnasium at Richmond High School**

**7.2 Department of Transportation License Agreement-Summer Lane and Municipal Drainage Facilities located on State of Maine land.**

**7.3 Budget Committee Meeting Schedule**

February 3 6p.m. w/Public Works, 7p.m. w/Police; February 24 6p.m. w/Fire Chief, 7p.m. w/Seniors.

**7.4 2014 Open Board and Committee Positions**

**7.5 Police Department update**

2014 Drive Sober Grant, Cops Fast Grant, Weeks Road, speeding patrol update and utilization of patrol schedules.

**7.6 Public Works update**

Discussion on equipment repairs

**7.7 CEO update**

Pleasant Pond Market property and 145 Beedle Road

**7.8 Update on January 2014 foreclosures**

**7.9 Fire Department Update-Forestry Truck**

**7.10 Merrymeeting Trail Inter-local Agreement-Victoria Boundy**

**7.11 2003 Crown Victoria Bid Update**

**8.0 ASSESSOR ITEMS- BUSINESS**

**9.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS**

9.1 Public

9.2 Town Manager

9.3 Selectmen

9.4 Boards and Committees

**10.0 WARRANT**

**10.1 Request for action regarding all disbursement warrants**

**11.0 ADJOURNMENT**