

**AGENDA**  
**5:30P.M. MEETING OF THE RICHMOND SELECTBOARD**  
**TOWN OFFICE CONFERENCE ROOM, WEDNESDAY, MARCH 14, 2018**

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF FEBRUARY 28, 2018**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
  - 4.1 Appointment of Nicole Brian to the Richmond Recreation Committee for a 3 year term.**
  - 4.2 Appointment of Andrew Alexander to the Richmond Recreation Committee for a 3 year term.**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
- 6.0 ADMINISTRATIVE ITEMS-SELECTMEN DISCUSSION ITEMS**
  - 6.1 Discussion on Town of Dresden/CEO Agreement**
  - 6.2 Discussion on maintenance services on Leonov Lane**
  - 6.3 Review Richmond Fire Department Junior Ems Program and Job Description**
- 7.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
  - 7.1 Request to release up to \$1500 from the technology reserve account**
  - 7.2 Act on BYOB for Peter Lilly, Jr. for an event to be held August 31, 2018**
  - 7.3 Action requested to release funds from the Library Donation Reserve to purchase two replacement laptops**
- 8.0 ADMINISTRATIVE ITEMS- SELECTMEN ACTION ITEMS**
  - 8.1 Act on donation of up to \$800 from Ernest DeRaps to purchase a computer for the Golden Oldies Senior Center.**
  - 8.2 Act on Richmond Days Schedule of Events**
  - 8.3 Approval of Financials for February**
- 9.0 ASSESSOR ITEMS-BUSINESS**
- 10.0 BOARD OF TRUSTEES BUSINESS**
  - 10.1 Approval of Trust Financials for February**
- 11.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS**
  - 11.1 Public**
  - 11.2 Town Manager**
  - 11.3 Selectmen**
  - 11.4 Boards, Departments and Committees: Food Pantry Update, Budget Committee Calendar**
- 12.0 WARRANT**
  - 12.1 Request for action regarding all disbursement warrants**
- 13.0 ADJOURNMENT**