

**AGENDA**  
**5:00P.M. MEETING OF THE RICHMOND SELECTBOARD**  
**TOWN OFFICE CONFERENCE ROOM, WEDNESDAY, MARCH 16, 2016**

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF MARCH 2, 2016**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
  - 4.1 Selectman Representative discussion for Revolving Loan Fund Committee Member**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
  - 5.1 Promotion and pinning of Sergeant James Donnell**
- 6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
  - 6.1 Richmond Fire Department Ordinance Amendment Review**
  - 6.2 16/17 Road Projects, continued discussion**
  - 6.3 Discussion on workshop with Fire Department sub-committee**
  - 6.4 Selectman discussion on laptops for selectmen meeting use.**
  - 6.5 Code Enforcement Fee Consideration**
  - 6.6 Gifts of artwork and temporary loans of artwork article for town warrant**
- 7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**
  - 7.1 Update on Myrtle Street Fire Station Improvements**
  - 7.2 Town of Richmond Public Facilities Use Policy Amendments**
  - 7.3 Discussion on Office Hours Survey**
  - 7.4 Selectman discussion on Town Fuel**
  - 7.5 February financials**
- 8.0 ASSESSOR ITEMS-BUSINESS**
- 9.0 BOARD OF TRUSTEES BUSINESS**
  - 9.1 February financials**
- 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**