

AGENDA
MEETING OF THE RICHMOND BOARD OF SELECTBOARD
TOWN OFFICE CONFERENCE ROOM
6:00p.m.-SELECTMEN MEETING WEDNESDAY, MARCH 19, 2014

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF MARCH 5, 2014

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

4.1 Resignation of Scott Schmitz from the New Mills Dam Committee

5.0 PUBLIC HEARINGS, PRESENTATION

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS

6.1 Isaac F. Umberhine Library –Update

6.1.1 Updated budget figures.

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

7.1 Stipend Position Policy Update

Selectmen discussion on stipend policy it is the Town Manager recommendation to void these policies since they are governed by the personnel policy, REA Contract and the Budget Process.

7.2 Reconciliations and Review Policy Update

7.3 Budget Committee Request-Fred Browne

7.4 Public Facilities Application-Cobbossee Service Unit-Girl Scouts

Requesting use of the waterfront on May 1, 2014 from 5:30-8:00p.m. for an adult Girl Scout recognition dinner/ceremony.

8.0 ASSESSOR ITEMS- BUSINESS

**8.1 Northern New England Telephone & Operations, LLC-R03-006-T6-Abatement for 2009
Dismissed by the bankruptcy court in 2009 Tax: \$547.49**

**8.2 Northern New England Telephone & Operations, LLC-U11-005-T-Abatement for 2009
Dismissed by the bankruptcy court in 2009 Tax: \$2.35**

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 EXECUTIVE SESSION 1 M.R.S.A. 405 (6)(A)-PERSONNEL MATTERS

12.0 ADJOURNMENT