

**AGENDA
MEETING OF THE RICHMOND SELECTBOARD
TOWN OFFICE CONFERENCE ROOM
6:00P.M. SELECTMEN MEETING WEDNESDAY, APRIL 29 2015**

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF APRIL 15, 2015**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
- 6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
 - 6.1 Board of Selectmen & Budget Committee joint recommendations on Warrant Article 29, 30, 33 & 34.**
 - 6.2 Town Meeting Warrant-finalization on town warrant.**
 - 6.3 Public information meeting discussion**
- 7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**
 - 7.1 MMA Essay Contest Winner discussion**
 - 7.2 Railway Café liquor license renewal**
 - 7.3 Animal Control Officer services to Dresden discussion**
 - 7.4 Town Audit presentation**
 - 7.5 Town Boundary Line Agreement discussion between the State of Maine and Town of Richmond.**
 - 7.6 Selectman action requested to act on “NO ACTION” letters.**
 - 7.7 Municipal Quitclaim Deed: David Horne, 400 Main Street, Richmond, ME.**
- 8.0 ASSESSOR ITEMS-BUSINESS**
- 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 and Committees**
- 11.0 WARRANT**
 - 11.1 Request for action regarding all disbursement warrants**
- 12.0 EXECUTIVE SESSION 1 M.R.S.A 405 (6)(F)-Discussion of confidential records-Trust Fund**