

AGENDA
5:30P.M. MEETING OF THE RICHMOND SELECTBOARD
TOWN OFFICE CONFERENCE ROOM, WEDNESDAY, MAY 10, 2017

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF APRIL 26, 2017**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
 - 4.1 Municipal Clerk Proclamation for Sharon Woodward**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
 - 5.1 Representative Eloise Vitelli and Representative Seth Berry Update on State Budget**
- 6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
 - 6.1 Town Signage and Tag Line**
 - 6.2 Selectman action requested to approve a release of funds up to \$1,500 from the Library Donation Account**
- 7.0 ADMINISTRATIVE ITEMS-SELECTMEN DISCUSSION ITEMS**
 - 7.1 Request to seek homeland security grant for boat outboard and trailer**
- 8.0 ADMINISTRATIVE ITEMS- SELECTMEN ACTION ITEMS**
 - 8.1 Act on Certification of proposed Ordinances by the Municipal Officers.**
 - 8.2 Act on request of Richmond Manufacturing for a warrant article**
 - 8.3 Act on 2017 Annual Town Meeting Warrant**
 - 8.4 Act on RSU #2 Warrant and Election**
 - 8.5 Act on Municipal Quitclaim Deed for Nathan Tribbet R05-009-02**
 - 8.6 Act on Municipal Quitclaim Deed for Gary & Jessica Caron R03-060-T**
 - 8.7 Act on 2011 Tahoe Bids**
- 9.0 ASSESSOR ITEMS-BUSINESS**
- 10.0 BOARD OF TRUSTEES BUSINESS**
- 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**
- 12.0 WARRANT**
 - 12.1 Request for action regarding all disbursement warrants**
- 13.0 ADJOURNMENT**