

**AGENDA**  
**MEETING OF THE RICHMOND SELECTBOARD**  
**TOWN OFFICE CONFERENCE ROOM**  
**6:00P.M. SELECTMEN MEETING WEDNESDAY, MAY 27, 2015**

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF MAY 13, 2015**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
  - 4.1 Recreation Committee Resignations: Ryan Shea, Shannon Shea and Gabe Gould**
  - 4.2 CDBG Loan Committee Resignation: Carol Hoopingarner**
  - 4.3 Library Trustee Resignation: Bonnie Dushin**
  - 4.4 Recreation Committee Appointments: Nicole Briand**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
- 6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
  - 6.1 52 High Street: Sale by Public Auction vs. Sealed Bid Discussion**
  - 6.2 State of Maine DOT: Light Capital Paving Award to Crooker Construction (Information Only)**
  - 6.3 Richmond Cottonwood Cemetery Association: Land Transfer not needed.**
- 7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**
  - 7.1 Mowing Bid Award**
  - 7.2 Request to apply for a "Culvert Upgrade Grant"**
  - 7.3 Approval of the Richmond Running Club**
- 8.0 ASSESSOR ITEMS-BUSINESS**
- 9.0 BOARD OF TRUSTEES BUSINESS**
  - 9.1 April 2015 Financial Statements**
  - 9.2 Discussion on Trust Fund Scholarships**
- 10.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS**
  - 10.1 Public**
  - 10.2 Town Manager**
  - 10.3 Selectmen**
  - 10.4 Boards and Committees-Russ Hughes, School Board**
- 11.0 WARRANT**
  - 11.1 Request for action regarding all disbursement warrants**
- 12.0 EXECUTIVE SESSION 1 M.R.S.A. 405 (6) (F)-CONFIDENTIAL RECORDS-TRUST FUND**
  - EXECUTIVE SESSION 1 M.R.S.A 405 (6)(D)-LABOR NEGOTIATIONS**