

**AGENDA**  
**5:00P.M. MEETING OF THE RICHMOND SELECTBOARD**  
**TOWN OFFICE CONFERENCE ROOM, WEDNESDAY, JUNE 22, 2016**

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF JUNE 8, 2016**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
  - 4.1 Nomination of Chairman and Vice Chairman**
  - 4.2 Resignation of Rita Marquis from the Richmond Police Department**
  - 4.3 Resignation of Ryan Chandler from the Budget Committee**
  - 4.4 Approval of Town Manager Annual Appointments**
  - 4.5 Appointment of Carol Lichtenberg to the Appeals Board for 3 year term.**
  - 4.6 Appointment of Sharon Chesley as a Library Board Trustee for 3 year term.**
  - 4.7 Appointment of O'Neil Laplante to the CDBG Loan Fund for 3 year term.**
  - 4.8 Appointment of Tammy Pender to the CDBG Loan Fund for 3 year term.**
  - 4.9 Appointment of Peter Warner to the CDBG Loan Fund for 3 year term.**
  - 4.10 Appointment of Jack L. Daniel to the New Mills Dam Committee for 3 year term.**
  - 4.11 Appointment of William F. Brooks, Jr. to the New Mills Dam Committee for 3 year term.**
  - 4.12 Appointment of Janet L. Smith as Richmond Treasurer, Town Manager, Tax Collector, Road Commissioner and General Assistance Administrator**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
- 6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
  - 6.1 Discussion on Cable Franchise Agreement renewal**
  - 6.2 Senior Center hours continued discussion**
  - 6.3 Town Office Hours Survey Discussion**
  - 6.4 Selectman action on the Pine Tree Waste Contract**
- 7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**
  - 7.1 Senior Center Budget Increase Discussion**
  - 7.2 Lincoln County Animal Shelter Annual Contract**
  - 7.3 Certification of Maine Local Road Assistance Program**
- 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, Departments and Committees**
- 11.0 WARRANT**
  - 11.1 Request for action regarding all disbursement warrants**
- 12.0 ADJOURNMENT**