

AGENDA
5:00P.M. MEETING OF THE RICHMOND SELECTBOARD
TOWN OFFICE CONFERENCE ROOM, WEDNESDAY, JUNE 8, 2016

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF MAY 11, 2016**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
- 6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
 - 6.1 Discussion on Cable Franchise Agreement renewal**
- 7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**
 - 7.1 Town Meeting Review/Discussion**
 - 7.1.1 Senior Center Budget Increase Discussion**
 - 7.2 May Financial Reports**
 - 7.3 Emerson Lane Tournament Request**
 - 7.4 Richmond Recreation Tobacco Policy Discussion**
 - 7.5 Richmond Recreation Registration Policy Discussion**
 - 7.6 Request to apply for Bessie D. Brooks Trust Grant**
 - 7.7 Request to approve the Daniel Lamoreau Tournament during Richmond Days and request to waive application fee.**
 - 7.8 Selectman action requested to act on continued commitment on the Merry Meeting Trail Project.**
 - 7.9 Approve William H. Brewer, CPA services for fiscal year 15/16 audit.**
 - 7.10 Approval of Public Art Policy**
 - 7.11 Approval of Release Deed to the Richmond Utilities District**
- 8.0 ASSESSOR ITEMS-BUSINESS**
- 9.0 BOARD OF TRUSTEES BUSINESS**
 - 9.1 May Financial Report**
- 10.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS**
 - 10.1 Public**
 - 10.2 Town Manager: Government Finance Officer Conference Memorandum, Proposed slate of nominees for MMA Executive Committee.**
 - 10.3 Selectmen**
 - 10.4 Boards, Departments and Committees- Richmond Food Pantry Report for May, Fire Department Tempest Research Memorandum**
- 11.0 WARRANT**
 - 11.1 Request for action regarding all disbursement warrants**
- 12.0 ADJOURNMENT**