

AGENDA
6:00P.M. MEETING OF THE RICHMOND SELECTBOARD
TOWN OFFICE CONFERENCE ROOM, WEDNESDAY, JULY 8, 2015

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF JUNE 24, 2015**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
 - 4.1 Appointment of Janet Smith to the Midcoast Council of Governments as an alternate member.**
 - 4.2 Presentation to Senior Services Coordinator, Laurie Saunders**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
- 6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
 - 6.1 Review of draft Administrative Consent Agreement on the violation at Meadow Lane.**
 - 6.2 Review and approve paving RFP and timeline.**
- 7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**
 - 7.1 Request to release up to \$4,800 from the Public Works Equipment Reserve for sand blasting and painting Truck #7.**
 - 7.2 Quitclaim Deed for Daniel & Linda Rideout**
 - 7.3 Richmond Days Brochure-Schedule of Events Approval**
 - 7.4 November Election discussion**
 - 7.5 Discussion on Capital Improvement Plan**
 - 7.6 MMA Annual Election of Vice President and Executive Committee Members**
- 8.0 ASSESSOR ITEMS-BUSINESS**
- 9.0 BOARD OF TRUSTEES BUSINESS**
 - 9.1 June Financial Statements**
- 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)-Confidential Records**