

AGENDA
5:00P.M. MEETING OF THE RICHMOND SELECTBOARD
TOWN OFFICE CONFERENCE ROOM, WEDNESDAY, AUGUST 5, 2015

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF JULY 22, 2015**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
 - 4.1 Brian Hobart State Representative: Legislative Sentiment to Lady Bobcats**
 - 4.2 Peter Warner, Chairman: Town recognition to Lady Bobcats**
 - 4.3 Peter Warner, Chairman: Donation to Summer Rec and Recreation Scholarship Fund from Daniel Lamoreau Memorial Softball Tournament**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
- 6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
 - 6.1 Approve and sign 2015 Special Town Meeting Warrant**
 - 6.2 Discussion on Spirit of America award**
- 7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**
 - 7.1 Request to accept donation to Library and expend to purchase Lego's for Lego club**
 - 7.2 Request to release Municipal Planning Reserve funds – Victoria Boundy, Community & Business Development Director**
- 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 ;
Police Department Incident Report for July
Code Enforcement Building Permit Report for July**
- 11.0 WARRANT**
 - 11.1 Request for action regarding all disbursement warrants**
- 12.0 EXECUTIVE SESSION 1 M.R.S.A. 405(6)(E)-Consultation with Town Attorney**
- 13.0 EXECUTIVE SESSION 1 M.R.S.A. 405(6)(F)-Discussion of confidential records**