

AGENDA
6:30P.M. MEETING OF THE RICHMOND SELECTBOARD
TOWN OFFICE CONFERENCE ROOM, WEDNESDAY, AUGUST 31, 2016

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF AUGUST 17, 2016**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
 - 4.1 Resignation of Clarence Cummins from the Library Trustee Board**
 - 4.2 Confirmation of Manager appointment of Matthew Guilfoyle as a Reserve Officer**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
- 6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
 - 6.1 Act on Recreation Coordinator Job Description**
 - 6.2 Act on Emergency Operations Plan**
 - 6.3 Town Office Hours Discussion**
- 7.0 ADMINISTRATIVE ITEMS-SELECTMEN DISCUSSION ITEMS**
 - 7.1 Myrtle Street Fire Station RFP's**
 - 7.2 Railroad Trestle and Alternate Truck Route**
 - 7.3 Written update from Economic Development Office**
 - 7.4 Discussion with Code Enforcement regarding "Tiny Homes"**
 - 7.5 Discussion on upcoming public hearing on General Assistance Ordinance Appendices**
- 8.0 ADMINISTRATIVE ITEMS- SELECTMEN ACTION ITEMS**
 - 8.1 Acknowledgement of July Financials**
 - 8.2 Act on Municipal Quitclaim Deed for Estate of Martha Stanton**
 - 8.3 Act on Municipal Quitclaim Deed for Jeremy Purington**
 - 8.4 Request for Tax Sale on Map U02-170**
- 9.0 ASSESSOR ITEMS-BUSINESS**
 - 9.1 Act on Assessor's Return**
- 10.0 BOARD OF TRUSTEES BUSINESS**
- 11.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS**
 - 11.1 Public**
 - 11.2 Town Manager:**
 - 11.3 Selectmen**
 - 11.4 Boards, Departments and Committees**
- 12.0 WARRANT**
 - 12.1 Request for action regarding all disbursement warrants**
- 13.0 EXECUTIVE SESSION 1 M.R.S.A. 405(6)(H)-Consultation with code enforcement officer**
- 14.0 EXECUTIVE SESSION 1 M.R.S.A. 405 (6)(A)-Personnel Matters, Town Manager Evaluation**
- 15.0 ADJOURNMENT**