

**AGENDA**  
**5:30P.M. MEETING OF THE RICHMOND SELECTBOARD**  
**TOWN OFFICE CONFERENCE ROOM, WEDNESDAY, SEPTEMBER 13, 2017**

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF AUGUST 30, 2017**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
  - 5.1 General Assistance Ordinance Public Hearing 9/13/17**
- 6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
  - 6.1 Act on Annual License Fee for proposed retail marijuana ordinance**
- 7.0 ADMINISTRATIVE ITEMS-SELECTMEN DISCUSSION ITEMS**
  - 7.1 2017 Boys and Girls Club Summer Program**
  - 7.2 Update on the MDOT Sign Grant**
- 8.0 ADMINISTRATIVE ITEMS- SELECTMEN ACTION ITEMS**
  - 8.1 Act on General Assistance Ordinance Maximums**
  - 8.2 Act on Employee Wage and Benefit Policy**
  - 8.3 Act on State Fees Policy**
  - 8.4 Act on Eagle Scout Acknowledgement**
  - 8.5 Act on Voting Credentials for MMA Annual Business Meeting**
  - 8.6 Act on request to accept donations or van for senior center use**
  - 8.7 Act on request to submit grant letter to Maine Community Foundation**
- 9.0 ASSESSOR ITEMS-BUSINESS**
  - 9.1 Approve Assessors Certification of Assessment**
  - 9.2 Approve Supplemental Tax Certificate and Warrant for Open Space Penalty**
  - 9.3 Request to approve abatement for Acct #1148 Janette & Michael Sweem for \$999.01**
- 10.0 BOARD OF TRUSTEES BUSINESS**
  - 10.1 Application for Trust Funds (CONFIDENTIAL)**
- 11.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS**
  - 11.1 Public**
  - 11.2 Town Manager**
  - 11.3 Selectmen**
  - 11.4 Boards, Departments and Committees: August Food Pantry Update; Holding Area Update**
- 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 CODE ENFORCEMENT OFFICER**
- 14.0 ADJOURNMENT**