

**AGENDA**  
**6:00P.M. MEETING OF THE RICHMOND SELECTBOARD**  
**TOWN OFFICE CONFERENCE ROOM, WEDNESDAY, SEPTEMBER 9, 2015**

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF AUGUST 19, 2015**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
  - 4.1 Resignation of Russ Hughes from the Richmond Planning Board.**
  - 4.2 Appointment of Brian Hurley to full time member.**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
- 6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
  - 6.1 Approval of Gardiner Ambulance contract to June 30, 2016.**
  - 6.2 Approval of amendments to the Parking and Traffic Control Ordinance.**
- 7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**
  - 7.1 Old Goat Liquor License Renewal**
  - 7.2 Maine Adventure Relay September 26 and 27 Information Only.**
  - 7.3 Update on MMA Workers Comp Fund and Property Casualty Pool**
  - 7.4 Quarterly EMS Report-Northeast Ambulance**
  - 7.5 MMA Voting Delegate Credential Form**
- 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: Richmond Fire Department Report, Isaac F. Umberhine Pubic Library July and August Circulation Log; Code Enforcement Report**
- 11.0 WARRANT**
  - 11.1 Request for action regarding all disbursement warrants**
- 12.0 EXECUTIVE SESSION 1 M.R.S.A. 405(6)(F)-Discussion of confidential records**
- 13.0 EXECUTIVE SESSION 1 M.R.S.A. 405(6)(A)-Personnel Matters**