

Tracy Tuttle, Chairman  
Daniel Dunton-Vice Chairman  
Rose Beckwith  
Clarence Cummins  
Jennifer Greenleaf

**AGENDA**  
**MEETING OF THE RICHMOND BOARD OF SELECTMEN**  
**TOWN OFFICE CONFERENCE ROOM**  
**6:00P.M.-WEDNESDAY, JANUARY 25, 2012**

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF JANUARY 11, 2011.**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
- 6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
- 7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**
- 8.0 ASSESSOR ITEMS-NEW BUSINESS**
- 9.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS**
  - 9.1 Public
  - 9.2 Town Manager
  - 9.3 Selectmen
  - 9.4 Boards and Committees
- 10.0 WARRANTS**
  - 10.1 Request for action regarding all disbursement warrants
- 11.0 ADJOURNMENT**
- 12.0 EXECUTIVE SESSION- 1 M.R.S.A. (6) (A)-Personnel Matters**