

**AGENDA**  
**MEETING OF THE RICHMOND BOARD OF SELECTBOARD**  
**TOWN OFFICE CONFERENCE ROOM**  
**6:00 P.M.-WEDNESDAY, OCTOBER 30, 2013**

**1.0 CALL TO ORDER**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF OCTOBER 16, 2013**

**4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**

**4.1 Appointment of Jan Wanggaard as a member of the Library Board of Trustees.**

**5.0 PUBLIC HEARINGS, PRESENTATION**

**5.1 Planning Board Discussion and Update**

**6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**

**6.1 Isaac F. Umberhine Library –Update**

6.1.1 Updated budget figures.

6.1.2 Library Board of Trustees Update

**6.2 Electronic Data Devices for Selectboard.**

**7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**

**7.1 2014/2105 Budget Preparation**

Town Manager request guidance regarding preparation of the 2014/2015 Fiscal Budget.

7.1.1 Budget Timeline

7.1.2 Financial Statement Approval

**8.0 ASSESSOR ITEMS- 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 WARRANT**

**10.1 Request for action regarding all disbursement warrants**

**11.0 ADJOURNMENT**