

AGENDA
MEETING OF THE RICHMOND BOARD OF SELECTBOARD
TOWN OFFICE CONFERENCE ROOM
6:00 P.M.-WEDNESDAY, DECEMBER 11, 2013

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF NOVEMBER 13, 2013

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

4.1 Appointment of Judy Debray as trustee to the Isaac F. Umberhine Library board.

4.2 Appointment of Jennifer Bourget to the Comprehensive Plan Committee.

5.0 PUBLIC HEARINGS, PRESENTATION

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS

6.1 Isaac F. Umberhine Library –Update

6.1.1 Updated budget figures.

6.2 RYRA-Recreation Director position update

6.3 Pleasant Pond Market property update-Code Enforcement Officer James Valley

6.4 Revolving Loan Board-update

6.4.1 Distribution of Loan Proceeds Policy

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

7.1 Senior Center

Selectman discussion on the location of the senior center and the possibility of using Roberts Hall.

7.2 Household Hazardous Waste Collection Day Update

7.3 Municipal Quitclaim Deed-Jeremy Purington R04-008-03

7.4 2014 DriveSober, Maine High Visibility Impaired Driving Enforcement Program grant.

7.5 Credit Enhancement Agreement Update

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