

AGENDA
MEETING OF THE RICHMOND BOARD OF SELECTMEN
TOWN OFFICE CONFERENCE ROOM
6:00P.M.-WEDNESDAY, FEBRUARY 9, 2011

- 1.0 CALL TO ORDER-6:00P.M.**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF JANUARY 26, 2011.**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
- 5.0 PUBLIC HEARINGS, PRESENTATION**
 - 5.1 State of Maine CDBG Program 2011 CDBG Downtown Revitalization Grant.**
Selectman to discuss the application for the 2011 CDBG Downtown Revitalization Grant in the amount of \$600,000.00. The purpose of the grant application is to eliminate Slum & Blight in the downtown with streetscape improvements.
- 6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
 - 6.1 Recreation Coordinator-Dan Dunton**
Selectman discussion on the Recreation Coordinator position.
 - 6.2 Goals & Objectives-Marian Anderson**
Selectman discussion on the 2011 Goals and Objectives for the Town of Richmond.
 - 6.3 Library Committee Update-Marian Anderson**
Selectman to discuss the recommendation of library committee members.
 - 6.4 Fire Truck Financing Options-Marian Anderson**
Selectman to discuss the proposed finance option for the remaining balance on the E-One Rescue Truck.
- 7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**
- 8.0 ASSESSOR ITEMS-NEW BUSINESS**
 - 8.1 Brian Smith Abatement**
Selectman action requested to grant abatement application in the amount of \$371.33.
- 9.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS**
 - 9.1 Public
 - 9.2 Selectman
 - 9.3 Town Manager
 - 9.4 Boards and Committees
- 10.0 WARRANTS**
 - 10.1 Request for action regarding all disbursement warrants
- 11.0 ADJOURNMENT**