

**AGENDA**  
**MEETING OF THE RICHMOND BOARD OF SELECTBOARD**  
**TOWN OFFICE CONFERENCE ROOM**  
**5:00p.m.-SELECTMEN MEETING WEDNESDAY, MARCH 5, 2014**

**1.0 CALL TO ORDER**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF JANUARY 22, 2014**

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

**5.0 PUBLIC HEARINGS, PRESENTATION**

**5.1 6:00p.m.: State of Maine CDBG Program 2014 CDBG Downtown Revitalization Grant.**

Selectman to discuss the application for the 2014 CDBG Downtown Revitalization Grant in the amount of \$400,000.00. 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 Isaac F. Umberhine Library –Update**

6.1.1 Updated budget figures.

**7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**

**7.1 Financial Statement Approval for February 2014**

**7.2 Review of the Excise Tax Collection Report**

**7.3 Budget Committee Request-Fred Browne**

**7.4 RYRA Update and Requests**

**7.4.1 \$500 Donation to the High School Booster towards the purchase of a new scoreboard in the gymnasium at Richmond High School.**

**7.4.2 Approval for baseball dugout demolishing and reconstruction at Houdlette ball field.**

**7.4.3 Using town employees and equipment to remove baseball dugout debris from site.**

**7.4.4 Building permit approval.**

**7.5 Department of Transportation License Agreement-Summer Lane and Municipal Drainage Facilities located on State of Maine land.**

**7.6 2014 Open Board and Committee Positions. Discussion on filling Selectboard Loan Board position.**

**7.7 Police Department update**

2014 Drive Sober Grant, Cops Fast Grant, Weeks Road, speeding patrol update and utilization of patrol schedules.

**7.8 Public Works update**

Discussion on equipment repairs

**7.9 CEO update**

Pleasant Pond Market property and 145 Beedle Road

**7.10 Fire Department Update-Forestry Truck**

**7.11 Merrymeeting Trail Inter-local Agreement-Victoria Boundy**

**7.12 2003 Crown Victoria Bid 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**