

**AGENDA**  
**MEETING OF THE RICHMOND BOARD OF SELECTMEN**  
**TOWN OFFICE CONFERENCE ROOM**  
**6:00P.M.-WEDNESDAY, SEPTEMBER 4, 2013**

**1.0 CALL TO ORDER**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF AUGUST 7, 2013**

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

**4.1 Appointment of Jack L. Daniel to the New Mills Dam Committee.**

**5.0 PUBLIC HEARINGS, PRESENTATION**

**6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**

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

**6.2 St. Matthias Episcopal Church-Update**

Selectman discussion on the status of the St. Matthias Church property.

**6.2 RYRA Administrative Position Update**

Selectman action requested to use \$1,500 from the Cable TV fund and \$500 from the RYRA funds to support the administrative position until July 1, 2014.

**7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**

**7.1 Planning Board Policy Approval.**

**7.2 The Old Goat-Liquor License Renewal.**

**7.3 Resident James VanValkenburgh request discussion on the fire whistle.**

**8.0 ASSESSOR ITEMS-OLD 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**