

**AGENDA**  
**MEETING OF THE RICHMOND BOARD OF SELECTMEN**  
**TOWN OFFICE CONFERENCE ROOM**  
**6:00P.M.-WEDNESDAY, JANUARY 11, 2012**

**1.0 CALL TO ORDER**

Selectman Present: Tracy Tuttle, Daniel Dunton, and Rose Beckwith.

Others Present: Geoff Ragsdale, Charlotte Mank, Paul Adams, Stephen Page, Scott MacMaster, Richard Wiesenburg, Town Manager, Marian Anderson and Assistant, Laurisa Loon.

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF DECEMBER 28, 2011-NO MINUTES**

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

**5.0 PUBLIC HEARINGS, PRESENTATION**

Motion was made and seconded to take 7.2 out of order.

**7.2 American Legion-Stephen Page**

Selectman action requested to allow a "Bring your Own Bottle" event, periodically, for fund raising purposes to be held at the American Legion.

The Legion would like to hold an event on February 10, 2012 a Valentine's Day Dance from 8-11p.m., and allow a "byob." If this is approved by the Selectmen it will go to the State for final approval.

Selectman Beckwith made a motion to allow the "byob" event on February 10<sup>th</sup>, Selectman Dunton seconded, motion approved (3-0).

**6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**

**6.1 Library Update**

Selectman discussion on the ongoing efforts of the UMBERHINE LIBRARY.

The Town Manager stated that the RFP when out to several contractors, there is a copy at the senior center and library as well as online.

**6.2 William H. Brewer-Town Auditor Letter**

Selectman action requested to sign a letter in regards to the financial statements for the Town of Richmond for auditing purposes.

Motion was made and seconded to sign the letter, motion passed (3-0).

## **7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**

### **7.1 Acceptance of Bid and issuance of Notice of Award**

Selectman action on the 2011 Downtown Streetscape bid recommendation.

Selectman Dunton made a motion accept the bid from Ray Labee and Sons for the downtown streetscape project, Selectman Beckwith seconded, motion passed, (3-0).

## **8.0 ASSESSOR ITEMS-NEW BUSINESS**

### **8.1 Abatement Application R09-035-0T**

The trailers no longer exist, the land is being assessed on a separate parcel.

Motion was made and seconded to approve the abatement to clear from the tax roll, motion passed (3-0).

## **9.0 MISCELLANEOUS BUSINESS-ORAL A& WRITTEN COMMUNICATIONS**

### **9.1 Public**

Paul Adams questioned how much was spent for the architecture plans for the library before the library was town owned, the Town Manager believes it was \$60,000+. The Town had no control of expenditures at that time the library was privately operated.

When is the vote on the ordinance pertaining to the firework ordinance. The Town Manager stated that there would be a public hearing in February on the proposed ordinance and then the ordinance would need to go to Town Meeting.

### **9.2 Town Manager**

The Manager stated she met with Shawn Smith of MDOT on three projects the State will be working on this summer, Route 201, I-97 and replacing the box culvert on Main Street. They are looking at closing I-97 on a Friday night for the project, with a 5 day maximum estimated timeline for completion. They discussed traffic and safety issues and signage notification, this was a preliminary meeting, no start dates were determined, the projects have not gone out to bid, there will be a second meeting with more information to come.

### **9.3 Selectman**

Selectman Beckwith stated she shared information that was posted in the newsletter and online with a parent on the withdrawal from the RSU #2.

## **10.0 WARRANTS**

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

Selectman Beckwith made a motion to sign the warrant, Selectman Dunton seconded, motion passed (3-0).

## **11.0 EXECUTIVE SESSION 1 M.R.S.A. (6)(A)-Personnel Matters**

Selectman Beckwith made a motion to move into Executive Session, Selectman Dunton seconded, motion passed (3-0).

No action taken.

Selectman Beckwith made a motion to come out of executive session and adjourn, Selectman Dunton seconded, motion passed (3-0).