

MINUTES
MEETING OF THE RICHMOND BOARD OF SELECTMEN
TOWN OFFICE CONFERENCE ROOM
6:00P.M.-WEDNESDAY, JANUARY 25, 2012

1.0 CALL TO ORDER

Present: Clarence Cummins, Tracy Tuttle, Rose Beckwith and Daniel Dunton. Town Manager, Marian Anderson. Jennifer Greenleaf was absent.

2.0 PLEDGE OF ALLEGIANCE

3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF JANUARY 11, 2012.

Selectman Dunton made a motion to approve the minutes of January 11, 2012 and December 28, 2011, Selectman Beckwith seconded, motion passed (4-0).

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS-None

5.0 PUBLIC HEARINGS, PRESENTATION-None

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS-None

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

Selectman signed Supplemental Tax Warrants.

8.0 ASSESSOR ITEMS-NEW 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 WARRANTS

- 10.1 Request for action regarding all disbursement warrants

Selectman Beckwith made a motion to approve the warrant, Selectman Cummins seconded, motion passed (4-0).

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

Selectman Beckwith made a motion to move into Executive Session, Selectman Cummins seconded, motion passed (4-0).

No action taken.\

Selectman Beckwith made a motion to come out of Executive Session, Selectman Cummins seconded, motion passed (4-0).