

Clarence Cummins, Chairman
Tracy Tuttle-Vice Chairman
Rose Beckwith
Gary Poulin

MINUTES
MEETING OF THE RICHMOND BOARD OF SELECTMEN
TOWN OFFICE CONFERENCE ROOM
6:00P.M.-WEDNESDAY, OCTOBER 17, 2012

1.0 CALL TO ORDER

Present: Tracy Tuttle, Gary Poulin and Clarence Cummins. Rose Beckwith absent.

Others Present: Town Manager-Marian Anderson, Executive Assistant-Laurisa Loon, Ryan Shea, and Pauline Beasley.

2.0 PLEDGE OF ALLEGIANCE

3.0 REQUEST TO APPROVE THE BOARD OF SELECTMEN MINUTES OF OCTOBER 3, 2012

Selectman Tuttle made a motion to approve the minutes of October 3, 2012, Selectman Poulin seconded, motion passed (3-0).

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

4.1 Matt Roberge resignation from the RYRA Board

Selectman Tuttle made a motion to accept Matt Roberge resignation with regret, Selectman Poulin seconded, motion passed (3-0).

5.0 PUBLIC HEARINGS, PRESENTATION

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS

6.1 David Harris Permit

Selectman action requested to sign the permit for an automobile graveyard and/or junkyard.

Selectman signed the necessary permits.

6.2 REA Contract

Selectman action to review and sign the Richmond Employees Association contract.

Selectman signed the REA contract.

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

7.1 Update on Hathorn Building-330 Front Street

The Town Manager stated that the building was acquired through foreclosure. Selectman Cummins had questions on what the allowable uses are in the district. Is the

current owner developing the building. The Town Manager stated that he plans on selling the property.

7.2 Town Election Warrant

Selectman action requested to sign the Election Warrant for November 6, 2012.

The board approved and signed the Town Election Warrant.

7.3 General Assistance Ordinance-Appendices

Selectman action requested to adopt the General Assistance Ordinance for 2012-2013.

State requires we adopt the maximums. The board approved and signed the ordinances.

8.0 ASSESSOR ITEMS-NEW BUSINESS

8.1 Municipal Quit Claim Deed: Map U01-028-00

Selectman action requested to sign the Quit Claim deed for parcel U01-028-00

The board approved and signed the quit claim deed.

8.2 Maine Valuation Return

Selectman action requested to sign the Maine Valuation Return.

The board approved and signed the Maine Valuation Return.

9.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS

9.1 Public

Pauline Beasley stated that a local family needs assistance and if there are still trust funds. Selectman Cummins would like to encourage the family to apply. Pauline Beasley also asked if the town could help the grange stay open during the winter. Selectman Cummins stated they need an application and the board or a representative can submit the request or they can come before the selectboard and request a warrant article for town meeting. The officers should contact the Town that have the authority to speak for the grange.

9.2 Town Manager

- There will be no Selectmen meeting on October 31st due to the Fall Festival.
- The board will meet on November 7th and no meeting on November 14th.
- The board was provided a Firework complaint report.
- The board was provided with the updated slate of officers for RYRA. They will be appointed at the November 7th meeting.

- RYRA asked if they could invite Dresden to participate in the program. Richmond tax payer money is used to support the program. Dresden could do a warrant article at their town meeting to go towards the program so their children could participate.
- Dresden would like to enter into a cost sharing agreement to lease equipment. Rates for equipment are: \$75/hour-back hoe, \$48./hour for truck and driver; \$40/hour for pick up, also to provide the cost of fuel. Equipment was sent to Dresden on the Indian Road to prevent a washout.
- Budgets have been given to department heads, Selectman Tuttle would like to see a 3% reduction in budgets. Selectman Cummins is comfortable at staying with same budget.
- The new public works truck will be here tomorrow at 1:00.

9.3 Selectmen

Gary Poulin stated he looked into the lighting at Lane Field, the lights covered an area 50x70 you can set them so it stays on all night or as a motion light, \$600.00 they have other smaller lights, mostly motion lights. Building Codes-no one would build a house and put their family in jeopardy. For a building code.

Tracy Tuttle-is there still a committee meeting on the library. TM-have not heard back from Steve Musica.

9.4 Boards and Committees-None

10.0 WARRANTS

10.1 Request for action regarding all disbursement warrants.

Selectman Tuttle made a motion to approve the warrant, Selectman Poulin seconded, motion passed (3-0).

Selectman Tuttle made a motion to adjourn at 6:50p.m., Selectman Poulin seconded, motion passed (3-0).