

MINUTES
MEETING OF THE RICHMOND BOARD OF SELECTMEN
TOWN OFFICE CONFERENCE ROOM
6:00P.M.-WEDNESDAY, NOVEMBER 30, 2011

1.0 CALL TO ORDER

Present: Tracy Tuttle, Dan Dunton, Clarence Cummins, Jennifer Greenleaf, Town Manager-
Marian Anderson, Executive Assistant-Laurisa Loon, Paul Adams, Mr. Bellows and Naomi York.

2.0 PLEDGE OF ALLEGIANCE

3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF NOVEMBER 2, 2011

Selectman Cummins made a motion to approve the minutes, Selectman Greenleaf seconded,
motion passed 3-0-1(Selectman Dunton abstained from vote).

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

5.0 PUBLIC HEARINGS

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS

6.1 Survey Update-Marian Anderson

Selectman discussion on the ongoing results from the Firework, TIF and Library Surveys.

Selectman Cummins feels that the question on the TIF was not worded correctly.

The Town Manager stated that she is looking for language if you want to propose
amending the firework ordinance.

Selectman Dunton stated that the board is taking no action on the proposed TIF.

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

7.1 Mitigation Plan Adoption Synopsis Resolution

Selectman action requested to sign the Resolution which recognizes implementing
certain measures during natural hazards.

The Town Manager stated that there is a requirement to adopt this resolution to be able
to accept MEMA/FEMA money in case of an emergency.

Selectman action taken to sign the Resolution.

8.0 ASSESSOR ITEMS-NEW BUSINESS

8.1 Municipal Quitclaim Deed of Map R08-008-02

Release any interest the Town of Richmond has on the above mentioned property.

The Town Manager stated that title work was done and documented a 1990 lien that has been paid, because of the length time we cannot do a discharge, we need to do a quit claim.

Selectman action taken to sign the quit claim deed.

9.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS

9.1 Public

Paul Adams stated that the State is doing soil samples. He also is in support of a library that would cost around \$400,000 or less.

9.2 Town Manager

Victoria is moving forward with establishing a committee on the library with support from the seniors, high school students, and families.

Received an email from Matt Roberge that he is looking for grants and/or programs to build a recreation center.

Would like the board to consider their budget meeting schedule. Selectman Tuttle stated to wait and see how agenda the looks for the 14th if light the board could jump into a budget meeting.

10.0 WARRANTS

10.1 Request for action regarding all disbursement warrants.

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

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

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

No action taken.

Selectman Greenleaf made a motion to come out of Executive Session and adjourn, Selectman Dunton seconded, motion passed (4-0).