

**MINUTES
MEETING OF THE RICHMOND BOARD OF SELECTMEN
TOWN OFFICE CONFERENCE ROOM
6:00P.M.-WEDNESDAY, JUNE 27, 2012**

1.0 CALL TO ORDER

Selectman Present: Tracy Tuttle, Gary Poulin and Rose Beckwith.

Others Present: Paul Adams, Town Manager-Marian Anderson, Executive Assistant-Laurisa Loon, O'Neil Laplante, Mike Averell, Matt Roberge, Pauline Beasley, Betty LaVallee, Glenn DeWitt and Ian Alexander.

2.0 PLEDGE OF ALLEGIANCE

3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF JUNE 13, 2012.

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

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

4.1 Jay R. Brown-Appointment to the RSU #2 School Board

Selectman Beckwith made a motion to appoint Jay Brown to the RSU #2 board, Selectman Poulin seconded, motion passed (3-0).

4.2 Laurie Boucher – Appointment to the Richmond Community Development Revolving Loan Fund Trustee Member

Selectman Beckwith made a motion to appoint Laurie Boucher to the Community Development Revolving Loan Fund Trustee, Selectman Poulin seconded, motion passed (3-0).

4.3 Marian L Anderson – Annual Appointment

Selectman Beckwith made a motion to appoint Marian Andersons annual appointment, Selectman Poulin seconded, motion passed (3-0).

5.0 PUBLIC HEARINGS, PRESENTATION

5.1 Richmond Major League-Cal Ripkin Trophy Presentation-Ryan Shea

The Richmond Major League team will be presenting the Cal Ripkin Trophy to the Board of Selectmen.

Item tabled until further notice. The presenters were unable to attend.

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS

6.1 Northeast Ambulance Contract

Item tabled until further notice.

6.2 Foreclosed properties update :

Chase : 52 High Street, Furlong: 36 Furlong Road,
Clark: R03-11 Land Only, Savage: 338 Alexander Reed

Property owners are given 90 days to see if they want to purchase the property. The letters have been sent.

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

7.1 Special Town Meeting

Selectman action requested to set date for a special town meeting.

November 6th elections papers are available 85 days ahead of the election which would be August 13th and they need to be back by Sept 24th.

Special Town Meeting discussion on public works truck requires 7 day posting. The special town meeting is scheduled for August 7th.

7.2 Summer Recreation: 2012

54 registrants, \$3,510 collected as of 6/21/2012. Update on number of employees and program

Selectman Beckwith stated she has up to 63 participating and \$3,510 has been collected as of 6/21/12.

7.3 Official Ballot: Maine Municipal Legislative Policy Committee

- Bill Post-Town Manager of Bowdoinham
- Jonathan Davis, Town of West Bath, Administrator

Selectman Beckwith moved the appointment to nominate the above for the positions on the MMA Legislative Policy Committee, Selectman Poulin seconded motion passed (3-0).

8.0 ASSESSOR ITEMS-NEW BUSINESS

9.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS

9.1 Public

Glenn Dewitt made a complaint on Richmond Days and that Laurisa was allowing two sausage vendors.

Paul Adams-discussion on library at town meeting, would like to see the library look into other opportunities such as purchasing the building they are currently in. Pauline Beasley asked why we can't build for \$240,000? Selectman Tuttle stated one bid was close but it's hard with the codes and standards a library must meet. The Town Manager stated we held 7 public meetings, 25 people worked on this project. The Town Manager stated that if we do not build a new library we have to return the grant money. O'Neil Laplante stated to multi stage the building, Selectman Tuttle responded that a couple of the plans incorporated those options.

9.2 Town Manager

- Vacation next week
- Closing books tomorrow
- Auditor here on July 16th
- Pet Waste Stations have been placed at Lane Field and the Waterfront Park.
- Working on a policy and police stepping up enforcement on keeping parks clean.
- Goodall Landscaping is working on the walking path at Lane Field.
- There have been increased complaints at Peacock Beach.
- We received a letter from the Town of Dresden on continuing our partnership, and they would like to look at contracted services on saving cost such as road side mowing, tree trimming and street sweeping.
- No meeting July 25th and August 22nd.

9.3 Selectmen

Gary Poulin-How much is the library being used. The Town Manager stated she receives the circulation information once a month and would forward it on to him. Is the cost in the façade on the library because it's in the historic district? The Town Manager stated she would show him the proposed plans.

9.4 Boards and Committees-None

10.0 WARRANTS

10.1 Request for action regarding all disbursement warrants

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

11.0 ADJOURNMENT

Selectman Poulin made a motion to adjourn at 7:01p.m., Selectman Beckwith seconded, motion passed (3-0).

DRAFT