

MINUTES
MEETING OF THE RICHMOND BOARD OF SELECTMEN
TOWN OFFICE CONFERENCE ROOM
1:00P.M.-TUESDAY, JULY 10, 2012

1.0 CALL TO ORDER

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

Others: Town Manager-Marian Anderson, Executive Assistant-Laurisa Loon, Public Works Director-Allan Moeller and Patricia Houde.

2.0 PLEDGE OF ALLEGIANCE

3.0 WARRANTS

Selectman Beckwith made a motion to amend the agenda to elect officers for this year, Selectman Poulin seconded motion passed (4-0).

Selectman Tuttle made a motion to elect Clarence Cummins as Chairman, Selectman Beckwith seconded, motion passed (4-0).

Selectman Beckwith made a motion to elect Tracy Tuttle as Vice Chairman, Selectman Poulin seconded, motion passed (4-0).

3.1 Request for action regarding all disbursement warrants

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

3.2 Sign Warrant for Special Town Meeting on August 7, 2012

After discussion the board's consensus was to cancel the special town meeting and have a public hearing on August 7th and reschedule the special town meeting for August 21st. The boards consensus was to cancel the current newsletter to allow for more information on the public works vehicle and information on the dates of the public hearing and special town meeting.

Selectman Tuttle would like the Manager to look further into use of the Downtown TIF and if possible to amend the TIF to allow for purchasing a new truck.

4.0 ADJOURNMENT

The board adjourned the meeting.