

MINUTES
MEETING OF THE RICHMOND BOARD OF SELECTMEN
TOWN OFFICE CONFERENCE ROOM
6:00P.M.-WEDNESDAY, SEPTEMBER 21, 2011

1.0 CALL TO ORDER

Selectman Present: Jennifer Greenleaf, Clarence Cummins, Tracy Tuttle, Rose Beckwith, and Dan Dunton.

Others Present: Town Manager-Marian Anderson, Executive Assistant-Laurisa Loon, Barbara Barter, Linda Lebel, Pauline Beasley and Jerry Roy.

2.0 PLEDGE OF ALLEGIANCE

3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF SEPTEMBER 7, 2011

Selectman Cummins made a motion to approve the minutes, Selectman Beckwith seconded, motion passed (5-0).

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

4.1 Brian Morse, CEO-Resignation

The Town Manager stated that Brian Morse will be resigning effective September 29, 2011.

Selectman Dunton made a motion to accept his resignation, Selectman Greenleaf seconded, motion passed (5-0).

4.2 Selectmen Appointments

Selectman request to approve the following appointments to various boards and committees:

Deb Howe to the CDBG Revolving Loan Fund Committee.

Lois Legendre to the CDBG Revolving Loan Fund Committee.

Dana Sullivan to the Appeals Board.

William Schellinger to the Planning Board.

Jessica Alexander to the Planning Board.

Russ Hughes to the Planning Board.

Louis Levesque as Sealer of Weight and Measures.

Selectman Dunton made a motion to approve the appointments to the various boards and committees, Selectman Cummins seconded, motion passed (5-0).

5.0 PUBLIC HEARINGS, PRESENTATION-None

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS-None

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

7.1 The Old Goat Liquor License Renewal

Selectman action requested to renew the liquor license for the Old Goat.

The Town Manager stated there have been no issues to report according to Chief MacMaster.

Selectman Cummins made a motion to approve the license, Selectman Beckwith seconded, motion passed, (5-0).

7.2 Economic & Community Development Update

Selectman discussion on the Economic & Community Development program, grant updates.

The Town Manager announced that the Town did not receive the CFMF grant for the construction of a new library. Selectman Tuttle stated that going forward we should start the process on what other opportunities are available. The Town Manager stated that she will have proposals at the next board meeting for other funding mechanisms and other federal grants that are available. She will also invite long term members of the library to be involved in the discussion.

8.0 ASSESSOR ITEMS-NEW BUSINESS-None

9.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS

9.1 Public

Barbara Barter, Chair of the "Senior Group" wanted to let the board know about their activities. They are a registered non-profit organization 501C. They are looking for a donation from the town. They are also interested in using the town sponsored building two days a week, they are looking for a space to store their mobility equipment. The Town Manager stated she schedule a meeting to talk about creative ways to service those seniors and set dates and times for the use of the building.

Resident Jerry Roy stated he is concerned with taxes. He did not attend town meeting and wanted to see what the breakdown under "Public Safety" was and how that differs

from the Police Budget. The Town Manager stated that public safety consists of street lighting, crosswalks, ambulance services and the hydrant rental. Mr. Roy was provided a copy of the budget work sheet.

9.2 Selectmen

Selectman Beckwith stated she was approached about fireworks and if the town had an ordinance. The Town Manager stated that it would be on the October 5th agenda.

9.3 Town Manager

- Gary Nash will be on the Planning Board agenda September 27th for a pre-application meeting on the old Richmond Variety, they will be tearing down the existing building and pave for use as a commercial car lot.
- The board received a request from the Town of Dresden for shared services consisting of roadside mowing which they would pay the town \$3,000.00 to mow 21 miles of road, it would only be cut once before winter. The Manager calculated fuel, employee time and equipment rental and the Town would only make \$300.00.

Selectman Cummins made a motion to approve the mowing for the Town of Dresden, Selectman Greenleaf seconded, motion passed (5-0).

- On October 18th the City of Gardiner is holding an Ambulance Advisory Meeting at 6:30p.m. at their Town Hall and the board is invited to attend. The Town Manager and Police Chief will also be attending.
- Selectman Cummins questioned when the contract ends with Northeast. The Town Manager responded June 30, 2012.

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 Cummins seconded, motion passed (5-0).

11.0 EXECUTIVE SESSION 1. MRSA §405 (6 (C))

Selectman Cummins made a motion to move into executive session pursuant to 1 MRSA 405 (6) (C), Selectman Beckwith seconded, motion passed, (5-0).

No action taken

Selectman Beckwith made a motion to come out of Executive Session and adjourn, Selectman Dunton seconded, motion passed (5-0).