

**AGENDA**  
**MEETING OF THE RICHMOND BOARD OF SELECTBOARD**  
**TOWN OFFICE CONFERENCE ROOM**  
**6:00P.M. SELECTMEN MEETING WEDNESDAY, JUNE 25, 2014**

**1.0 CALL TO ORDER**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF JUNE 11, 2014**

**4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**

**4.1 Fire Department Appointments**

**4.2 Selectboard member appointment to CDBG Loan Board**

**5.0 PUBLIC HEARINGS, PRESENTATION**

**6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**

**6.1 Isaac F. Umberhine Library Budget –Update**

6.1.1 Library Garden Update: Merrymeeting Board of Realtors

**6.2 Town of Pittston Request-Update**

**6.3 Holding Area “free resident day” Update**

**6.4 CDBG Loans, TIF Loans and Credit Enhancement Agreement Update**

**6.5 PFBF-Auditing confirmation services**

**7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**

**7.1 Driveway Entrance Permit Application Amendment**

Selectman action requested to approve the amendments to the Driveway Entrance Permit Application.

**7.2 Harris Junkyard Renewal**

**7.3 Cemetery Lawn Mowing bid**

**7.4 RYRA Discussion**

**7.5 2014 Richmond Days Budget**

**7.6 2014-2015 Newsletter Schedule**

**7.7 MMA-Safety Enhancement Grant Awarded to Public Works Department**

**7.8 Quit Claim Deed**

**8.0 ASSESSOR ITEMS- BUSINESS**

**9.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS**

9.1 Public

9.2 Town Manager-Town Office Closing at 12:00-End of Year close-out of books.

9.3 Selectmen

9.4 Boards and Committees

**10.0 WARRANT**

**10.1 Request for action regarding all disbursement warrants**

**11.0 EXECUTIVE SESSION 1 M.R.S.A 405(6)(F)-Confidential Records (CDBG Revolving Loan Board Pending Application)**