

Clarence Cummins, Chairman
Peter Warner-Vice Chairman
Tracy Tuttle
Rose Beckwith
Gary Poulin

MINUTES
MEETING OF THE RICHMOND BOARD OF SELECTBOARD
TOWN OFFICE CONFERENCE ROOM
5:00P.M.-SELECTMEN MEETING WEDNESDAY, JANUARY 8, 2014

1.0 CALL TO ORDER 5:00 Selectmen Meeting

Clarence Cummins, Rose Beckwith, Tracy Tuttle, Gary Poulin, Town Manager Marian Anderson, Executive Assistant Laurisa Loon, Fred Browne and O'Neil Laplante. Selectman Peter Warner absent.

2.0 PLEDGE OF ALLEGIANCE

3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF DECEMBER 11, 2013

Selectman Tuttle made a motion to approve the minutes, Selectman Poulin seconded, motion passed (4-0).

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

5.0 PUBLIC HEARINGS, PRESENTATION

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS

6.1 Isaac F. Umberhine Library-Update

6.1.1 Updated budget figures.

Library Update-The Manager stated that the rough in plumbing was done, the flooring is next, painting completed. We are confident it will be completed by the middle of March.

The newsletter published the hours from public works and the money expended so far on the project.

6.2 RYRA update

The board recommended Rose Beckwith as director.

Selectman Poulin made a motion to accept Rose Beckwith as the new Director for RYRA, Selectman Tuttle seconded, motion passed (3-0-1). Selectman Beckwith abstained from the vote.

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

7.1 Tax Acquired Property Update

The 29th of January is the foreclosure date for taxes that are two years outstanding. The list also includes current files for bankruptcy. The Thelma Chase property (U01-092) has been foreclosed on by the Town. The family has no interest in the property. The house is not in good shape. The rail trail is going to be adjacent to this lot it would be a good place for a pocket park. This will be brought back to the boards attention on future rail trail discussions.

7.2 Midcoast Community Action-Town meeting warrant request

The Town Manager brought to the board's attention the Midcoast Community Action request to be on the June town meeting warrant.

7.3 Community Development Revolving Loan Fund Bylaws-Update

Selectman action requested to approve the updated bylaws

Selectman Tuttle made a motion to approve and sign the updated by-laws, Selectman Beckwith seconded, motion passed (4-0).

7.4 2013 Auditor Letter

The Town Manager brought the auditor letter to the board's attention. The board reviewed the letter.

8.0 ASSESSOR ITEMS-BUSINESS

8.1 DFS Equipment Holdings-Personal Property assessed at \$1,700.00/\$18.70

The auditor recommends writing off the 2008 personal property. The company is no longer in town.

Selectman Beckwith made a motion to approve the abatement for DFS Equipment Holdings-Personal Property assessed at \$1,700., Selectman Tuttle seconded, motion approved (4-0).

8.2 Graybar Financial Services-Personal Property assessed at \$3,168.00/\$34.85

The auditor recommends writing off the 2008 personal property. The company is no longer in town.

Selectman Tuttle made a motion to approve the abatement for Graybar Financial Services-Personal Property assessed at \$3,168., Selectman Beckwith seconded, motion approved (4-0).

9.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS

9.1 Public Comment

Fred Browne asked if the situation with Rick Pecina the former contracted plumber for the library has been addressed. The Town Manager responded that the issue has been resolved we did receive some of our funds back around \$2,700 and he provided a detail accounting of products and services provided during that time frame. Between what he bid and the contract with the new plumber we had a loss of around \$800.00.

O'Neil Laplante would like to thank the public works department for their hard work over the past couple of weeks. Selectman Cummins added the department handled the storms with one man out and down vehicles.

9.2 Town Manager

David Young is back to work his face is healing well. We are very thankful he was wearing his safety glasses.

I took the Public Works crew to breakfast this week to let them know they were appreciated. Public works has changed their hours for the winter this will help relieve the overtime. The hours are Monday through Thursday 6:00a.m.-3:30p.m., and 6:00a.m.-10:00a.m. on Friday.

The Hathorn building sale did not go through. The building was more than he wanted to take on.

There is a comprehensive plan meeting next Tuesday January 14, 2014.

There is a considerable amount of trouble with people abusing sand allotments. The Police are doing a great job when I call them to monitor the situation. Resident Mike Grizkewitsch was in the front office stating that he was displeased with the level of the sand pile.

The Family Dollar store is back talking with Code Officer it sounds like the application maybe here soon. Selectman Tuttle added she does not want to see any neon. Selectman Beckwith added no flat top roof.

9.3 Selectmen

Selectman Poulin stated that he is still working on the cupola and still working on the recycling center building.

Selectman Tuttle added that public works did a great job the sidewalks look good.

Selectman Poulin stated that he went over the circulation desk with the librarian and came up with a plan on what they really need.

Selectman Beckwith also added that she appreciated Public Works hard work. She also wondered how New Year's Eve night was for OUI's.

The Town Manager added that we have been interviewing for the Deputy Tax Collector position, we received 17 applications we interviewed seven, four were Richmond residents. We are calling back three of them for second interviews.

9.4 Boards and Committees

10.0 WARRANTS

10.1 Request for action regarding all disbursement warrants

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

11.0 ADJOURNMENT

Selectman Tuttle made a motion to adjourn, Selectman Beckwith seconded, motion passed (4-0).