

AGENDA
6:00P.M. MEETING OF THE RICHMOND SELECTBOARD
TOWN OFFICE CONFERENCE ROOM, WEDNESDAY, OCTOBER 14, 2015

1.0 CALL TO ORDER

Present: David Thompson, Gary Poulin, O'Neil Laplante. Others: Fire Chief, Matt Roberge; Town Manager, Janet Smith and Executive Assistant, Laurisa Loon.

2.0 PLEDGE OF ALLEGIANCE

3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF SEPTEMBER 30, 2015

Selectman Poulin made a motion to approve the minutes, Selectman Laplante seconded, Selectman Thompson called for discussion under 10.3 change the verbiage Route 97 to Route 1-97, motion passed (3-0).

4.0 Appointments

4.1 Resignation of Howard Klerk from the Cobbossee Watershed District

Selectman Laplante made a motion to accept the resignation with regret, Selectman Poulin seconded, motion passed (3-0).

5.0 PUBLIC HEARINGS, PRESENTATION

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS

6.1 Discussion on Pittston Waste Handling Agreement

Selectman Thompson stated he is waiting for the numbers on the amounts hauled away from the holding area. He would like this placed on the next agenda.

6.2 Isaac F. Umberhine Public Library Signage

The Manager stated that Selectman Warner and herself went to the library and measured the sign and the cross piece. There would be enough room for the sign on the cross piece. We also discussed when you walk into the library foyer they have the old library sign above the door frame we could replace it with the new sign and place the old sign inside the library and add history of the library itself on one of the walls. On the triangle cross piece outside list the title of the library. Selectman Laplante stated he would like to see all town signs on all town properties with similar signage.

Selectman Laplante made a motion to table discussion until they can view where they want the sign, Selectman Poulin seconded, motion passed (3-0).

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

7.1 September Financial Statements

Selectman Laplante would like to see the RSU do something similar to our financial statements similar to ours.

8.0 ASSESSOR ITEMS-BUSINESS

9.0 BOARD OF TRUSTEES BUSINESS

9.1 September Financial Statements

Expenses are higher than normal we had a couple unique applications the roofing and Acord apartment rents.

Alpha One phone call follow up.

Selectman Thompson mentioned putting an article in the next newsletter on home owners insurance.

10.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS

10.1 Public

10.2 Town Manager

The Town Manager stated she spoke with someone from the Federal Railroad regarding the train trussel on Route #24. Even if the State was in agreement the law prevents it from being dismantled, the Federal Government is working on rescinding that law, DOT is using Ferry Road as an unofficial detour, they are beating up the road at the towns expense. We would like to see DOT post it as a detour, then they are responsible to maintain it. We are in the process of gathering data on whether it should be lifted or having it removed. The Police Chief and Fire Chief are working on getting the incident numbers on the accidents that have occurred in the area.

The Manager stated that in July of last year Selectman Warner talked about the plywood panels near the Flower Spot and the High School and wanted someone to paint them. We can bring it back up at the next meeting.

We have the roads entered into the Road Management Software we are working on entering the data. We hope to present this information to the Budget Committee and to have the data at town meeting.

10.3 Selectmen

Selectman Laplante asked when the roads would be paved. The Manager replied by the end of the month.

Selectman Laplante stated that he met with the apparatus committee they are concerned with the condition of the building. Selectman Poulin on Saturday is going to take his infrared camera to check the condition of the building and where there is heat loss.

Selectman Laplante also wants to look into signs that have the solar lighting. The Manager replied that we had received pricing from DOT on some signage and was not in the budget at that time. We can contact the DOT on prices for this year on that type of signage.

Selectman Laplante stated that he spoke with Victoria today and discussed pursuing the canoe and kayak storage needs. We could encourage races or activities at the waterfront.

Selectman Poulin agrees with looking at the canoe and kayak activities. Selectman Poulin also added he is concerned with the paving and the cold weather setting in.

Selectman Thompson stated that some of the trees need trimming. The Town Manager stated that they are currently working on winter sand and there is an outline under 10.4 Public Works Report.

10.4 Boards, Departments and Committees: Public Works Report

11.0 WARRANT

11.1 Request for action regarding all disbursement warrants

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

12.0 EXECUTIVE SESSION 1 M.R.S.A. 405 (6)(A)-Personnel Matters

Selectman Laplante made a motion to move into Executive Session at 7:25p.m., Selectman Poulin seconded, motion passed (3-0).

No action taken.

Selectman Laplante made a motion to come out of Executive Session at 7:46p.m., Selectman Poulin seconded, motion passed (3-0).