

AGENDA
MEETING OF THE RICHMOND BOARD OF SELECTBOARD
TOWN OFFICE CONFERENCE ROOM
5:00 p.m.-BUDGET MEETING
6:00P.M.-SELECTMEN MEETING WEDNESDAY, JANUARY 22, 2014

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF JANUARY 8, 2014

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

4.1 Appointment of Howard S. Klerk to the Cobbossee Watershed Committee

4.2 Appointment of Bonnie Dushin as a Richmond Library Board Trustee

5.0 PUBLIC HEARINGS, PRESENTATION

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS

6.1 Isaac F. Umberhine Library –Update

- 6.1.1 Updated budget figures.
- 6.1.2 Library Grant Update
- 6.1.3 Circulation Log

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

7.1 Fuel Pump Reserve Policy Update

Selectman action requested to update the Fuel Pump Reserve policy by changing the .05¢ per gallon charge to .06¢ per gallon above the gas pump price.

7.2 Town of Richmond Pedestrian and Bicycle Plan

Midcoast Council of Governments will be developing a plan for the Comprehensive Plan at no cost to the town.

7.3 RYRA Request for Proposals for Lawn Care and Maintenance Services

7.4 2014 CDBG Letter of Intent Deadline January 31, 2014

Selectman discussion on submitting the letter of intent for the 2014 CDBG Revitalization Grant to install additional streetlights along Main Street between Pleasant and Williams Street.

8.0 ASSESSOR ITEMS- BUSINESS

9.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS

- 9.1 Public
- 9.2 Town Manager
- 9.3 Selectmen
- 9.4 Boards and Committees

10.0 WARRANT

10.1 Request for action regarding all disbursement warrants

11.0 ADJOURNMENT