

**AGENDA**  
**MEETING OF THE RICHMOND BOARD OF SELECTMEN**  
**TOWN OFFICE CONFERENCE ROOM**  
**6:00P.M.-WEDNESDAY, MAY 15, 2013**

**1.0 CALL TO ORDER**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF MAY 1, 2013**

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

**5.0 PUBLIC HEARINGS, PRESENTATION**

**5.1 Keel Kemper, Division of Inland Fisheries and Wildlife**

**Discussion on the uses at the Wildlife Management Area on Route #24.**

**6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**

**6.1 City of Gardiner-Scott Morelli, City Manager**

**6.2 Library Update-Clarence Cummins**

**7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**

**7.1 Boards & Committee Pay, Conduct and Attendance Policy-Update**

**7.2 Stipend position discussion to support outside town departments.**

**7.3 Richmond Fire Department-Matt Roberge**

**7.4 RSU #2-payment updates**

**7.5 Audit Engagement Letter-2013**

**8.0 ASSESSOR ITEMS-NEW 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 EXECUTIVE SESSION 1 M .R.S.A 405 (6) (A)-PERSONNEL MATTERS**

**12.0 ADJOURNMENT**