

AGENDA
MEETING OF THE RICHMOND BOARD OF SELECTMEN
TOWN OFFICE CONFERENCE ROOM
6:00P.M.-WEDNESDAY, JUNE 12, 2013

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF MAY 15, 2013

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

4.1 Appointment of Steven Wullaert to the Revolving Loan Fund Committee

5.0 PUBLIC HEARINGS, PRESENTATION

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS

6.1 Northeast Ambulance-Contract Update

The contract has been signed and returned and insurance certificate provided.

6.2 St. Mathias Episcopal Church Update

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

7.1 Seth Berry-Discussion on "Re-districting"

7.2 Boards & Committee Pay, Conduct and Attendance Policy-Update

7.3 Stipend position discussion to support outside town departments-(Example RYRA).

7.4 Richmond Fire Department Update-Matt Roberge

7.5 Boiler Inspection Update

7.6 Emerson Lane Post #132 American Legion Approval to sell Sealed Tickets, Bingo and Texas Holdem Tournaments

8.0 ASSESSOR ITEMS-NEW BUSINESS

8.1 Supplemental Tax-Kennebec River Bio Holdings PP000104 for \$1,114.92 for fiscal year 12/13.

Property omitted from original commitment.

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

Managers Performance Evaluation; 2013-2014 Terms of Employment for Community & Business Development Position.

12.0 ADJOURNMENT