

AGENDA
MEETING OF THE RICHMOND BOARD OF SELECTMEN
TOWN OFFICE CONFERENCE ROOM
6:00P.M.-WEDNESDAY, SEPTEMBER 18, 2013

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF SEPTEMBER 4, 2013

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

4.1 Appointment of William F. Brooks, Jr. to the New Mills Dam Committee

Amended appointment from alternate member to voting member.

5.0 PUBLIC HEARINGS, PRESENTATION

5.1 Auditor William H. Brewer-Annual Audit Report June 2013

Selectman action requested to sign the audit letter.

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS

6.1 Isaac F. Umberhine Library –Update

6.1.1 Updated budget figures.

6.1.2 Dedicated public works hours at 120 on the project.

6.1.3 Establishment of Library Trustees.

6.2 Revolving Loan Board Recommendations

6.3 Review RYRA Recreation Coordinator ad

6.4 Comprehensive Planning Meeting: NEXT MEETING; Tuesday, 9/24/2013 @ 7:00 pm, Tuesday, October 8, 2013 @ 6:30pm there will be a joint workshop with the Planning Board, presentation by Beginning with Habitat Program. Draft Vision statements will be presented at the Selectboard meeting Wednesday, October 2, 2013

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

7.1 Town Forest Signs (donated by Richard Gower) and Rules

7.2 Approval of the TIF Budgets

7.3 Response to resident Fred Browne's information request.

7.4 Municipal Client Seminar-Sponsored by Jensen-Baird-Gardner-Henry

7.5 Town Fuel Bids

7.6 Public Works Vacancy

8.0 ASSESSOR ITEMS- BUSINESS

8.1 13/14 Tax 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

12.0 ADJOURNMENT