

MINUTES

MEETING OF THE RICHMOND BOARD OF SELECTMEN TOWN OFFICE CONFERENCE ROOM 6:00P.M.-WEDNESDAY, November 17, 2010

1.0 CALL TO ORDER-6:00P.M.

Present: Dan Dunton, Tracy Tuttle, Rose Beckwith and Clarence Cummins
Others Present: Town Manager-Marian Anderson, Executive Assistant-Laurisa Loon, Laurie Carver and Brittany Carver.

2.0 PLEDGE OF ALLEGIANCE

3.0 REQUEST TO APPROVE THE BOARD OF SELECTMEN MINUTES OF NOVEMBER 17, 2010

Selectman Cummins made a motion to approve the minutes, Selectman Beckwith seconded, motion passed (3-1), Selectman Tuttle abstained from vote.

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS-None

5.0 PUBLIC HEARINGS, PRESENTATION-None

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS

6.1 Recreation Coordinator Update-Daniel Dunton

Selectman update on the meeting held Wednesday November 10th.

Selectman Dunton stated that he had a meeting on November 10th to discuss the recreation coordinator. Six people attended. He would like the position to encompass town departments, starting small which would include summer league and summer recreation. The position would; maintain sign-up forms, determine fees, communication between coaches and league coordinators, etc. We could look into partnering the program with Bowdoinham. The youth basketball programs will be starting soon, they will be in the same boat as the past soccer programs having no insurance. The Town Manager questioned if the school will allow them to play in the gymnasium. Selectman Dunton replied that they will but they will need to provide their own insurance. The program would be a "pay to play" program, fee's to cover all cost, no extra tax money to sports except for what's already established for Summer League and Summer Recreation.

6.2 PACE-Daniel Dunton

Selectman discussion on the PACE program.

Selectman Dunton would like to adopt the Property Assessed Clean Energy (PACE) Ordinance (Version 2) to be administered by the Efficiency Maine Trust.

The board would like the ordinance on the next agenda. The Town Manager stated they would first need to post for public hearing.

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

7.1 Holding Area & Universal Waste-Marian Anderson

Selectman discussion on setting the hours for the winter months (December-March)

The Town Manager questioned if the board was inclined to change the hours for the winter months, the manager also added we are looking into selling tokens and commercial hauling fees. The Auditor as well as Loss Control at MMA recommends to not handle money at the holding area. Selectman Beckwith added that if we are raising fees and addressing the use of tokens having the holding area open an extra half day is a benefit for increasing the cost.

Selectman Cummins made a motion to close the Holding Area on Sundays from December –March, Selectman Dunton seconded, motion passed (4-0).

7.2 Library Hours-Marian Anderson

Selectman discussion on library hours.

Selectman Tuttle stated that she does not feel the board was fully represented, the Town Manager was not there to represent the town at the meeting and she don't feel that Dan was the appointed person to represent the board. The Town Manager added that after reviewing Dan's notes, the issues weren't trivial. I could not make the meeting, my understanding was they told the trustees the meeting was cancelled. Selectman Beckwith stated that we need to give all of that board an opportunity to speak. Selectman Tuttle stated that we decided that Town Manager was going to be the person to represent the board of selectmen. The Town Manager added that she would send a letter to invite them to a meeting and let you know when it is. Selectman Dunton added that he knew the Manager had to cancel and wasn't aware that the board was not going to that meeting, he didn't realize that it was the meeting set up for the Town Manager to meet with Beth and Judy. Selectman Cummins added that we discouraged the entire board from going, we didn't want it to be an official meeting. The Town Manager stated that she understood from the members, the meeting was cancelled by someone from the library board. Selectman Tuttle added that she was approached by members stating they weren't going to have their meeting. Selectman Cummins questioned if the town has the check book. The Town Manager replied that she has spoke with Beth Anan and has not had the opportunity to meet, it will happen before the next town warrant, we will have it by the first of December. The Town

Manager stated that she is meeting with Judy and Beth to get an understanding of their responsibilities, and then will invite those who have served to a joint meeting in the afternoon on November 29th or 30th .

The Town Manager added that any future changes on the library hours need to go by the board of selectmen.

8.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS

8.1 Public-None

8.2 Selectmen

Selectman Beckwith-Micro Technologies looks great.

Selectman Tuttle there is a dip in the road in front of the RBMC building. The Town Manager stated that Crooker is coming back to fix it. Arch Street is in progress, they are suppose to be here tomorrow. Also Gaubert Street has serious pot holes. The Town Manger stated she would inform the Public Works Director.

Selectman Dunton questioned if the Spirit of America Award was this Saturday at the Topsham Grange at 3:00P.M.

8.3 Town Manager

- The website has been updated.
- Health Insurance increase 9.5%.
- The RSU #2 meeting took place, it was a shared visioning meeting, to discuss where we wanted our kids education level to be, did not talk about school policy at all.
- The Docks have been removed.
- The Hathorn building is on the list of foreclosures.
- The State instituted a new building and energy code effective December 1st.
- I will be out of office Thursday and Friday and Monday for training on these codes.
- A joint training meeting with the appeals and planning was a great success.
- Confirmed with Dresden the meeting on December 9th .

8.4 Boards & Committees-None

9.0 WARRANTS

9.1 Request for action regarding all disbursement warrants

Selectman Beckwith made a motion to sign the warrant, Selectman Dunton seconded, motion passed, (4-0).

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

Selectman Cummins made a motion to move into Executive Session pursuant to 1 M.R.S.A. 405(6)(A) at 7:01p.m., Selectman Beckwith seconded, motion passed (4-0).

No action taken.

Selectman Beckwith made a motion to come out of Executive Session at 7:28p.m., Selectman Dunton seconded, motion passed (4-0).

11.0 ADJOURNMENT

Selectman Dunton made a motion to adjourn, Selectman Beckwith seconded, motion passed (4-0).