

MINUTES
MEETING OF THE RICHMOND BOARD OF SELECTMEN
TOWN OFFICE CONFERENCE ROOM
6:00P.M.-WEDNESDAY, DECEMBER 29, 2010

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

Present: Town Manager-Marian Anderson, Dana Holmes and Mark Johnston.

Selectmen Present: Tracy Tuttle, Rose Beckwith, Dan Dunton, Clarence Cummins and Michelle Snowden.

2.0 PLEDGE OF ALLEGIANCE

3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF DECEMBER 15, 2010.

Selectman Cummins made a motion to approve the minutes of December 15, 2010, Selectman Snowden seconded, motion passed (5-0).

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS-None

5.0 PUBLIC HEARINGS, PRESENTATION-None

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS

6.1 Recreation Coordinator-Dan Dunton

Selectman discussion on the Recreation Coordinator position.

Agenda item was tabled until the next meeting January 12, 2011.

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

8.0 ASSESSOR ITEMS-NEW BUSINESS

8.1 801 Assessor Notifications

Selectman action requested to sign the 801 Assessor Notifications for Personal Property.

**Micro Technologies
Cocal-Cola Bottling Company
Marlin Leasing
Wildblue Communications, Inc.**

Selectman Beckwith made a motion to approve the 801 Notifications, Selectman Dunton seconded, motion passed (5-0).

8.2 Marlene Hinkley Abatement

Selectman action requested to sign abatement for Marlene Hinkley R01-002-00.

Selectman Dunton made a motion to approve the abatement for Marlene Hinkley, Selectman Cummins seconded, motion passed (5-0).

9.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS

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

10.0 WARRANTS

- 10.1 Request for action regarding all disbursement warrants

Selectman Beckwith made a motion to approve the warrant, Selectman Snowden seconded, motion passed (5-0).

11.0 ADJOURNMENT

Selectman Snowden made a motion to adjourn, Selectman Beckwith seconded, motion passed (5-0).

12.0 EXECUTIVE SESSION- 1 M.R.S.A. §405(6)(C)-Real Property & Economic Development

Selectman Snowden made a motion to move into Executive Session 1 M.R.S.A. 405 (6)(C), Selectman Dunton seconded, motion passed (5-0).

No action taken.

Selectman Dunton made a motion to come out of Executive Session at 6:35p.m., Selectman Snowden seconded, motion passed (5-0).