

MINUTES
MEETING OF THE RICHMOND BOARD OF SELECTMEN
TOWN OFFICE CONFERENCE ROOM
6:00P.M.-WEDNESDAY, APRIL 6, 2011

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

Selectmen Present: Tracy Tuttle, Dan Dunton and Clarence Cummins. Rose Beckwith was absent.

Others Present: Shawn Pierce, Paul Adams, Chief MacMaster, Town Manager-Marian Anderson and Executive Assistant-Laurisa Loon.

2.0 PLEDGE OF ALLEGIANCE

3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES

Selectman Cummins made a motion to table until the next meeting, Selectman Dunton seconded, motion passed (3-0).

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

4.1 Resignation-Judy Savage

The Town Manager presented a letter of resignation from Judy Savage Town Clerk effective June 30th 2011. The boards accepted the resignation with regret and wishes her good luck.

5.0 PUBLIC HEARINGS, PRESENTATION

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS

6.1 2012 Town Meeting Date-Dan Dunton

Selectman discussion requested on changing Town Meeting date.

Selectman Cummins questioned what was the rational for changing the date. Selectman Dunton replied that they are hoping to increase participation in hopes that an early spring meeting date would entice people to attend. Selectman Cummins questioned how this would affect the town? The Town Manager replied that the budget process would need to start earlier. Selectman Dunton stated he was thinking the first Tuesday in April. Selectman Cummins stated that a lot of towns are meeting in early spring. Resident Paul Adams was concerned that it would not affect the outcome; the dates and times have been changed in the past. The Town Manager stated to propose a non binding ballot question to the citizens to see if they would like to change the town meeting date or take a poll at this year's town meeting. The consensus of the board

agreed to take a poll at town meeting and propose a non-binding ballot question during elections.

6.2 Trust Fund Update-Financial Report

Town Manager handed out a spreadsheet on the Trust Funds.

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

7.1 Town Meeting Warrant Articles-Marian Anderson

Selectman discussion requested to discuss the Town Meeting Warrant.

7.2.1 Recreation Coordinator Warrant Article-Dan Dunton

The Town Manager is looking into what the cost is going to be on encompassing all youth activity sports also the Richmond Players, and possibly the Destination Imagination group.

7.2 Waste Oil Disposal

Gilpatrick & Sons will accept waste oil delivered in appropriate containers from the Town. Large quantity pick-up possible free of charge.

Wilbur Gilpatrick stated he would accept waste oil in appropriate containers from the town. Resident Paul Adams feels Mr. Gilpatrick is referring to the public works waste oil. The Town Manager stated that Mr. Gilpatrick did not speak on taking private oil. The board's consensus was that the waste oil was not a concern at this point.

7.3 Boston Post Cane-Sandy Sherbakoff will be 100 years old April 4th.

Anna Sideliner came in to Town Office and stated Sandy Sherbakoff would be 100 years old on April 4th.

Selectman Cummins made a motion to award Sandy Sherbakoff the Boston Post Cane at a public ceremony, Selectman Dunton seconded, motion passed (3-0).

7.4 RSU meeting April 13, 2011 at 6:00p.m.

Selectman attendance requested to attend the RSU #2 meeting.

RSU #2 Board joint meeting with the Superintendent, Seth Goodall and Seth Berry to discuss communication issues is scheduled for April 13, 2011 at the Town Office.

Rose Beckwith is attending the RSU #2 meeting in Monmouth this evening.

7.5 Joint Budget Meeting on April 12, 2011 at 6:00p.m.

The Town Manager announced a joint Budget/Selectmen meeting to be held on April 12, 2011 at 6:00p.m. at the Town Office.

8.0 ASSESSOR ITEMS-NEW BUSINESS-None

9.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS

9.1 Public: Kevin McKinney regarding the Pitts Center Road.

Selectmen Cummins stated the road probably needs more gravel, but there is no money for paving. Chief MacMaster stated that a resident blocked the towns plow truck and obstructed the plow truck from going through.

Paul Adams requested factual numbers of living Richmond residents that use the library and how many Dresden, Bowdoinham, Litchfield, etc...use the library. The Town Manager stated she has to report annually to the State Library those figures, there are two non residents and there were 7,000 visits over the year, she stated she would pull the report and get the numbers for Mr. Adams, also I have been going a fair amount to see how much the library is used.

Paul Adams also stated that the live training is a good refresher and the fire department has been busy in March.

9.2 Selectmen

Selectman Tuttle stated the Crime Statistics are not up to date on the website? Chief MacMaster stated he has not had a chance to update the website.

Selectman Tuttle stated that Dave Thompson said that the Shriners are available on the last Saturday in July.

Selectmen Cummins would like future discussion on the Town Forest.

9.3 Town Manager

The Town Manager stated that the town has sold 227 Richmond, 3 Dresden and no Commercial stickers to the holding area.

Reminder that April 21st is the deadline for Newsletter and Town Report.

Chief Macmaster, Darryl Sterling and Brian Morse reviewed the bid awards for the energy upgrades for the police station and would like the board to confirm the awarded bid. Chief Macmaster stated they looked at the time frame, past experience, and commercial grade doors versus residential.

Selectman Cummins made a motion award the bids to New England solutions for the building envelope at \$8,500.00, New England Energy Solutions for lighting improvements at \$1,750.00 and Mike Labbe for the air conditioning and hot water at \$4,480.00 for the work on the police station, Selectman Dunton seconded, motion passed, (3-0).

Sean Smith of MDOT wants to set up a meeting on Route #97 closure.

9.4 Boards & Committees-None

10.0 WARRANTS

10.1 Request for action regarding all disbursement warrants.

Selectman Dunton made a motion to sign the warrant, Selectman Cummins seconded, motion passed, (3-0).

11.0 ADJOURNMENT

Selectman Dunton made a motion to adjourn, Selectman Cummins seconded, motion passed (3-0).