

Clarence Cummins, Chairman  
Peter Warner-Vice Chairman  
Tracy Tuttle  
Rose Beckwith  
Gary Poulin

**MINUTES**  
**MEETING OF THE RICHMOND BOARD OF SELECTMEN**  
**TOWN OFFICE CONFERENCE ROOM**  
**6:00P.M.-WEDNESDAY, SEPTEMBER 4, 2013**

**1.0 CALL TO ORDER**

Peter Warner, Clarence Cummins, Rose Beckwith, Gary Poulin and Tracy Tuttle.

Town Manager Marian Anderson, Nellie Blagden, Paul Adams, Ian Alexander, Shawn Pierce, Dennis and Margaret Carroll, and Mike Grizkewitsch, Jr.

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF AUGUST 7, 2013**

Selectman Warner made a motion to approve the minutes as amended, Selectman Poulin seconded motion passed (4-1-0). Tracy Tuttle abstained from vote she was not present on August 7, 2013.

**4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**

**4.1 Appointment of Jack L. Daniel to the New Mills Dam Committee.**

Selectman Tuttle made a motion to approve the appointment of Jack L. Daniel to the New Mills Dam Committee, Selectman Beckwith seconded, motion passed (5-0).

**5.0 PUBLIC HEARINGS, PRESENTATION**

**6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**

**6.1 Isaac F. Umberhine Library –Update**

Selectman Cummins stated that the foundation amount is over budget. Selectman Warner added that Main Street Fuel will be ready to install the heating system next week.

The Town is applying for a Maine Community Foundation Grant for library shelving in the amount of \$5,000. Selectman Cummins signed the letter of support on behalf of the board.

**6.2 St. Matthias Episcopal Church-Update**

Selectman discussion on the status of the St. Matthias Church property.

The Town Manager stated that it will be handed over to the town no later than October 1<sup>st</sup>. Resident Mike Grizkewitsch asked if there was a parking lot. Selectman Cummins responded that Public Works was going to build a gravel parking lot by Roberts Hall.

**6.3 RYRA Administrative Position Update**

Selectman action requested to use \$1,500 from the Cable TV fund and \$500 from the RYRA funds to support the administrative position until July 1, 2014.

Selectman Warner made a motion to approve the use of \$1,500 from the Cable TV funds and \$500 from the RYRA budget to support the administrative position, Selectman Beckwith seconded, motion passed (5-0).

## **7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS**

### **7.1 Planning Board Policy Approval.**

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

### **7.2 The Old Goat-Liquor License Renewal.**

Selectman Poulin made a motion to approve the liquor license, Selectman Warner seconded, motion passed (5-0).

### **7.3 Resident James VanValkenburgh request discussion on the fire whistle.**

Residents Dennis and Margaret Carroll as well as Nellie Blagden fell the horn is a nuisance. It was out of service for many years. If not removed can the tone be changed or the location of the horn moved.

Resident and local volunteer fire fighter Paul Adams stated that sometimes the departments pagers don't always work, it also make residents aware that there is an emergency in town and to look for emergency vehicles in the street it is also part of the emergency broadcast system.

Ian Alexander stated that the horn cannot be moved due to the location of the air tank. The horn is positioned towards the Alexander Reed Road. It is an asset to Fire Department. The test at 6p.m. coordinates with the volunteer fire fighters pagers.

Selectman Tuttle and Cummins feels if the Fire Chief needs the horn and it serves a purpose we should keep it.

Selectman Beckwith suggested explaining to the public what the horn and codes mean.

Selectman Poulin suggested getting a sound fiber band on local homes to absorb some of the sound.

## **8.0 ASSESSOR ITEMS-OLD BUSINESS**

## **9.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS**

### **9.1 Public**

Resident Michail Grizkewitsch, Jr. was concerned about the overpayment made to the RSU #2.

### **9.2 Town Manager**

The Town Manager updated the board on the Merrymeeting Trail project. Selectman Cummins signed the letter of support on behalf of the board.

9.3 Selectmen-None

9.4 Boards and Committees-None

**10.0 WARRANT**

**10.1 Request for action regarding all disbursement warrants**

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

**11.0 ADJOURNMENT**

Selectman Warner made a motion to adjourn at 6:45p.m., Selectman Poulin seconded, motion passed (5-0).

DRAFT