

AGENDA
5:30P.M. MEETING OF THE RICHMOND SELECTBOARD
TOWN OFFICE CONFERENCE ROOM, WEDNESDAY, FEBRUARY 14, 2018

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 MOMENT OF SILENCE FOR GARY POULIN AND RICHARD LACHANCE, SR.**
- 4.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF JANUARY 31, 2018**
- 5.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
- 6.0 PUBLIC HEARINGS, PRESENTATION**
- 7.0 ADMINISTRATIVE ITEMS-SELECTMEN DISCUSSION ITEMS**
- 8.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**
 - 8.1 Recreation Director Job Description**
 - 8.2 Approve the Special Town Meeting Warrant**
- 9.0 ADMINISTRATIVE ITEMS- SELECTMEN ACTION ITEMS**
 - 9.1 Request to release up to \$1500 from the technology reserve account**
 - 9.2 Approve MDOT Agreement for overweight vehicles**
- 10.0 ASSESSOR ITEMS-BUSINESS**
- 11.0 BOARD OF TRUSTEES BUSINESS**
- 12.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS**
 - 12.1 Public**
 - 12.2 Town Manager**
 - 12.3 Selectmen**
 - 12.4 Boards, Departments and Committees: January Foot Pantry Update**
- 13.0 WARRANT**
 - 13.1 Request for action regarding all disbursement warrants**
- 14.0 EXECUTIVE SESSION M.R.S.A. 405 (6)(D) LABOR CONTRACTS**
- 15.0 ADJOURNMENT**