

MINUTES
MEETING OF THE RICHMOND BOARD OF SELECTMEN
TOWN OFFICE CONFERENCE ROOM
6:00P.M.-WEDNESDAY, DECEMBER 28, 2011

1.0 CALL TO ORDER

Selectmen Present: Clarence Cummins, Daniel Dunton, Rose Beckwith and Jennifer Greenleaf. Tracy Tuttle absent. Also present: Auditor, William H. Brewer and Town Manager, Marian Anderson.

2.0 PLEDGE OF ALLEGIANCE

3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF DECEMBER 14, 2011.

Selectman Cummins made a motion to approve the minutes of December 14, 2011, Selectman Beckwith seconded, motion passed (4-0).

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

5.0 PUBLIC HEARINGS, PRESENTATION

5.1 William H. Brewer-Town Auditor Presentation

William H. Brewer stated that there is \$40,000 in outstanding taxes, collections percentage is consistent with previous years. The auditor recommends having 1 to 1.2 million in surplus.

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS

6.1 Library Update

Selectman discussion on the ongoing efforts of the Umberhine Library.

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

8.0 ASSESSOR ITEMS-NEW BUSINESS

9.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS

9.1 Public

Joe Stanley would like the board to write a letter on behalf of Lori Howe the OIC at the Richmond Post Office asking that she not be moved to another municipality.

9.2 Town Manager

9.3 Selectmen

9.4 Boards and Committees

10.0 WARRANTS

10.1 Request for action regarding all disbursement warrants

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

11.0 EXECUTIVE SESSION 1 M.R.S.A. (6)(A)-Personnel Issues

Selectman Cummins made a motion to move into Executive Session, Selectman Beckwith seconded motion passed (4-0).

No action taken.

Selectman Beckwith made a motion to come out of Executive Session, Selectman Cummins seconded, motion passed (4-0).

12.0 ADJOURNMENT

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