

**MINUTES**  
**MEETING OF THE RICHMOND BOARD OF SELECTMEN**  
**TOWN OFFICE CONFERENCE ROOM**  
**5:30P.M.-WEDNESDAY MAY 18, 2011**

**1.0 CALL TO ORDER**

Present:

Jennifer Maddox, Charissa McCarver, Eric Stark, Curt Sachs, Cynthia Venner, David Venner, Dustin Tisdale, Ruth Ann Harrison, Terry Mills, Barbara Belt, Darryl Sterling, Judy Batty, Pam and Tom Nugent, Donna McCluskey, Other Librarian, Alex Polikoff, Ryan Chandler, Harold Averell, Dale & Tom Crowley, Seth Goodall, Naomi York. Town Manager Marian Anderson, and Executive Assistant Laurisa Loon.

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

**2.0 PLEDGE OF ALLEGIANCE**

**LIBRARY PRESENTATION:**

Introductions by Town Manager, Marian Anderson and Professor, Eric Stark.

The UMA students gave an overview of their Library proposal designs. *(Four designs were on display)*

**3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF MAY 4, 2011**

Selectman Dunton made a motion to approve the minutes, Selectman Beckwith seconded, motion passed, (3-0).

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

**4.1 Appointment of Ryan Chandler to the position of Town Clerk.**

Selectman Beckwith made a motion to approve the appointment of Ryan Chandler, Selectman Dunton seconded, motion passed (3-0).

**4.2 Appointment of Marian Anderson and Darryl Sterling to the General Assembly of the MCEDD Board.**

Selectman Dunton made a motion to appoint Marian Anderson and Darryl Sterling to the General Assembly of the MCEDD Board, Selectman Beckwith seconded, motion passed (3-0).

**5.0 PUBLIC HEARINGS, PRESENTATION**

**5.1 Letter of Intent CFMF & Library Presentation-Darryl Sterling**

Selectman action requested to sign and approve the letter of intent for CFMF.

Darryl Sterling stated that the State money maximum is \$400,000.00. The library would consist of a Library/Cultural Center, the letter is due June 3<sup>rd</sup>, a leverage 50/50 match is needed, the town received the CDBG \$500,000 grant award which is considered match also there is money in the library building fund.

Selectman Tuttle questioned where are the cost figures coming from? The Town Manager responded that they are based on national numbers for libraries.

Selectman Dunton made a motion to apply for the Community for Maine Futures grant for \$400,000.00 and authorize the Town Manager to sign the letter of intent, Selectman Beckwith seconded, motion passed, (3-0).

## **6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS**

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

### **7.1 RSU #2 Election Warrant**

Selectman action requested to sign the RSU #2 Budget Validation Referendum.

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

### **7.2 Peacock Beach-Marian Anderson**

Selectman action requested to set the fees and the opening and closing date for the 2011 season.

The consensus of the board was to open Memorial weekend and close after Labor Day and to stay with standard state fees.

### **7.3 Richmond Utilities District, Public Hearing on Sewer Lines located at Map U02-132-00**

Selectman discussion on the RUD public hearing to be held on May 25, 2011.

The District is looking at changing the sewer lines that are located through the library property and attaching neighboring sewer lines.

### **7.4 Richmond Transfer Station Temporary Dumpster**

Selectman discussion on proposed temporary dumpster to be used explicitly for cardboard recycling for a trial period of six months.

The Town Manager stated that our contract states we can't bring in someone that would compete with Pinetree.

No action needed.

**7.5 Town Property Permit Application-Jennifer Chapman**

Selectman action requested, applicant requesting Town Fee be waived for the use of Lane Field on Sunday June 12, 2011.

The consensus of the board was to not waive the fee, have her call Matt Roberge to see if the field is available.

**8.0 ASSESSOR ITEMS-NEW BUSINESS**

**8.1 Request for Release of Tax Liens on Parcel R08-026-00**

Selectman action requested to release the Tax Lien on the above named parcel.

Selectman Dunton made a motion to accept offer of \$918.99 the amount due, for the 8 acre parcel on the Weeks road and releasing the liens on the property, Selectman Beckwith seconded, motion passed (3-0).

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

**9.1 Public**

Resident Naomi York stated that the Food Pantry is opening this weekend.

**9.2 Selectmen**

Selectman Tuttle stated she received a thank you from a resident for the police log in posted in the paper.

Selectman Dunton questioned who the administrator was of the Umberhine Library "facebook page," they are posting negative comments, the Umberhine Library is a town owned facility.

Selectman Dunton questioned why the Richmond Days vendor fees are at \$500.00? The Town Manager responded that last year no one paid the agreed upon price so fees were increased.

Selectman Dunton questioned when and if they are moving the Universal Waste building?

**9.3 Town Manager**

- John Colby will be a temporary employee at the holding area.
- They have sent "draft signs" off for estimate for Peacock Beach, the Transfer Station and Municipal parking.
- There will be a meeting with the Chief and the principal to address the parking situation at the Marcia Buker School.
- Acknowledge work on building.

- Asked for proposal on vinyl siding to try to keep maintenance down, received an \$8,000 quote for the building. It was the consensus of the selectman to have the building painted.
- RUD-197-Project.
- Police doing a lot of training, successful with seatbelt grant, applying for an OUI Grant.
- Lights are being fixed at the waterfront park.
- The windows need to be frosted on the comfort station.
- Sending letters to Boynton Street residents on tying into the stubs for drainage.
- Also looking into changing the yield sign to a stop sign on Boynton Street.

## **10.0 WARRANTS**

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

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

## **11.0 ADJOURNMENT**

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