

MINUTES
MEETING OF THE RICHMOND BOARD OF SELECTMEN
TOWN OFFICE CONFERENCE ROOM
6:00P.M.-WEDNESDAY, JUNE 29, 2011

1.0 CALL TO ORDER

Selectmen Present: Tracy Tuttle, Clarence Cummins, Dan Dunton, Jennifer Greenleaf, (Absent: Rose Beckwith)

Others Present: Town Manager-Marian Anderson, Executive Assistant-Laurisa Loon, Chief MacMaster, Harold Averell, Steve Lamoreaux, Seth Coning and Naomi York.

2.0 PLEDGE OF ALLEGIANCE

3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF JUNE 15, 2011

Selectman Cummins made a motion to approve the minutes, Selectman Dunton seconded, motion passed (3-0-1) (Jennifer Greenleaf abstained from voting, not present at the June 15, 2011 meeting).

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

5.0 PUBLIC HEARINGS, PRESENTATION

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS

6.1 Richmond Days Update

Marian Anderson, Laurisa Loon and Chief MacMaster gave the selectmen an update on the schedule for Richmond Days.

6.2 Transfer Station Update

Selectman discussion on the process for a "free day" and also discussion of an extra dumpster for cardboard provided by Kevin Smith.

All the signs have been installed. Three loads have been removed of metal and mattresses. We received notice from DEP, with notations that ATV's have been going across the landfill, no ATV's are allowed. Selectman Dunton would like to know what kind of revenue Kevin Smith is getting compared to what we are saving from hauling.

6.3 Timothy Seigars-Request for Use of Lane Field

Tim stated he spoke with Chief on the rules about drinking and policing themselves, they will also pay the town property fee and the fee for the portable toilet rental, the tournament is scheduled for August 6 & 7th from 8-6p.m.

6.4 Goals and Objectives

Selectman to schedule a workshop date for upcoming Goals and Objectives.

The selectmen scheduled a workshop on July 13th at 6:00p.m.

Add 6.5 Fire Department, briefing on GPS systems.

6.5 Fire Department-GPS System Update

Fire Chief Andrew Pierce stated he is looking to buy four GPS units for all four trucks. They are not generally used for in town, if we go to an accident and need to give coordinates to "Life Flight" where to land, any truck closest to the scene would be able respond and give those coordinates, also the units would help on going out of town Engines 1, 2 and Tank 2 and the new truck when it arrives would have units. The units will stay in the truck mounted on the passenger side and would be the Garmin brand.

The Bureau of Labor has given directive that the Department has to have a driver test with a certain amount of turns, up and down hills, merging, etc.. with review every three years.

The fire truck will be in production in August with delivery in October.

Allan Moeller of Public Works has stated he has interest in using the fire truck that would be up for sale.

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

7.1 Procedural Steps for Withdrawal from RSU #2

Selectman discussion requested to review withdrawal process.

The Town Manager stated to put on record we have been provided the information from legal counsel on the next steps of the withdrawal from the RSU #2, the selectboard cannot be involved in the decision. Selectman Cummins stated he would like the information in the newsletter so people can read what steps need to be taken. At this point it is in the public's hand from here. The Superintendent will be meeting with the Town Manager at 8:30a.m. on Wednesday morning. Selectman Tuttle added she would like to start having meetings with the RSU officers.

8.0 ASSESSOR ITEMS-NEW BUSINESS-None

9.0 MISCELLANEOUS BUSINESS –ORAL & WRITTEN COMMUNICATIONS

9.1 Public

Resident Harold Averell questioned why can't we put grocery bags in the recycling? The Town Manager replied she would ask Pinetree what the reason is but they told us not to put those in the compactor. Harold Averell also questioned if we gain income from metal. The Town Manager replied, yes and that we are also looking at taking glass.

9.2 Selectmen

Selectman Tuttle stated she was approached by citizens wanting to start a public garden.

Selectman Dunton would like to have the Manager research other towns to see what they are paying for wages to fire fighters, also would like to budget out 4-5 years out when we will need another truck and can we ball park what the department will need. Bowdoinham spent \$325,000 on a new truck. Also look at a pricing out a dump truck in the next few years for Public Works and the police department what is the next few years looking like. Roads-what is the projection on roads for the next two years. 97/98 was the last time a fire truck was bought. Prefer not to borrow to keep debt down.

Selectman Cummins questioned who was hired for Public Works, the Town Manager replied, William Davis. Selectman Cummins questioned the status of the Economic Development position. The Town Manager asked what are the key accomplishments you want from this position, you had talked about changing the position to support existing businesses and promoting the town.

9.3 Town Manager

- The office is closing tomorrow at 12:00p.m., for yearend close out of books.
- Paving is being done on Water Street and the Langdon Road.
- Have talked with Steve Magee, Public Works may be able to use some gravel but the majority is used for paving not much we can do with it.
- We have been having conversations of having an attendant for Peacock Beach, we are having a problem with people not paying, the Chief observed 13 cars out there but only \$30.00 in the till. Looking at 20 hours a week/\$9.00 per hour, plus mowing.
- Also looking at season passes, resident and non-resident rates.
- Advertising for cleaning person for town, problems over years with contractors, each budget has money allocated for cleaning, would like to create a person that would work for us in all of the town buildings; police, fire, public works and town office for four hours a day, this would be part-time, no benefits employee.

9.4 Boards and Committees

10.0 WARRANTS

10.1 Request for action regarding all disbursement warrants.

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

The board tabled the E-session.

11.0 ADJOURNMENT

Selectman Dunton made a motion to adjourn at 7:14p.m., Selectman Cummins seconded, motion passed (4-0).