

MINUTES
MEETING OF THE RICHMOND BOARD OF SELECTMEN
TOWN OFFICE CONFERENCE ROOM
6:00P.M.-WEDNESDAY, JULY 27, 2011

1.0 CALL TO ORDER

Selectmen Present: Rose Beckwith, Jennifer Greenleaf, Clarence Cummins, Town Manager- Marian Anderson and Executive Assistant-Laurisa Loon. Daniel Dunton and Tracy Tuttle absent.

Others Present: Naomi York

2.0 PLEDGE OF ALLEGIANCE

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

Minutes were tabled, no quorum.

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

5.0 PUBLIC HEARINGS, PRESENTATION

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS

6.1 ELECTION OF OFFICERS

Table until there is a full board.

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

7.1 Mary's Place Liquor License Renewal

Selectman requested to approve the license renewal for Mary's Place.

No concerns were brought to the board's attention.

Selectman Cummins made a motion to approve, Selectman Greenleaf seconded, motion passed (3-0).

7.2 Tax Commitment

The Selectman set the mil rate at \$13.60/per thousand of assessed value. The selectman signed the Tax Commitment.

8.0 ASSESSOR ITEMS-NEW BUSINESS

9.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS

9.1 Public

Naomi York stated that the food pantry will be participating in Richmond Days, trying to get Dresden's support and also working on a report on the program.

9.2 Selectmen

Selectmen signed the American Legion "Sealed Ticket" Form.

Selectman Greenleaf stated that Laura McDonald on Pleasant Street would like to donate tree for tree lighting.

Selectman Greenleaf stated that resident Linda Sloat is requesting a "slow children at play" sign at the grind stone crank road. The Town Manager responded that is a state road, the request would need to be put through the DOT, she will find out who she can contact.

Selectman Beckwith stated she was contacted by Nicole Briand for a support letter for the Merrymeeting Trail project. The Town Manager responded that the letter was drafted and Ms. Briand had already been sent a copy.

9.3 Town Manager

The Vision website has been updated.

Tax bills will be mailed on Monday.

The Planning Board met last night and approved the Downeast Credit Union project, the town requested that the credit union install sidewalks to connect with the Williams Street sidewalks, the board decided that there was no pedestrian safety issue, and no sidewalk to add to in the vicinity.

The Manager attended a meeting in Fairfield on Monday in reference to the pipeline that would start at our station and go to Madison. They are asking 60% of taxes be returned to them, we gave Maritimes nothing, there is no benefit to the town to give them back their tax dollars, they may want to speak with you in the future, I would not support giving back their taxes.

There are 12 communities that will be impacted, we are not a member of KVOG, we are outside their jurisdiction, the towns involved want to TIF the pipeline, we did not sign the Memorandum of Understanding.

10.0 WARRANTS

10.1 Request for action regarding all disbursement warrants.

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

11.0 ADJOURNMENT

12.0 EXECUTIVE SESSION 1 M.R.S.A. 406 (6) (A)-PERSONNEL MATTERS

Selectman Cummins made a motion to adjourn and go into E-session pursuant to 1 M.R.S.A. 406(6)(A), Selectman Greenleaf seconded, motion passed (3-0).

No action taken.

Selectman Cummins made a motion to come out of Executive Session, Selectman Greenleaf seconded, motion passed (3-0).