

**AGENDA**  
**5:30P.M. MEETING OF THE RICHMOND SELECTBOARD**  
**TOWN OFFICE CONFERENCE ROOM, MONDAY, FEBRUARY 6, 2023**

- 1.0 CALL TO ORDER**
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF JANUARY 23, 2023**
- 4.0 APPOINTMENTS, PROCLAMATIONS, RESGINATIONS**
- 5.0 SELECTMEN DISCUSSION ITEMS**
  - 5.1 Jack Turcotte, Richmond Transition/School Board Advisor**
  - 5.2 James Donnell, Police Department**
  - 5.3 Steve Caswell, Fire Department-Overview of pilot program**
- 6.0 SELECTMEN ACTION ITEMS**
  - 6.1 Action requested to award the concrete box culvert bid**
  - 6.2 Action requested to approve the Fire Department SOP**
- 7.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS**
  - 7.1 Public**
  - 7.2 Town Manager**
  - 7.3 Selectmen**
  - 7.4 Boards, Departments and Committees**
- 8.0 WARRANT**
  - 8.1 Action requested to approve the warrant**
- 9.0 EXECUTIVE SESSION 1 M.R.S.A. (A)-PERSONNEL ISSUES: Town Manager Contract**
- 10.0 ADJOURNMENT**