

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
November 25, 2008  
3:00 p.m.  
**AMENDED MINUTES**

***BOS PRESENT:***

**Robert B. Davis**  
**Edward F. Gorham**  
**Peter K. Hanley**

***OTHERS PRESENT:***

**Janet Richards, Tax Collector/Treasurer**  
**John Crocker, Public Works Director**  
**Bob St. Pierre, CEO**

Meeting was called to order at 3:06 p.m.

Ed Gorham motioned to accept the minutes of 11/12/08 Peter Hanley seconded the motion -  
**VOTE UNANIMOUS**

At 3:12 p.m. Ed Gorham motioned to go into **executive session** to deliberate over an abatement pursuant to 36 M.R.S.A. §841 (2), Bob seconded the motion, **VOTE UNANIMOUS**. BOS returned from executive session at 3:29 p.m.

Bob Davis motioned to give R. S. 30 days from today to pay the 2006 taxes without the Town foreclosing on the property. Ed Gorham seconded the motion. **VOTE UNANIMOUS**

Peter Hanley motioned to appoint **Ruth Botkin to the Budget Committee** to complete Carl Edwards term which expires 3/2010. Ed Gorham seconded the motion, **VOTE UNANIMOUS**.

Bob Davis asked Bob St. Pierre, CEO into the meeting to explain to them about the **Park and Ride**. Bob St. Pierre explained to them that the Park & Ride is owned by the **Randolph Fireman's Association, Inc.** and that it can not be sold without giving the MDOT 6 months written notice and that the use has to be agreed upon by the Town, the Association and by MDOT. This was the same information given by Darryl Belz, PE of MDOT and Peter Coughlan a while back.

Bob Davis brought up Michael Carrie's request to put the **Town's expense reports on the web site**. Bob Davis & Ed Gorham have no problem with putting the information on the web site as long as there is no personal information revealed. If anyone wants anymore information than what is provided then they can file a Freedom of Access information request to get more. Peter Hanley feels that if anyone wants any information then they can come in and request it. Ed Gorham made a motion to table any further discussion until Michael Carrie provides the examples of what he would like to be shared on the web site. Peter seconded the motion, **VOTE UNANIMOUS**.

Bob Davis rode around the Town with John Crocker on 11/10/08 to visit sites of complaints (Second Street) and the Town Garage. He noted how good the rear cemetery looks.

Bob Davis talked with Chuck Applebee about his wastewater advisor fees.

Bob Davis asked if either Peter Hanley or Ed Gorham were interested in attending the **MMA Elected Officials Workshop**. Peter said that he was not interested, Ed has other appointments on the days of the workshop but would see if he could change the one on 12/04/08 to attend.

**Aubrey Strauss** has sent by e-mail an outline of the Town of Randolph's proposal, version #4 of the WasteWater Pump Station, to Karen Heffler, MDEP for her inspection. She also sent letters to various agencies that need to be notified.

At 3:45 p.m. Ed Gorham motioned to go into **executive session** to deliberate over an abatement pursuant to 36 M.R.S.A. §841 (2), Peter Hanley seconded the motion, **VOTE UNANIMOUS**. BOS returned from executive session at 4.00 p.m.

Ed Gorham made a motion to accept \$50.00 per month for the next 6 months for the 2006 taxes and abate the rest, and not to foreclose on said property and to continue the same payments until all is paid in full. Peter Hanley seconded the motion, **VOTE UNANIMOUS**.

**Peter Hanley made a motion to complete the application to USDA for a grant for the sewer project. Ed seconded the motion. VOTE – UNANIMOUS.**

The e-mails from the Budget Committee were discussed, Bob Davis went to MMA to talk with Attorney Livengood, in reference to the board deciding to fix the **furnace at the Town Garage** instead of replacing it like the warrant article read at the annual town meeting. Bob Davis was advised that everything was okay with their decision.

Bob Davis asked Janet Richards if she had heard anything from Bill Van Tuinen about **Map 1 Lot 3**, she has no further information from what was given earlier that the Goodhearts would need to get a survey done.

Ed Gorham made a motion to have **M/S Electric, Inc** do the repairs needed at the **Town Garage** to bring it up to code and accept the deferred payment of \$2215.00 until February 2009. Peter Hanley seconded the motion, **VOTE UNANIMOUS**.

Peter Hanley made a motion to accept the Office Staff memo to close the office at 2:00 p.m. on 12/19/08 to have the **Office Christmas Party**. Ed Gorham seconded the motion, **VOTE UNANIMOUS**.

Ed Gorham made a motion to accept the Office Staff memo to close the office at 2:00 p.m. on **Christmas Eve** but to close at Noon, as long as we advertise both closures. Peter seconded the motion, **VOTE UNANIMOUS**.

Ed Gorham made a motion to go on the record that the Randolph Board of Selectmen strongly objects to closing of **T.C. Hamlin School**. Peter Hanley seconded the motion, **VOTE UNANIMOUS**.

Ed Gorham brought up some information that Earth Tech is being sued in another state.

Bob Davis wants to express his Thanks for a job well done on Election Day by the Office Staff and all the election workers.

Peter Hanley motioned to adjourn at 4:54 p.m.; Ed Gorham seconded the motion, **VOTE UNANIMOUS**.

These amended minutes are submitted by Janet M. Richards, Deputy Town Clerk and author of original minutes of this meeting. Amended minutes submitted and approved on February 17, 2009.

Respectfully submitted,

Janet M. Richards, Deputy Town Clerk

**Amendment added to minutes is highlighted in yellow.**