

TOWN OF RANDOLPH
BOARD OF SELECTMEN
March 4, 2009
3:00 p.m.

BOS PRESENT:

Peter K. Hanley
Edward F. Gorham

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
John Crocker, Public Works
R. Gloria Mansir Fitzherbert, GA Administrator
Darryl Fitzherbert, Resident
Gregory Lumbert, Police Chief

Meeting was called to order at 3:00 p.m. Newly elected Board Member, Alfred A. Seymour, Jr., could not attend the meeting. He was sworn in by the Town Clerk earlier in the day.

Ed Gorham made a motion to nominate Peter Hanley as Chairman of the Board. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

Ed Gorham made a motion to sign and accept the **annual appointments** presented by the Town Clerk. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

Appointments are as follows: Lynn Mealey, Town Clerk/Office Supervisor, Janet Richards, Treasurer/Tax Collector, Patricia Ranks, Registrar of Voters/Office Assistant/Cemetery Records Keeper/Assistant General Assistance Administrator, John Crocker, Public Works Superintendent, Glendon James, Pump Station Superintendent, Howard Morang, Animal Control Officer, Gregory J. Lumbert, Police Chief (with arrest powers)/Constable/Harbormaster, Robert St. Pierre, Code Enforcement Officer, Loring Smith, Plumbing Inspector, R. Gloria Mansir Fitzherbert, General Assistance Administrator/ Daniel Albert, Chairman of the Narrow Gauge Nature Trail Committee and David Hart, a member of the Narrow Gauge Nature Trail Committee.

Some discussion of Fire Chief's appointment.

Ed Gorham made a motion to accept the minutes of the February 17, 2009 meeting. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

Wastewater Committee was discussed. Peter Oakes and Gloria Fitzherbert resigned from the committee previously. Bob Davis has expressed via e-mail that he would like to remain on the committee. Ed Gorham motioned that Peter Hanley, Ed Gorham and Robert Davis should all be on the Committee. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

****NOTE**** - Peter Hanley is already a standing member of the committee.

John Crocker was at the meeting and asked the Board in the future if he could be recognized at the beginning of the meetings. Peter Hanley mentioned that John was not on the agenda but as a Department Head, they would try to recognize him before other business is discussed.

Meeting times were discussed and it was decided that meetings in the future will be at 10:00 a.m. rather than 3:00 p.m. Ed Gorham made a motion to hold all meetings at 10:00 a.m. every other Tuesday rather than at 3:00 p.m. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

Peter Hanley made a motion to adjourn the meeting. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 3:35 p.m. Next meeting will be Tuesday, March 17, 2009 @ 10:00 a.m.

Respectfully submitted,

Lynn Mealey, Town Clerk