

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**

**May 27, 2008**  
**3:00 P.M.**

***BOS PRESENT:***

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

***OTHERS PRESENT:***

**Mark Roberts, Resident/Planning Board Member**  
**Bob St. Pierre, Code Enforcement Officer**  
**Lynn R. Mealey, Town Clerk**  
**Janet M. Richards, Treasurer**

Meeting was called to order at 3:00 p.m.

Ed Gorham made a motion to go into Executive Session per 1 M.R.S.A. § 405(6)(A) requested by Patricia Ranks. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

BOARD went into executive session at 3:05 p.m and returned from executive session at 3:30 p.m.

Mark Roberts entered the meeting. Mark lives in the Birmingham Crossing subdivision. He is also a member of the Randolph Planning Board. Mr. Roberts presented the Board with a letter from Peter M. Coughlan, Chairman of the Planning Board, which were the findings of the Planning Board. Variances were listed and stated as being allowed by the Planning Board regarding gravel subbase thickness and quality and entrance culvert diameter. Gravel thickness was less than the required 18” (14” and 15.5”) and the entrance culvert diameter is 15” where the spec calls for an 18” diameter.

Mr. Davis asked for Code Enforcement Officer Bob St. Pierre to come into the meeting to discuss the subdivision. Bob addressed the issues of the subbase and the culvert diameters and stated that this might be a problem if this was a public road but due to the fact that it is 2 streets with cul-de-sacs at the end, these numbers would pretty much be in line. He said he would not be concerned with issues such as water flows. It was his opinion that it would be okay to put the acceptance of these streets on the Town Warrant for acceptance at the town meeting in July but also, that John Crocker as Public Works Director should be consulted for his opinion. Bob St.Pierre mentioned that he was unsure if this would require a public hearing.

Ed Gorham moved that this be put on the Town Meeting warrant for July and give the voters the opportunity to decide the matter. Peter Hanley stated that he still had concerns with the numbers that were under the specs. He felt that John Crocker should be consulted. Mark Roberts stated that he believe that John Crocker had been part of the Planning Board meetings on this subject. Ed Gorham said that he also would like John Crocker’s input. Ed Gorham made a motion to table this matter until John Crocker could be present. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

Mr. Roberts said he would try to attend the next meeting and asked the BOS when that might be. Bob Davis stated that the next two meetings would be, Tuesday, June 3, 2008 and Tuesday, June 17, 2008 @ 3:00 p.m. At 4:00 p.m. Mark Roberts left the meeting.

Ed Gorham reported to the Board that he had researched and participated in the Maine Power Options fuel bids and found that the low price for oil would be 4.53.9. While doing this, he received a fax from MSAD 11 and received prices of 4.37.9 (CN Brown) and 4.30.9 (Webber Oil). Therefore, it would make sense that we go in with SAD 11. Downeast Energy would be providing the propane. Ed said that he would have to call Andrea Disch from SAD 11 to see what paperwork would need to be signed. Webber Oil appears to be the best deal and Maine Power Options did not feel that the prices would get any better.

Peter Hanley made a motion to accept the minutes of the May 13, 2008 and May 20, 2008 meetings. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

At 4:20 P.M. Janet Richards came into the meeting to discuss the budget, Lynn Mealey left the meeting, Janet to continue with the minutes.

Ed Gorham motioned to take \$2046.03 out of the legal account to pay the remainder of the **dispatching and PSAP invoice** that was sent by Dept. of Public Safety. Peter seconded the motion. **VOTE – UNANIMOUS.**

Bob Davis informed the Board about a meeting with the **Gardiner Main Street** on May 29, 2008 at 12 noon, in their office. Gardiner Main Street was asking the surrounding Towns to contribute money to pay for the music boat to play coming up the Kennebec River. Bob Davis will attend the meeting and report back to the Board.

Discussion on the snowplowing/sanding contract, it was agreed upon that it needs to go out to bid. The Board does not have the authorization to sign into a multi-year contract. They can only sign a one-year contract with an option for more years with the approval of the Town Meeting.

Ed Gorham motioned to pay for the **Volunteers Accident Insurance** for the Towns volunteers at \$3.75 per volunteer. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

General discussion on 2008-2009 fiscal year budget, no final decisions made.

Ed Gorham motioned to adjourn at 5:01 PM. Peter seconded. **VOTE – UNANIMOUS.**  
Next two meetings are Tuesday June 3, 2008 and Tuesday, June 17, 2008 @ 3:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Clerk

Janet M. Richards, Treasurer