

TOWN OF RANDOLPH
BOARD OF SELECTMEN

June 22, 2009

9:00 a.m.

Budget Session

10:00 a.m.

Regular Meeting

BOS PRESENT:

Peter K. Hanley
Edward F. Gorham
Alfred A. Seymour, Jr

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Janet M. Richards, Treasurer
John Crocker, Public Works Director/Cemetery Sexton

Meeting was called to order at 9:00 a.m.

Meeting was originally scheduled for Tuesday, June 23, 2009 @ 9:00 a.m. but was changed to Monday, June 22, 2009 @ 9:00 a.m. Notice of the change was duly posted.

Budget was discussed. Letter from Michael Carrie of the Budget Committee was received by all three board members with questions from the Committee. Next Budget Committee meeting is set for Tuesday, June 23, 2009 @ 6:00 p.m.

Discussion of EMA Director position and salary. The Board decided that they would ask Ron Cunningham if he would stay in the position at the same rate of pay as last year. There had been discussion by the Budget Committee of cutting the salary for this position. Ron submitted his resignation but the Board has not accepted it as of yet. They will contact Ron and discuss this with him at the next regular meeting, July 7, 2009 @ 10:00 a.m.

Ed Gorham and Al Seymour will attend the Budget Committee Meeting on June 23rd.

Budget session closed and regular meeting started at 10:00 a.m.

Discussion of a request from a funeral home in Belfast to do a cremation for a Randolph Resident. It was stated that the family could not pay for any part of disposition. This can be covered under the General Assistance laws. Ed Gorham made a motion to pay the funeral home \$895. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

Ed Gorham made a motion to accept the **minutes of the June 10, 2009 and June 16, 2009** meetings. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

John discussed with the Board, his continuing work on compliance with the Department of Labor audit. He has been talking with John Klane who provides trainings for such compliance but had found out that the cost of hiring him would be almost as much as the possible fines. Ed Gorham stated that he had been contacted by the Department of Labor and told that we were being granted a 30 day extension for compliance. A formal letter will be sent from the Department.

Ed told John about a non-profit group that provides workplace safety training, namely Peter Crockett. John was given his name. This will be followed up.

Janet asked the Board to **close the office on Tuesday, July 30, 2009 @ 3:00 p.m.** in order to close the books for the fiscal year 2008/2009. Ed Gorham made a motion to close the office on that day at that time. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.** Notice will be sent to the Kennebec Journal and will be put on the website and posted at the Town Office.

Peter Hanley made a motion to change the date of the Town Meeting from July 22, 2009 to Wednesday, July 29, 2009 @ 7:00 p.m. at the TC Hamlin School. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.** Notice will be sent to the Kennebec Journal and the Town website and will be posted at the Town Office.

Ed Gorham made a motion to adjourn the meeting. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.** Next regular meeting is Tuesday, July 7, 2009 @ 10:00 a.m.

Meeting was adjourned at 11:09 a.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk