

TOWN OF RANDOLPH
BOARD OF SELECTMEN
June 10, 2009
10:00 a.m.

BOS PRESENT:

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

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Janet Richards, Tax Collector/Treasurer
John Crocker, Public Works
Glendon James, Pump Station Superintendent
Dennis Beaulieu, USDA
Bobbi Arnold, USDA
Eric Lynes, American Red Cross

Meeting was called to order at 10:00 a.m.

Al Seymour made a motion to accept the minutes of the May 26, 2009 meeting. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Glendon James was at the meeting to inquire of the Board why he was not told about the **removal of the elevator from the pump station** as Superintendent. Peter Hanley stated that the elevator has to be removed because the Pump Station was not compliant with Department of Labor Standards. John Crocker said that his has to be done by Monday, June 15, 2009. Glendon “Sonny” James asked if the Dept. of Labor was made aware of the fact that the pump station is going to be replaced in the next 6 months and could not really see a reason why the elevator had to be removed immediately. He questioned as to what is going to happen when and if a pump goes between now and the time the new pump station is constructed. Sonny questioned whether or not a pump can be brought up by a hoist without an elevator. John Crocker said he felt that something could be done. Sonny then questioned the Board as to why he was bypassed for this whole process. No response was given.

Al Seymour made a motion to remove the elevator as soon as possible. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Letter received from DEP regarding paperwork from the **removal of an underground storage tank** was discussed. The Town received a “Notice of Violation” on May 20, 2009 regarding a “site assessment report” which was never received after the removal in 2004. John Crocker said that he thought Harold Warren had done the removal of the tanks. Peter Hanley asked Sonny James if he was aware of this and Sonny stated that this was most likely done when AE Hodsdon was working as our contractor on the project and he would suggest calling Hodsdon to see if this was done. Peter Hanley asked Ed Gorham if he would make some telephone calls and Ed said that he would do it by the end of today.

Sonny James left the meeting at 10:25 a.m.

Dennis Beaulieu and Bobbi Arnold from the USDA entered the meeting for the purpose of discussion of the grant/loan recently received by the Town for the replacement of the Pump Station. Janet Richards was at the meeting as Treasurer for the Town. The grant was for \$333,000.00 and loan will be in the amount of \$417,000.00. The meeting was a preliminary acceptance by the Town before holding a public hearing and official acceptance at the Annual Town Meeting. Public Hearing will be set at a later date. Dennis Beaulieu & Bobbi Arnold left the meeting at 11:15 a.m.

At 11:15 a.m., **Mr. Eric Lynes from the American Red Cross** came to the meeting with a request for \$1700 of funding from the Town. He gave the Board a general overview of what the American Red Cross does for the area. He explained that the Red Cross and United Way do not receive funds from the US Government so funding from the towns and cities is essential. The Board thanked Mr. Lynes for his presentation and this will be taken under consideration by the Town. Mr. Lynes left the meeting at 11:35 a.m.

Janet Richards returned to the meeting in her capacity as Treasurer for further work with the Board on the **Budget and town meeting warrant**. There was a general discussion of the budget but no decisions were made.

Peter Hanley made a motion to put **Bette Seymour** of Randolph on the inside cover of the Annual Town Report as Maine's Mother of the Year. Ed Gorham seconded the motion. **VOTE – UNANIMOUS**. Janet informed the Board that it had been discussed in that the War Memorial would be pictured on the front cover of the Town Report this year.

Next Tuesday, **June 16, 2009 @ 10:00 a.m.** will be set for another budget workshop.

Al Seymour made a motion to adjourn the meeting. Ed Gorham seconded the motion. **VOTE – UNANIMOUS**.

Next regular meeting will be Tuesday, June 23, 2009 @ 10:00 a.m.

Meeting was adjourned at 12:24 p.m.

Respectfully submitted,

Lynn R. Mealey