

TOWN OF RANDOLPH
BOARD OF SELECTMEN
September 22 2009
10:00 a.m.

BOS PRESENT:

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

OTHERS PRESENT:

John Crocker, Public Works Director
Lynn R. Mealey, Town Clerk
R. Gloria Mansir Fitzherbert, G.A. Administrator

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

The three selectmen signed the **Certificate of Commitment of Sewer User Rates** in conjunction with the September 15, 2009 Wastewater Bills.

Two letters were given to the Chairman for his signature. These were letters sent by residents of Randolph.

Ed Gorham made a motion to accept the **minutes of the September 8, 2009 meeting** as written. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

At 10:15 John Crocker left the meeting. He stated to the Board that he had nothing to report.

At 10:15 a.m. Ed Gorham made a motion to go into Executive Session per 1 M.R.S.A. §405(6)(a) to discuss a personnel issue. The Board went out of Executive Session at 10:31 a.m.

The Town Clerk was asked to prepare a letter for the Board's signature regarding this matter.

Memo from the Town Clerk regarding **closing the office on Wednesday, October 7th, 2009** was read. Two of the office staff are scheduled to take an Elections class at the Maine Municipal Convention in Augusta and the remaining staff member will be out of town on that day. Ed Gorham made a motion to close the office on that day. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

A request for adjustment of a wastewater bill for 21 Stone Oak Drive was reviewed by the Board. The resident provided documentation from Gardiner Water District that the excessively high water usage was due to a leak under the mobile home. Al Seymour made a motion to grant the adjustment. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Letter drafted by Peter Coughlan regarding **State Properties** located in Randolph was signed by the Board. This is regarding the former **Park & Ride** at the intersection of Routes 9 and 226. This will be sent to Andrew Johnson Property Manager at the Maine DOT. The Town has asked that the State consider this as a relinquishment and to be conveyed for \$0 with the stipulations that it be used for public use and that the Town will be responsible for the year-round maintenance.

Peter Hanley reported that Paul Curran and Everett “Red” Mansir had been replaced on the Veteran’s Committee with Roland Preble and Phil Drummond.

Peter also asked that it be made part of the minutes that he was not happy with the **glass partition** that was recently installed by Portland Glass in the town office. He was expecting more of the openings at the windows to be shielded. He feels that the way the partition is installed, the town employees are still at risk.

E-mails between Peter Coughlan and Peter Hanley regarding the town’s stand on the upcoming referendums on **Excise Tax and TABOR II**. Peter Coughlan offered to draft up a resolution for the Board to pass prior to the election stating the effects that these two issues would have on the town. Peter Coughlan is going to publish something in the town’s next newsletter regarding this. Ed Gorham stated that he will be attending a seminar on this Wednesday evening, September 23, 2009 in Lewiston.

E-mail from Michael Carrie was discussed. He requested from the Board a Comprehensive **Inventory list** of all the Town’s assets (Vehicles, Machinery, Equipment, Furniture & Fixtures, etc.). Ed stated that there should be a list of all this with our insurance. He asked that Janet provide the list requested.

Ed Gorham said that he would try to make it to the Blaine House today for a **Spirit of America** celebration being held for all those who participated in the program recognizing volunteerism.

Peter Hanley stated that he will be not be at the next Board meeting scheduled for Tuesday, October 6, 2009.

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

Meeting was adjourned at 11:25 a.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk