

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Special Meeting
Tuesday, September 9, 2008
11:00 a.m.

BOS PRESENT:

Robert B. Davis, Chair
Peter Hanley

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Janet M. Richards, Treas/Tax
Collector

Meeting was called to order at 11:08 a.m. Selectboard member Edward Gorham was not present at the meeting.

Payroll and Accounts Payable warrants were signed by Peter Hanley and Robert Davis.

Meeting was held for the purpose of committing two **supplemental tax bills** prepared by Tax Collector/Treasurer Janet M. Richards. The two bills were as follows: \$1,772.29 for the **Robitaille** property on Middle Street (Map 003-Lot 74) and \$281.88 for the **Williams** property on the Barber Road (Map 018-Lot 001).

Peter Hanley made a motion to sign the **Supplemental Tax Warrant**. Bob Davis seconded the motion. **VOTE – UNANIMOUS.**

Lynn presented the Board with the **Certificate of Commitment of Sewer User Rates** for the third quarter wastewater bills which were prepared and will be mailed out on September 15, 2008. Both selectboard members present signed the Certificate in the amount of \$54,032.96.

Bob Davis discussed **DOT** offering to have the Town of Randolph be able to use the State of Maine **diesel fuel pumps** at the maintenance garage on the Birmingham Road. Since this would apply to the one of the town's fire trucks and the front end loader, Bob said that he felt Mr. Bill Allen had called and asked to have a meeting with the town. Bob stated that he will call Mr. Allen and suggest that he meet with Ron Cunningham and John Crocker as they would be utilizing the service.

Bob mentioned that he had talked with Chuck Applebee and Chuck will be coming to the Town Office next week to go through the sewer files in preparation for the sewer project.

A press release was read by Bob Davis regarding a \$503 dividend check being received by the Town from Maine Municipal Association as a result of its excellent claim experience.

Peter Hanley made a motion to adjourn the meeting. Bob Davis seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 11:26 a.m. Next regular meeting is Tuesday, September 16, 2008 @ 3:00 p.m. with a Public Hearing for the re-issue of a **liquor license** for the Sun Sun Restaurant at 3:15.

Respectfully submitted,

Lynn R. Mealey, Town Clerk