

TOWN OF RANDOLPH
BOARD OF SELECTMEN

June 14, 2010
10:00 a.m.
Budget Session

BOS PRESENT:

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

Others Present:

Janet M. Richards, Treasurer

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

Ed asked for a re-vote on the **Volunteer's Insurance**. He had stated at the previous meeting that this was insurance for the firefighters when in fact it is a policy that the town has to cover all volunteers except firefighters. It covers volunteers such as members of the Budget Committee and Planning Board. Ed Gorham made a motion to renew this insurance. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

Ed reported to the Board that Attorney Cliff Goodall had agreed to serve as Moderator for the Annual Town Meeting this year for the fee of \$300. Ed Gorham made a motion to use Cliff Goodall as Moderator for Town Meeting. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

Discussion on the amount of **Revenue Sharing** the Town would be receiving. Janet reported that the State is *projecting* \$134,000.00. Last year they predicted \$130,000 and they had estimated \$138,000. It was felt that what we probably may get is \$125,000.00. It was the general consensus that we should figure \$125,000.00 for budgeting purposes.

Article 3 – This gives the Board the authority to pay Town expenses for the next fiscal year until appropriations are voted for that period. This does not change from year to year.

Article 4 – Stays the same as discussed previously, authorizing Selectboard to transfer funds between expenditure accounts.

Article 5 - Capital Debt - \$166,150.00 is the new figure, County Tax is \$85,977.00 and MSAD 11 figure is going to be \$759,531.00.

Article 6 – Due dates will be September 10, 2010 and March 10, 2011 with interest at 7.00% APR.

Article 7 - done

Articles 9 and 10 – Boys' & Girls' Club and the Gardiner Library – **tabled.**

Article 11 – Selectmen's Wages – remains the same.

Article 12 – Resurfacing and/or Rehabilitating Town Streets and sidewalks. The budget committee is going to want more detail from John Crocker. Agreed on \$20,000.00

Article 13 – Capital Improvement Roads – The town puts in \$5,000.00 and we get money from the State (approximately \$13,000 total – including the \$5,000). Currently there is \$17,000.00 in this account.

Article 14 – Sewers & Roads Maintenance/Equipment \$59,000.00
\$23,000 sewers \$34,000 roads and \$3,000 for maintenance.

Article 15 – (\$2,000 balance in account) Public Works Vehicle Replacement – agreed to put \$1,000.00.

Article 16- Code & Law Enforcement – \$24,600.00 agreed.

Article 17 – Cemeteries \$13,000.00 (last year) – John is asking for \$15,000 this year. (up \$2,000.00)

Article 19 – Fire Protection and EMA Director – **EMA Budget** \$4,000.00 proposed for pay, classes, maintenance of radio equipment at Town Office and 2 Generators (Town Office and TC Hamlin). Fire Department will stay the same at \$30,000.00 - \$13,000 for operations and \$17,000 for wages - okay. EMA should be a separate item on the warrant this year.

Article 20 & 21, 22, 23 - were put into a dedicated account last year.

Article 24 – if any unexpended fund, it will go into this dedicated account for the purchase of a Fire Truck. That figure is decided at the end of the fiscal year. After final payroll, is there is a balance it will be going into Fire Truck account rather than the truck repairs/equipment account.

Article 25 – Purchase of a **new fire Truck** - \$23,791.00 is in the account currently. BOS agreed to put \$5,000.00 into this.

Article 26 – **Town Newsletter** – Peter Coughlan presented a proposed budget – Postage \$450.00, Stipend \$300.00, Printer \$1,050.00, Postage \$185.00 – Total \$1,985.00.

Article 27 – Website – total of \$795.00 – this is a dedicated account with a carryover of \$100.00 as reported by the Treasurer. Decision to go with \$695.00.

Article 28 – Town Utilities - done previously.

Article 29 – Community Benefits - \$100 will be put here for Town Historian. More discussion of two food pantries. Previously it was discussed that Chrysalis will be cut to \$600.00 and Janice’s Food Pantry will get \$400.00 This will put this article at \$100 more than last year.

Article 30 – General Assistance was agreed at previous meeting to lower to \$5,000.00

Article 31 – Buildings & Lands - \$20,000.00

Article 32 – Contingency \$5,000.00

Article 33 – Contracted Services – Have not received prices on some of these yet.

Lights – same
Registry – same
Assessor – down to \$4,000
Transport – people that are transported but cannot pay – last year \$5,900 and this year we have paid \$379.00. Should leave this the same \$6,000
Hydrants – no figures yet
Insurance - \$12,252.00 last year – Property & Casualty Pool which covers BOS and it covers all the department heads for sexual harrasment etc., vehicles, boilers, furnaces etc. Driving personal vehicles on Town Business.
KVCOG – Same
Hatch Hill – Ed will call for figures
Audit - \$5,500.00 same
MMA DUES – Same \$2,268.00
Workers Comp – Ed will call for figures.
Snow Plow – Increase of 3% to \$75,468.00 – in contract anything above \$4.50 per gallon we have to pay
Street Sweeping - \$10,326.00 (up)
Legal - \$5,280.00 – no bills from Attorney Larouche for this year.
Office Machines - \$2,000 service contract and to purchase new machinery
Map Reader – same \$600.00
FF Insurance –
Ambulance - Ben Carr the town’s Ambulance Committee Representative – no new figures – Janet will talk to Delores @ Gardiner City Hall.
Dispatching – Ron will call Lincoln County and Augusta to check figures
Income Insurance – Income Protection
Animal Contract - \$3,039.00 – stays the same

Article 34 – Administrative Services

Admin Wages \$71,400.00 (down)
Postage \$2500.00 (down)
Comp. Support - \$6,211.00

Article 35 – done previously.

Article 36 – Property Tax Levy Limit – not known yet.

Discussion of triangular island on the corner of Water & Windsor Streets – they will ask John to mow it. Marge Gilman gave the Board the phone number for RH Foster the owners of the property on the corner as to the trimming and mowing of their empty lot.

Next regular meeting is **Tuesday, June 22, 2010 @ 10:00 a.m.**

Al Seymour made a motion to adjourn the meeting. Peter Hanley seconded the motion. VOTE – UNANIMOUS.

Meeting was adjourned @ 11:08 a.m.

Respectfully submitted

Lynn R. Mealey, Town Clerk