

TOWN OF RANDOLPH
BOARD OF SELECTMEN
October 14, 2008
3:00 p.m.

BOS PRESENT:

Robert B. Davis
Peter K. Hanley
Edward F. Gorham

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
John Crocker, Public Works Director

Tom Reeves, Maine Watch Institute

Meeting was called to order at 3:00 p.m. General discussion of several forms from Maine Municipal Association regarding Workers Compensation and LD 1. These are forms that need to be filled out and completed and it was the general consensus that Janet Richards should be taking care of these in her position as Treasurer for the Town.

Bob Davis stated that he has not heard back from Mr. Bill VanTuinen on the **Goodheart** property about the piece of property that is not on the town records but appears on the map. Bob said that he had talked with Attorney Becky Seel of the Maine Municipal Association regarding this and she said that this should not be “missing” from the town records. The Board will wait to hear from the town’s assessors regarding this. This may have to be researched at the Registry of Deeds.

Also there was a discussion of the “**Park & Ride**” lot on the southern end of Water Street. Peter Hanley asked about this being sold to generate some tax income for the town but Bob Davis said that he had discussed this with Janet as she is tax collector and she told Bob that she thought this was one of the pieces of property that was given to the Town by the State of Maine with the condition that they never sell the property.

Bob Davis inquired as to whether or not we had received anything in the office from **A.E. HODSDON** and Lynn stated that there had been nothing received.

Ed Gorham made a motion that the minutes of the September 30, 2008 be accepted. Peter Hanley seconded the motion. **VOTE – UNANIMOUS**. Ed Gorham made a motion to accept the minutes from the October 7, 2008 Public Hearing. Peter Hanley seconded the motion. **VOTE – UNANIMOUS**. It was noted that the minutes from the meeting between the Board and Smith & Associates on Tuesday, October 10, 2008 were taken by Janet Richards but were not available for this meeting. Lynn will ask Janet to transcribe her notes for acceptance at the next regular meeting.

At 3:30 the Board recognized Mr. Tom Reeves project manager from Maine Watch Institute. Mr. Reeves was at the meeting for the purpose presenting maps and a disc on a project called "Rediscovering Forgotten Assets. This project has been in the making for several years now. The maps show the area and some of the public resource areas in Randolph and the surrounding towns, such as discontinued rights of way etc. and also include old walking trails, railroad lines and snowmobile trails. These were given to the town for the purpose of planning and not for the general public. They will be kept in the town office for future use. Mr. Reeves gave a brief explanation of the foundation's work. Maine Watch Institute is a non-profit organization that researches economic and environmental issues.

The Board thanked Mr. Reeves for the maps and disc. Mr. Reeves left the meeting at 4:00 p.m.

John Crocker was at the meeting to straighten out a matter of his time spent working on the **Memorial**. He stated that since he is on salary his time is basically donated but Janet had questioned where the money to pay Ken Curtis for his time was to be taken out of. John feels that this can be taken out of the Buildings & Land account. Peter Hanley made a motion for Ken Curtis' time to be charged to the Buildings & Land Account. Ed Gorham seconded the motion. **VOTE- UNANIMOUS.**

Peter spoke of the progress of the memorial and said that it is scheduled to be dedicated on November 11, 2008. Peter also wanted to say that the old monument will be placed behind the new one.

Peter Hanley made a motion to adjourn the meeting. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

The Board members will be meeting with the Randolph Wastewater Committee, Earth Tech and DEP at 5:00 p.m. today. Mr. Davis will be taking notes to be transcribed after the meeting.

Meeting was adjourned at 4:10 p.m. Next regular meeting is Tuesday, October 28, 2008 @ 3:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk