

TOWN OF RANDOLPH
BOARD OF SELECTMEN
May 26, 2010---- 9:00 a.m.
Budget Session

BOS PRESENT:

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

OTHERS PRESENT:

John Crocker, Public Works Director

Meeting was called to order at 9:00 a.m.

Ed Gorham made a motion to go into Executive Session per 1 MRSA §405(6)(A) to discuss a personnel matter. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

At 9:49 a.m. Selectman Hanley made a motion to end the Executive Session. Al seconded the motion. **VOTE – UNANIMOUS.**

Al Seymour made a motion to adopt a more detailed documentation process for employee work hours. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.** Ed stated that this was discussed in relation to the Public Works Department.

Discussion of moderator for Town Meeting. It was discussed and decided that they will stay with Al Smith and he will be contacted.

General discussion of Articles 2 (State Revenue Sharing), 3 granting authority to Board to pay expenses for next fiscal year until appropriations are voted for that period, 4 authorizing the Board to Transfer funds between expenditure accounts & 5 debt services, including the MSAD 11 school payment.

Article 6 – setting the dates that taxes are due – discussion about keeping these the same.

Article 7 – procurement of loans necessary to pay obligations of the Town - the same with the change to the dates.

Article 8 – Selectmen authorization for disposal of real estate acquired by the Town - will remain the same.

Article 9 – Gardiner Boys' & Girls' Club – discussion of what benefits the town gets from this. Ed suggested that a representative from the Club come and talk to the Board

Article 10 – Gardiner Public Library – this will be discussed further when they talk with representatives of the library.

Article 11 – Selectmen pay. General consensus is that it should stay the same.

Article 12 – Resurfacing and/or rehabilitating Town streets and sidewalks. This was \$20,000.00 last year. General consensus was that this should also stay the same.

Article 13 – Application of revenues received from Maine DOT (Capital Improvement Roads) Peter Hanley said that this should not change.

Article 14 – The Board went over figures provided by John Crocker in his proposed budget. Last year the total was \$61,000.00 Wages for staff \$14,000, Miscellaneous \$1,000.00 \$3,000 from last year was for a new furnace. Ed stated to go with the **\$56,000.00**. This could change slightly.

Discussion of trash pick-up (Article 18). Peter Hanley stated that he believed that this past year there was a surplus in this and they should check this out.

Article 15 - Public Works Vehicle Replacement – This was \$1,000.00 last year and John has put in a request for \$1,000.00 for this year. Consensus was that this was acceptable but the Board should check the balance of this account.

Article 16 – Police Chief’s proposed budget for this upcoming year was reviewed. \$8,500.00. Animal Control should be kept at the same rate. Health Officer was discussed. It was felt that this would stay the same. Code Enforcement Officer – it was felt that this would stay the same.

Article 17 – Cemeteries. \$13,000 last year – discussion of John’s budget request which was for an increase in wages. No decisions made.

Article 18 – Trash pick-up – Need more information.

Article 19 – Fire Department and EMA Director – no budgets submitted yet.

Article 20 – Will be part of the Fire Chief’s budget

Article 21 – Part of the Fire Chief’s budget.

Article 22 – Part of the Fire Chief’s budget.

Articles 23, 24 & 25 - hold until Fire Chief has submitted his budget.

Article 26 - Newsletter – stays the same – Need to talk to Peter Coughlan

Article 27 - Website – need to get figures from Peter Coughlan

Article 28 – Town Utilities – Tabled.

Article 29 – Community Benefits – Tabled.

Article 30 – General Assistance – Peter Hanley suggested that it be cut to \$4,000.00 due to not having to pay a salary.

Article 31 – Buildings & Lands. – Tabled for more information.

Article 32 – Contingency – Board decided that it stay the same as last year in the amount of \$5,000.00

Article 33 – Contracted Services – Ed suggested that figures be obtained before continuing. Tabled.

Ed asked if representatives from the Library and Boys’ & Girls’ Club should be invited to attend the next Board meeting which will be Tuesday, June 1, 2010 @ 9:00 a.m.

Peter Hanley made a motion to adjourn until Wednesday, June 2, 2010 @ 9:00 a.m. Al Seymour seconded. VOTE – UNANIMOUS.

Adjourned at 11:08 a.m.

Respectfully submitted, Lynn R. Mealey, Town Clerk