

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**December 23, 2008**  
**3:00 p.m.**

***BOS PRESENT:***

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

***OTHERS PRESENT:***

**Janet Richards, Tax Collector/Treasurer**

Meeting was called to order at 3:00 p.m.

Peter Hanley motioned to accept the minutes of 12/09/08, Ed Gorham seconded the motion - **VOTE UNANIMOUS.**

The Board of Selectmen signed the Wastewater Certificate of Commitment of Sewer User Rates for the 12/15/08 billing cycle in the amount of \$58,345.64.

Bob Davis discussed the progress of the Pump Station upgrades. Aubrey Strauss of Earthtech has been in touch with Karen Hefler of the MDEP, in regards to the Pump Station Upgrade design.

Bette Seymour has been nominated for the Mother of the Year. Bob Davis wrote a letter of recommendation as the Chair of the BOS. Ed Gorham motioned to approve the letter, Peter Hanley seconded the motion - **VOTE UNANIMOUS.**

The Town received a letter from the MDEP notifying us that they were processing a grant for the Combined Sewer Overflow abatement project, in the amount of \$8,771.00. Ed Gorham motioned to sign the grant application, Peter Hanley seconded the motion - **VOTE UNANIMOUS.** Bob Davis signed the grant application to be sent back to the MDEP.

Ed Gorham asked Janet Richards to supply the BOS with end of year Revenue and Expense reports. The BOS looked them over.

Bob Davis gave Janet Richards paperwork from the MDOT in reference to a paving project .05 miles into Randolph to the Augusta line, to give to John Crocker for him to fill out and return. The paperwork was put in John Crocker's box.

Next meetings are scheduled for 1/06/09 & 1/20/09 at 3:00 p.m.

Ed Gorham motioned to adjourn at 3:43 p.m. Peter Hanley seconded the motion - **VOTE UNANIMOUS.**

Respectfully submitted,

Janet M. Richards, Deputy Town Clerk