

AMENDED MINUTES
TOWN OF RANDOLPH
BOARD OF SELECTMEN
November 24, 2009
10:00 A.M.

BOS PRESENT

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

OTHERS PRESENT:

John Crocker, Public Works
Mark Turek, Resident
R. Gloria Mansir Fitzherbert
Ron Cunningham, Fire Chief
Michael Carrie, Chair of Budget Committee

Meeting was called to order at 10:00 A.M.

Ed Gorham made a motion to accept the minutes from November 10, 2009 and November 13, 2009 meetings. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

Board recognized Mr. **Mark Turek**. Mr. Turek met with the Board concerning issues of a political and financial matter. Mr. Turek presented his concerns regarding the recent “Resolutions” passed by 2 of the 3 Board members previous to the November 3, 2009 State Referendum Election. Ed Gorham and Al Seymour, the two Board members who signed the resolutions defended their actions. At approximately 10:30 a.m. Mr. Turek left the meeting.

Board recognized **Ronald Cunningham, Randolph Fire Chief** to discuss the **dispatching** issues. Ron discussed prices and options and possible savings to the town by possibly going with Lincoln County Dispatch in the amount of approximately \$3,500.00. Mutual aid towns are also looking at the same dispatch center. Michael Carrie is looking into the cost of going with Somerset County. He will attempt to set up a meeting on December 8th with the Board and someone from Somerset County.

Discussion with Michael Carrie of **Budget Committee** regarding working on the budget for next year.

Ed Gorham made a motion to go into **executive session per 1 M.R.S.A. §405(6)(A)** on a personnel issue. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

Board returned from executive session at 11:17 a.m. No votes were taken.

John Crocker reported on a winter drainage problem on Meadowview Drive.

Al Seymour made a motion to close the office for the day on **December 24, 2009**. Many surrounding towns are closed that day and the State of Maine will also be shut down. Ed Gorham seconded the motion. **VOTE - UNANIMOUS**

Ed Gorham made a motion to adjourn the meeting. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 11:45 A.M. Next two meetings will be December 8, 2009 @ 10:00 a.m. and December 22, 2009 @ 10:00 a.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk

Minutes were recorded by Gloria Mansir Fitzherbert & transcribed by Lynn R. Mealey