

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
October 28, 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**

**Robert St. Pierre, Code Enforcement Officer**

Meeting was called to order at 3:05 p.m. Bob Davis remarked that Sonny James will be out having surgery on December 3, 2008.

Payroll and accounts payable warrants were signed by Bob, Peter and Ed. Also signed was the **Authorization for Abatement List** to correct **veteran's exemptions** for 114 residents and the Municipal Valuation Return.

Ed Gorham made a motion to accept the minutes of the October 7, 2008 and October 14, 2008 meetings. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

**Schedule of next two meetings** was discussed. There is no meeting scheduled for next week and the following Tuesday is Veteran's Day so the meeting will be Wednesday, November 12, 2008 at 3:00 p.m. with the next meeting on Tuesday, November 25, 2008 @ 3:00 p.m.

Ed Gorham made a motion to allow an **adjustment of a wastewater bill** for the **Perry** property at 42 Ridge Road. Lynn provided paperwork from Gardiner Water District stating that there had been a leak under the trailer and the high water usage was attributed to this and did not enter the sewer system. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

E-mail from the **Randolph Budget Committee** regarding decisions made by the Board and John Crocker regarding replacement of the furnace at the town garage was discussed. Bob Davis stated that he would like to respond to the e-mail informing them that their e-mail was discussed. The Board feels that they and John made informed decisions and saved the town money in the long run. Bob feels that they should attend meetings of the BOS. He said that the Chairman and Co-Chairman should try to attend the BOS meetings to see how decisions are made etc. Bob said that he would like permission to write a letter to all the members of the Budget Committee which he will mail to them. Peter and Ed agreed. Bob will answer the letter and tell the Committee that their e-mail was discussed and he will prepare a more detailed response for discussion at the next meeting. The Board asked for a current list of the Budget Committee Members.

John Crocker asked the BOS for permission to contact **CMP** regarding removal of a pole or wire between the Fire Station and the Public Works Garage. The Board gave their permission to John to handle this contact with CMP.

Bob Davis said that **Ron Cunningham** had called him. He had planned to be at the meeting today but could not leave work. Ron would like permission from the Board to purchase a **collapsible** shelter to cover the new utility truck the Fire Department has purchased. This will cost approximately \$1,000 and will be behind the fire station. Ron said that they looked into putting up an actual building but the cost would be too high. The Board discussed where the money would come from to put up the collapsible shelter. Janet Richards was asked if there was a contingency account for the fire department. She said that there was a dedicated account for **Fire Truck/Major Repairs/Equipment**. Bob asked Janet if there was enough money in this account and she stated that there was enough.

Ed Gorham made a motion to allow Ron to purchase this shelter. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

Janet Richards asked John Crocker to please look at the ditch in front of her house as the culvert has sunken and has left a sizeable dip at the end of her driveway. John said he will look at it.

The **“Park & Ride”** lot on lower Water Street was discussed again. It was felt that this should be researched. Bob St. Pierre was called into the meeting and asked if he could do the research on this, with respect to how the Town came into possession of this parcel and if it can be sold. Bob said he would do the research. Peter Hanley mentioned that someone had told him that SAD #11 uses this park and ride as a turnaround.

Letter from residents **Glenn & Bonnie Brown of Second Street** was read and discussed. Their letter was complaining about some of their lilac bushes that were cut by **Public Works**. John explained that this was done in the **normal yearly trimming in the rights-of-way** in preparation for the winter plowing and per a request by the School District to clear the vision for school bus drivers. John said he will contact the Browns to explain the law on municipal rights of way for this purpose. Also mentioned in the letter was the **Doray** property and the **Roy** property on Third Street. The Browns stated that these properties were a mess and were driving down the property values in that neighborhood.

Bob Davis stated that he has received paperwork from **Mr. Dennis Beaulieu of the USDA Rural Development** regarding a conversation he had with Bob regarding federal assistance with the **sewer project**. This packet included an application for such assistance and a pre-application checklist. There are 2 things that the town needs to do to apply which include proving that the Town of Randolph is a legal municipality and supplying 3 years of the town's audits. Ed Gorham stated that he would look into researching the Town's incorporation at the State Library.

Bob said that Mr. Beaulieu would be willing to sit down and meet with the town and discuss the project and federal assistance at an informal meeting. Bob Davis volunteered to set up this meeting with Mr. Beaulieu, Aubrey Strause from Earth Tech and Chuck Applebee. Peter and Ed had no objection to Bob setting up and attending this meeting.

E-mail from John True (DEP) was discussed. This e-mail was regarding some additional CSO **Planning Grant money for Randolph**. The Town has already been approved for \$10,998.00 for the town's sewer project.

Message from Dottie Hinkley who is the secretary at the **TC Hamlin School** was read. The School is having a dedication ceremony on Wednesday, October 29, 2008 @ 3:00 for the purpose of dedication of the gym to Mr. Ron Wyman. The Town was invited to attend.

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

Next regular meeting will be **Wednesday, November 12, 2008 @ 3:00 p.m..**

Meeting was adjourned at 3:57 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk