

TOWN OF RANDOLPH
BOARD OF SELECTMEN

July 1, 2008

3:00 p.m.

BOS PRESENT:

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

OTHERS PRESENT:

Janet Richards, Tax Collector/Treasurer
John Crocker, Public Works Director
E. C. Sonny Barry

Meeting was called to order at 3:12 p.m.

Peter Hanley made a motion to start contract talks with **EarthTech Engineering** for the Pump Station Upgrade, CSO Master Plan and the SSES. Ed Gorham seconded the motion – **VOTE UNANIMOUS**.

Discussion on the snow plowing and street sweeping contract with Sonny Barry and John Crocker. Peter Hanley made a motion to give the **Snow Plowing & Street Sweeping** contract to **E. C. Barry & Son's** for the 2008-2009 season and for 2009-2010 and 2010-2011 contingent on Town Meeting approval. Ed Gorham seconded the motion – **VOTE UNANIMOUS**.

Ed Gorham nominated **Benjamin Carr** to the **Ambulance Committee**. Peter Hanley seconded the motion – **VOTE UNANIMOUS**

Janet Richards presented a memo from the office staff asking that the Board of Selectmen authorize the closing of the Town Office at 3:00 P.M. on the day of the Annual Town Meeting so that the office staff may go to T. C. Hamlin to set up. Peter Hanley motioned that the Town Office as suggested in the memo. Ed Gorham seconded the motion – **VOTE UNANIMOUS**.

Discussion on the 2008-2009 fiscal year budget. More to be discussed at the next meeting on July 8, 2009 @ 3:00 P.M.

Ed Gorham motioned to nominate Mark Doyon, Manchester Town Manager, to the Legislative Committee for MMA. Peter Hanley seconded the motion – **VOTE UNANIMOUS**.

Ed Gorham motioned to accept the minutes from 6/24/08. Peter Hanley seconded the motion – **VOTE UNANIMOUS**.

Ed Gorham motioned to adjourn the meeting at 4:50 P.M. Peter Hanley seconded the motion – **VOTE UNANIMOUS**.

Respectfully submitted,

Janet M. Richards, Treasurer/ Deputy Town Clerk