

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**

May 13, 2008  
3:00 P.M.

***BOS PRESENT:***

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

***OTHERS PRESENT:***

**Lynn Mealey, Town Clerk**  
**John Crocker, Public Works**  
**Janet M. Richards, Treasurer**  
**Jill Todd, Representative to Gardiner Library**

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

Ed Gorham made a motion to accept the minutes of the April 29, 2008 meeting. Peter Hanley seconded the motion. **VOTE UNANIMOUS.**

Lynn presented the Board with the **Warrant and Notice of Election for MSAD #11 vote**. All three selectboard members signed the warrant which will be posted for the June 10, 2008 election.

Also presented for signatures was the **Appointment of Election Clerks**. Election workers are appointed every General Election year for 2 year terms. All three selectboard members signed the appointment. Appointed to serve until April 10, 2010 were the following:  
DEMOCRATS: Judith James, Priscilla Morang, Marjorie Gilman, Bevely Heald;  
REPUBLICANS: Ella Shepard, Darryl Fitzherbert, Gloria Fitzherbert, Faith Rankins;  
UNENROLLED: Donna Michaud. Alternates appointed were: REPUBLICANS: Ruth Botkin, Beverly Davis, Heather Dunphy, Shirley Hanley; DEMOCRATS: David Gilman, Alfred A. Seymour, Jr., Lavenia Thibeau, Thomas Sirois. UNENROLLED: Peter Oakes

Brief discussion of correspondence and phone calls received from Mr. Glenn Brown regarding the **Doray property on Jones Street**. He is very concerned with this property due to great amounts of garbage and debris around the house. Apparently the Dorays have not been staying in the home as there were some plumbing issues and holes in the roof. They are planning on returning and have in fact purchased a Spring Clean Up permit from the Town for the annual pick up.

Bob Davis asked Bob St. Pierre, Code Enforcement Officer for the Town of Randolph to enter the meeting and talk with the Board regarding reasons why this issue has not been taken care of since it has been a long standing problem. Bob gave each BOS member copies of all letters and

orders, etc., that have been given to the Dorays in the past few years, along with memos he has given to the Board informing them that this should be turned over to the Town Attorney. Bob stated that packets were given to Attorney John Larouche but he never followed up. After a quick review of the documentation, Bob Davis asked that Bob St. Pierre to take this as far as he can and then it will be given to the attorney and he will be urged to proceed on this matter. Ed Gorham made a motion to have the Code Enforcement Officer follow the steps necessary up to and including the point when the matter will be turned over to the Town Attorney. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

Paperwork from **Maine Power Options** regarding a bid on fuel was discussed. Bob Davis made copies of the documents and asked that Peter and Ed read this paperwork and something will be done by the 20<sup>th</sup> of May which is the deadline. There is a BOS meeting scheduled for that day for the purpose of municipal budget work so it can be taken care of by or at that meeting.

John Crocker was at the meeting and was asked if he had anything that needed to be discussed. John talked about the upcoming budget and said that he felt that \$10,000 should be added to the **Highway budget** for the shortfall on plowing. **Plowing contract** was discussed briefly. Bob Davis said that Peter Coughlan was working on bid information. John mentioned that in the past when the town signed the contract with EC Barry, Mr. Barry had in fact written his own contract which he felt may not be in the best interests of the Town.

John also wanted to request permission from the Board to sell a lot in the **Maple Grove Cemetery Annex** to a Mrs. Morang. She had asked John if she could purchase the lot and pay for it over a period of time. John said he explained that this has been done in the past and that the agreement was that the lot could not be used until it was completely paid for. The arrangement that John discussed was \$100 down and \$25 per month until the balance was paid. Single lots are \$250. Peter Hanley made a motion to allow John to sell the lot to Mrs. Morang with a payment arrangement. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

**Jill Todd** was at the Board meeting to update the Selectmen on the **Gardiner Library** for budgeting purposes with the annual Town Meeting coming up in July. She explained that there have been some renovations done at the Library recently. Mrs. Todd explained that there were two separate boards for the Library. The Gardiner Library Association manages investments and the buildings and land and handles most of the fundraisers. The Board of Trustees handles the daily running of the library. She explained that they were requesting approximately \$3,000 more from the Town of Randolph. This is based in part by usage of town residents and because there will be a shortfall this year due to the way the town of Farmingdale voted not to give the Library the requested amount. She also explained that any budget cuts will be in staff and hours. Mrs. Todd reported that the approximate number of patrons from the Town of Randolph was 488 adults, 126 students (ages 13-18) and 117 children (ages 12 and under). The board thanked Mrs. Todd for her report and she left the meeting at 3:48 p.m.

Bob Davis spoke to the problem of paying **overtime** to Janet as Town Treasurer when she attends Budget Committee meetings after hours. Ed Gorham made a motion to pay Janet

overtime when she does attend these meetings above and beyond her 40 hours. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

Lynn Mealey presented the Board with the **proposed office budget**. This was broken down into wages, administrative supplies, elections, postage, printing, computer support, office machinery and some upgrades in the security system. This will be presented to the Budget Committee.

At 4:21 p.m. the regular meeting of the Board of Selectmen was adjourned and Janet Richards entered the meeting as Town Treasurer for the purpose of working on the municipal budget with the Selectboard members. Next meeting will be Tuesday, May 20, 2008 for a budget workshop at 3:00 p.m. and then a regular meeting on Tuesday, May 27, 2008 @ 3:00 p.m.

Respectfully submitted,

Lynn R. Mealey,