

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

**May 12, 2009**

**10:00 a.m.**

***BOS PRESENT:***

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

***OTHERS PRESENT:***

**Janet Richards, Tax Collector/Treasurer**  
**Lynn Mealey, Town Clerk**  
**R. Gloria Mansir Fitzherbert, G. A. Adm.**  
**Brian Devins, Resident**  
**Deb Phair, Resident**

**Tyler Trott, MSAD #11 Board Member**  
**Candace Avery, MSAD #11 Board Member**  
**Paul Knowles , Superintendent of Schools**

Meeting was called to order at 10:00 a.m.

Payroll and accounts payable warrants were signed by all 3 board members.

Ed Gorham made a motion to accept the minutes from the April 28, 2009 meeting and the May 4, 2009 meetings. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

General discussion about **attendance of the selectmen at the Budget Committee meeting** scheduled for this evening at 6:00 p.m. Al Seymour stated that he would attend the meeting. Peter Hanley will not attend and Ed Gorham is not be able to attend.

Letter from **DEP** was discussed. This was regarding a home on the **Barber Road** that was built on a former dump site and now has seepage etc. It was felt that this should be given to Bob St. Pierre, Code Enforcement Officer for further attention and research.

The Board recognized Tyler Trott, Candace Avery and Paul Knowles to the meeting. They were in attendance to talk to the Board and inform them of the upcoming **SAD #11 district budget meeting** and vote. The School budget worksheet for fiscal year 2010 with Federal ARRA Stabilization Funds (stimulus money) was presented to all present and showed that the assessment to the Town of Randolph this year had dropped by \$13,186.55 which is a decrease of 1.76%. Tyler and Candace are the Town's elected board members and Paul Knowles is the Superintendent of Schools for MSAD #11. Also presented to the Board was the 10 year assessment history and a copy of the Warrant to Call Maine School Administrative District No. 11 Budget Meeting set for May 26, 2009. Articles 1 through 17 were briefly discussed.

Tyler also discussed that in 2 years there will probably be a much larger assessment to all towns as the stimulus money will not be in play. Also he discussed that there will probably be talk

again about closing the Hamlin School. Candace and Tyler praised the Superintendent and the school system in general as being run extremely efficiently and said that MSAD #11 is in much better shape than many other schools in the state.

There was also some discussion of the recent break-in at the Hamlin school and the fact that this may force the district to look into putting an alarm system in the building.

They left the meeting at 11:05 a.m.

**Brian Devins** from McLaughlin Terrace was at the meeting for the purpose of meeting the Board members. The Board received a letter of recommendation from Michael Carrie, Chair of the **Budget Committee** to have Brian Devins be appointed to the Committee to replace Kendra Newcombe-Johnson who resigned. He would fill out the rest of her term which expires in March of 2011.

There was a general discussion of Brian's residency in the Town (40+ years) and Mr. Devins stated that he had worked in retail for many years and was now working part time for a tax preparer. Al Seymour made a motion to appoint Brian Devins to the Budget Committee. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Mr. Devins left the meeting. He will attend the **Budget Committee Meeting tonight, May 12, 2009 @ 6:00 p.m.**

Janet Richards entered the meeting to discuss the proposed **Town Meeting Warrant** for the upcoming town meeting. Janet informed the Selectmen of some changes that were made by the Budget Committee at their previous meeting.

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

Deb Phair commented that she was interested in town affairs and would be attending meetings to observe. She also mentioned that she had spoken to Candace Avery about possibly volunteering for the school system.

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

Meeting adjourned at 11:40 a.m. Next regular meeting is Tuesday, May 26, 2009 @ 10:00 a.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk