

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**August 5, 2008**  
**3:00 p.m.**

***BOS PRESENT:***

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

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**  
**R. Gloria Mansir Fitzherbert**  
**John LaRouche, Attorney for Town of Randolph**

Meeting was called to order at 3:05 p.m.

All three BOS members signed payroll and accounts payable warrants.

Ed Gorham made a motion to accept the minutes from the July 29 2008 meeting. Bob Davis mentioned that there was an error in the General Assistance amount (\$2500.00). Ed Gorham made a new motion to accept the minutes as amended, changing the amount of \$2500 to \$6500. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

Gloria Fitzherbert was at the meeting to discuss a tree problem on her street. She mentioned that there was a tree at the end of Maple that had been trimmed by Lucas Tree Company for CMP and that there was a branch left hanging over the sidewalk. She called Lucas Tree and they would not do anything about it. Gloria felt that John Crocker as director of public works should cut it and get it out of the way as it was a hazard for traffic. John said that this was in the State of Maine's right of way and that the State should be called. Bob Davis said that he will make a phone call to CMP regarding this matter.

Gloria also asked the Board about an old dead tree that had fallen between her garage and Bob Newell's house and was blocking a natural water way. Peter Hanley said that he had been approached by Mr. Newell about the same tree. Peter asked the Board if he could be allowed to handle the matter. Ed Gorham made a motion to have Peter take care of this matter. Bob Davis seconded the motion. **VOTE – UNINAMOUS.**

Job application was given to Lynn who will prepare a response to the applicant and file.

Bob Davis had a request from **Smith & Associates** for some information in anticipation of the upcoming yearly audit. Bob asked that this be passed along to the treasurer. Bob also mentioned that it is common practice to change auditing firms after a couple of years and something that the Board may want to look at after this year.

At 3:25 Attorney **John Larouche** arrived at the meeting as his presence had been requested by Bob Davis regarding the upcoming contract with **Earth Tech**. John stated that he had received the copy of the proposed contract but had not had time to finish reviewing it. He said that he had seen a few typos etc., and that if it could be sent to him electronically in a "word" file he could

actually make some of the changes or corrections himself. He said that he would continue to go over the contract and will get in touch with Bob at camp. John mentioned that he noticed that the town would be getting funds from a variety of sources and that may be a problem but he will know more when he has finished his complete review. He said he assumed that the Town would need SRF funds and said that he had known Karen Asselin from the Maine Municipal Bond Bank and would be getting in touch with her.

Bob Davis stated that the BOS will vote on this as soon as Attorney Larouche finishes his review.

Bob Davis made a motion at 3:35 to go into **EXECUTIVE SESSION** per 1 M.R.S.A. §405(6) (Attorney-client consultations) Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Board returned from **EXECUTIVE SESSION** at 4:03 p.m.

Bob Davis and Ed Gorham signed Maine Department of Transportation **Urban-Rural Initiative Program** Certification. Peter Hanley refused to sign.

Lynn asked the Board if she could respond to Bruce Flaherty from **Spirit of America** in regard to his request that he make presentations to some local citizens at the next available BOS meeting. Lynn suggested that the next meeting where this might be possible would be Tuesday, September 2, 2008 @ 3:00. She will contact Mr. Flaherty.

Bob Davis showed Ed and Pete a letter from **Safety Works** regarding an inspection done by the State of Maine of the **Randolph Pump Station**. Problems were listed and an abatement letter was requested. Sonny James responded via letter to the State of Maine.

It was noted that **Sonny Barry** is on the agenda for the next meeting, August 19, 2008 in regard to finalizing his contract.

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

Meeting was adjourned at 4:11 p.m. Next meeting is Tuesday, August 19, 2008 @ 3:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk