

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

**February 2, 2010**  
**10:00 a.m.**

***BOS PRESENT:***

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

***OTHERS PRESENT:***

**Raeleen M. York, Deputy Town Clerk**  
**R. Gloria Mansir Fitzherbert, General Assistance**  
**Glendon (Sonny) James, Pump Station Superintendent**

Meeting was called to order at 10:00 A.M.

Peter Hanley asked Sonny James if he had submitted the CSO Master Plan as required by the Department of Environmental Protection. Sonny replied that it was done and he had given it to Chuck Applebee back in December.

Ed Gorham made a motion to accept the minutes from the January 19, 2010 Board of Selectmen meeting as written. Alfred Seymour seconded the motion. **VOTE – UNANIMOUS.**

There was discussion of an email from Ron Cunningham regarding the ice jam on the Kennebec River and concerns about the current EMA director, Chris McLaughlin, not being available or in contact with Kennebec County EMA. Peter Hanley said that he had talked to Chris and that Chris said he had been in contact with EMA and that he thought he was doing everything he needs to do.

Ed Gorham made a motion to accept Debra King Johnson's resignation from the Board of Appeals when her term expires April 1, 2010. Al Seymour seconded the motion. **VOTE – UNANIMOUS.** Ed asked that Raeleen write a thank you letter to Debra. The Board will look for a replacement to appoint in April.

Ed Gorham made a motion to abate the Fix Me Up Buttercup personal property account #87 in its entirety for 2009 as recommended by Bill Van Tuinen. It has a value of \$4000. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

Ed Gorham made a motion to abate the Mac Tire personal property account #82 in its entirety for 2009 as recommended by Bill Van Tuinen. It has a value of \$2000. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

Ed Gorham made a motion to abate Michelle Walther's real estate account reducing her property valuation from \$90,000 to \$71,700, an abatement of \$18,300 for the 2009 year as recommended by Bill Van Tuinen. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

Ed Gorham made a motion to abate Douglas and Delsa Mock's real estate account reducing the property valuation from \$169,000 to \$132,900, an abatement of \$36,100 as recommended by Bill Van Tuinen. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

Ed Gorham made a motion to abate Andrea Hanley's real estate property valuation in the amount of \$15,000 between the two accounts for the year 2009 as recommended by Bill Van Tuinen. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

Regarding a memo from Bob St. Pierre about the cell tower and Mr. Fagonie's interest in our lease, Peter Hanley said he would look into it.

Next meeting will be held February 16, 2010 at 10:00 A.M.

Ed Gorham made a motion to adjourn at 11:22 A.M. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

Respectfully submitted,  
Raeleen M. York, Deputy Clerk