

TOWN OF RANDOLPH
BOARD OF SELECTMEN
August 5, 2010*
***Rescheduled from August 3, 2010**
9:30 a.m.

BOS PRESENT:

Edward F. Gorham, Chair
Alfred A. Seymour, Jr.

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Janet M. Richards, Tax Collector/Treasurer

Meeting was called to order at **9:35 a.m.**

Ed Gorham made a motion to accept money from Maine Department of Transportation – Urban Rural Initiative Program in the amount of **\$8,592.00**. Al Seymour seconded the motion. **VOTE - UNANIMOUS.**

Annual contract with **Gardiner Ambulance Service** was signed by Ed Gorham and Alfred A. Seymour, Jr., and will be returned to the City of Gardiner with payment of the annual bill. Along with the Ambulance Contract was an updated **HIPPA Compliance Agreement** which was also signed.

Ed Gorham and Alfred A. Seymour, Jr. signed Certificate of Ownership of Cemetery Lot and Deed for lots sold to Cliff and Virginia Adams of Chelsea, Maine. These two documents will be returned to Raeleen York and she will forward them to the Registry of Deeds for recording.

As a result of Annual Town Meeting votes, \$11,000.00 must be cut from Contracted Services. The Board asked for Janet's recommendations in comparison with their thoughts.

She suggested \$200 out of the Registry of Deeds, \$500 out of assessor's, \$1,000 out of transport, fire hydrants – she called Gardiner Water District and they reported that they do not think they are going to get the rate increase they have asked for so therefore, this could be left the same as last year \$2,567 which will bring it down to the same as last year. \$21 from insurance, Worker's Comp – the bill is \$6,943 so we can take \$2,057 from that. The snowplowing is going to stay the same so \$1,480 can be deducted from that. Sweeping will stay the same so \$202 can be deducted from that item. Office machinery can be lowered by \$500 and \$186 out of Fire Fighters Insurance. She spoke with Ron and he has only 16 firefighters at the present time. Dispatching we can take \$307 which leaves \$1,980 and that could be taken out of legal. This totals \$11,000.00. Chairman Ed Gorham thanked the treasurer for her work on this.

Al Seymour made a motion to accept these calculations and set this as the budget. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Janet reported that she was going to talk to Bill VanTuinen about finishing up his work so that the mil rate can be set and tax bills computed.

Al Seymour will not be here next week but Ed Gorham and Peter Hanley will be available to meet and set the mil rate.

Tentative meeting will be set for Tuesday, August 10, 2010 for the specific purpose of setting the mil rate.

Agreement for street light from Central Maine Power Company was presented. This is for a new street light on Andre's Way as brought up previously by Selectboard member Peter Hanley. The agreement erroneously listed the area for the street light as Kinderhook Street. Eric Wilkins will be called to clear this up.

Al Seymour made a motion to accept minutes of July 20, 2010 meeting. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

The Board was presented with a "draft" of the Town Meeting Minutes for their review before publication on Town Website.

Ed Gorham stated that the State and County has sent correspondence regarding the Town's **Comprehensive Plan**. This was last done in 1996 and needs to be done again. This required a committee and many meetings to update this so that we will be available for grants etc. This will be brought up again at a future meeting.

Ed and Al thanked Janet Richards and Lynn Mealey for their work regarding the town meeting and the budgeting process.

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

Next meeting will possibly be Tuesday, August 10, 2010 for the purpose of setting the mil rate. This will depend on the availability of the town tax assessor and his completion of the assessing.

Meeting was adjourned at 9:56 a.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk