

TOWN OF RANDOLPH
BOARD OF SELECTMEN

June 16, 2009

10:00 a.m.

Budget Session

BOS PRESENT:

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

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
June "Jill" Todd, Library Representative

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

Jill Todd was recognized by the Board. She gave a short presentation of the Gardiner Library's amount requested from the Town for this year. The amount requested from the town of Randolph is \$15,692 which is based on circulation. She explained that City of Gardiner's budget is for 11% of the cost of the library and the remaining 89% is picked up by the towns.

She stated that this year the City Council had frozen the requests at last year's figures.. Jill left the meeting at 10:15 a.m.

There was a discussion as to the next meeting of the Budget Committee. They will be meeting again on Tuesday, June 23, 2009 @ 6:00 p.m. Ed Gorham said that he will call on Michael Carrie for some figures which no one on the Board has received.

There was general discussion of ways to make cuts to the overall budget. Also some discussion of the pay for Ron Cunningham as EMA Director. Ron has submitted his resignation and the position will have to be filled. Peter discussed trying to find out what other EMA directors from other towns are paid for the service.

There has been talk about \$35,000 being cut from the budget and where these cuts could be made. The Board decided that they will meet next Tuesday, June 23, 2009 @ 9:00 a.m. rather than 10:00 a.m. for the purpose of doing further budget work. They should have more figures by that time.

Ed said that he had further investigated the letter of violation received from the DEP recently regarding underground oil tanks that were removed on the town's Water Street property. He went personally to DEP and was taken to the old records and when the file was opened up, it was found that the paperwork in question had indeed been filed. The DEP will follow up with a letter.

Discussion of a request from a funeral home in Belfast regarding a Randolph resident who had passed away and there was no money from the family to pay the bill. The request will be discussed again at the next meeting.

Gloria Fitzherbert entered the meeting and asked whether or not Maple Street was on the list for paving this summer. The Board did not know for sure.

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

Next meeting is Tuesday, June 23, 2009 @ 9:00 for the purpose of working on the budget in conjunction with the regular meeting.

Meeting was adjourned at 10:55 a.m.

Respectfully submitted.

Lynn R. Mealey, Town Clerk