

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

***SPECIAL MEETING***  
**WORK SESSION ON USDA GRANT**  
**Wednesday, February 4, 2009**  
**1:00 P.M.**

***BOS PRESENT:***

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

***OTHERS PRESENT:***

***Dennis Beaulieu, USDA***  
***Janet Richards, Tax Collector/Treasurer***  
***Chuck Applebee, Wastewater Consultant***

The Randolph Board of Selectmen met by appointment with Dennis Beaulieu of the USDA in the Town Office at 1 pm on Wed. Feb. 4, 2009 (this meeting had originally been scheduled for the week before, but was canceled because of a large snowstorm). Present were Mr. Beaulieu, Janet Richards, Town Treasurer, Chuck Applebee, Wastewater Consultant for Randolph, and the Town's three Selectmen Robert Davis, Chairnan, Peter Hanley, and Edward Gorham. With Mr. Beaulieu explaining, Mr. Davis signed for the Town various documents (copies of which had been previously furnished in advance by Mr. Beaulieu) constituting an application to USDA in the amount of \$750,000 for its wastewater project, the two major components of which are the rebuilding of its pump station and the prevention of the infiltration of ground water into its sewer pipes. Information collected from Earth Tech/AECOM and the Town's wastewater records was incorporated into the application. Mr. Beaulieu said there is a possibility that the application would be approved 60 - 40, with the 40 (per cent) being a grant and the remainder a loan. There was discussion. He explained the general ground rules. The processing of the paperwork would take about two weeks....there are still a few items to be furnished by the Town to complete it.

The meeting adjourned at 2:45 pm. Minutes submitted by R.B. Davis