

TOWN OF RANDOLPH
BOARD OF SELECTMEN
July 1, 2010
10:00 a.m.
Regular meeting & Budget Session

BOS PRESENT:

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

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Janet M. Richards, Treasurer

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

Discussion of the “**park & ride**” recently acquired by the Town. Work is being done to clear and clean up the property.

Question about when **RH Foster** will be building on the lot at the corner of Windsor and Water. There has been no communication from Foster as to when this might happen.

Ed Gorham made a motion to go into **Executive Session** per 1 M.R.S.A. §405(6)(A) for a personnel matter. Al Seymour seconded the motion. **VOTE – UNANIMOUS.** Board went into executive session at 10:30 a.m. Board returned from Executive Session at 10:40 a.m. with no decisions.

Sewer project was discussed. Meeting with the contractors scheduled for later today was discussed. Peter Hanley said that he had talked with Chuck Applebee and he will be at the meeting. Timeline proposes that it may be completed by the end of August of this year. Peter also spoke about fixing the leaks and the infiltration problems. Work was done by the Town through Loring Smith, the plumbing inspector and was only denied access into one home.

Ed stated that Janet now has all figures for the budget and that if everything passes as it is right now, they will be approximately \$10,000.00 over last year.

John Crocker was on the agenda but was not at the meeting. Raeleen called him and he stated that he could not make the meeting but if the Board had any questions, they could call him at home.

Peter Hanley made a motion to accept the minutes of the June 22, 2010 meeting. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

Recess for 5 minutes.

Meeting was resumed at 10:45 for Budget Work

Janet presented the Board with the Custom Budget Report as of 6/30/2010. Peter Hanley asked Janet about insurance from MMA. He asked how many payments were sent to MMA. Janet said she sends a check **yearly** for the firefighters and volunteers, **monthly** for income protection, **quarterly** for workers comp and **twice a year** for the property & casualty pool. All three office employees receive income protection. We get a rebate from MMA if we do not have any claims.

Janet reported that she does a report every year to the State as to how much fuel (gas & diesel) that the town uses and we get a rebate on the taxes we pay on it.

Janet presented the Board with a new **Purchase Order** form for use at Webb's by the Public Works Department and the Fire Department. This requires more information such as Plate number, vehicle, date, the gallons purchased and a signature. She asked the Board to approve the forms for use starting immediately.

Ed made a motion to adopt the new reporting forms. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.** Janet said she will drop off the forms to Webb's.

Continuation on budget work. At last meeting the insurance figure was missing – last year 12,390 – this year it will be 12,350.

Fire Hydrants – this year it went up to \$75,883.00.

Hatch Hill – the same as last year.

Ambulance Contract – going up to \$10,580.00 from \$5,678.00. Has not gone up for the past 3 years.

Dispatching - \$21,500.00 went down \$3,171.00.

Income Protection Plan – depends on staff wages.

BOS must decide on Boys' & Girls' Club and Library.

Ed made a motion to accept the budget report as **\$1,666,458.00**. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

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

Next meeting is Tuesday, July 6, 2010 @ 10:00 a.m. Meeting was adjourned at 11:40 a.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk