

TOWN OF RANDOLPH
BOARD OF SELECTMEN

April 1, 2008
3:00 P.M.

BOS PRESENT:

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

OTHERS PRESENT:

Glendon James, Pumpstation Superintendent
Lynn Mealey, Town Clerk
John Crocker, Public Works
Gloria Mansir Fitzherbert, Resident

Meeting was called to order at 3:00 p.m.

Ed Gorham made a motion to accept the minutes of the March 18, 2008 meeting. Bob Davis seconded the motion. **VOTE – UNANIMOUS.**

Discussion of **committee** being formed for new pumpstation and sewer system issues. At the last meeting, Gloria Fitzherbert and Sonny James were asked by the Board if they would consider being on this committee. Ed Gorham made a motion to appoint, Gloria, Sonny and John Crocker to the Committee. Bob Davis seconded the motion. **VOTE – UNANIMOUS.**

Gloria suggested that the Board might want to ask Peter Oakes, former selectmen, to serve on the committee, but Bob Davis stated that he knew that Peter was about to have surgery so would probably not be able to serve.

Bob raised the subject of Town Employees being on the agenda. John Crocker had asked that when town employees are on the agenda, they be allowed to address the board or talk about their matters first so that they could leave sooner and not have to wait until other matters are taken up by the board.

John spoke to the Board about the **Annual Spring Clean-Up**. He spoke of issues with residents not separating their articles. He suggested that the clean up begin the week of **May 27th, 2008** which would give people the Memorial Day weekend to get their articles out on the curb. Prices will remain the same. Permits will be on sale beginning **May 7, 2008** and will remain on sale through May 21, 2008. John is going to make up a sheet of instructions for the office staff to hand out along with the permits which will explain in full what can and cannot be picked up and how things should be separated.

John also mentioned to the Board that he was waiting for a fax from Maine Municipal Association regarding **road openings** in respect to the **Barnett trailer park**. He has been in discussions with Paul Gray of the Gardiner Water District and Peter Coughlan. He was hoping to have the fax from MMA by today's meeting but he did not receive it in time. John wants the authority to be able to tell Gardiner Water District and Mr. Barnett how this installation will be done but needs the guidance from MMA.

Sonny James asked the Board to make a decision regarding the "**Order of Call**" for pumpstation call-outs. This was tabled from the last meeting. Sonny said at the last meeting that the order is Sonny, Art and then John but he suggested that since both he and John were on "salary" and that if Art was called in, it would involve a call-out pay and an hourly rate, it would make more sense to call Sonny, John and then Art. Bob Davis made a motion for the order to be 1) Sonny, 2) John Crocker and 3) Art Forand. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

Bob Davis discussed some information from Maine Municipal Association that he had requested regarding personal **automobile deductible reimbursement** insurance. This would cover firefighters in their personal vehicles for damages occurring in their volunteer work for the fire department. The cost is approximately \$50 for the first 15 firefighters, EMS personnel or police officers and \$5 for each additional person. Bob Davis made a motion to purchase this optional insurance. Ed Gorham asked about a listing of all individuals who would be covered. He suggested that this be tabled for a future meeting so that more information and details could be obtained.

All three Board members signed the **Annual Dog Warrant** which will be given to the Animal Control Officer for service.

PSAP Agreement was discussed. This is the agreement with the Department of Public Safety and the Town of Randolph for Dispatching services. Fire Chief Ron Cunningham put a letter of explanation with the agreement to the Board instructing them what needed to be done. Ed Gorham made a motion for the Chairman of the Board to sign the agreement and put this in motion for payment. It was noted that the Town has not received an actual bill or invoice for the amount to be paid.

Pursuant to 1 M.R.S.A. Subsection 405(6)(A) Ed Gorham made a motion for the Board to go into **executive session** on a personnel matter. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.** At 4:15 the Board went into executive session.

The Board returned from Executive Session at 4:45 p.m.

Peter Hanley made a motion to begin opening the Town Office on Mondays. Bob and Ed both said that they would like to table this for a future meeting. Ed said that this is something that should be discussed further and should at the very least, be discussed with the staff before making any decisions or changes.

Janet Richards entered the meeting to ask for direction to pay a **bill** received from the **City of Gardiner** for an uncollected ambulance bill. Janet reported that there is only \$118.97 left in the transport account which leaves a shortage of \$1,966.03. \$3,000 was appropriated for this fiscal year and \$3,974.01 has been paid out. The Town owes \$2,085 more to the City of Gardiner for this uncollected amount. Janet told the board that there is \$1,000 left in the contingency fund. Several options were discussed. Janet suggested that the shortage be transferred out of the **legal services** account which has a balance of \$14,303.40 and is also another *contracted services* account.

Ed Gorham made a motion to transfer \$1,966.03 from the Legal Services account to the Ambulance Transport account. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

Peter Hanley brought up selling any remaining Town Owned properties. Bob Davis said he will take a look at the list and look up the properties for details to be discussed at a future meeting.

Next regular meeting would be Tuesday, April 15, 2008 but since there is a **Special Town Meeting** scheduled for that date Lynn informed the Board that they will need to come in on Tuesday, April 8th for the purpose of executing the warrant which must be posted on that day to meet the legal requirements. Chuck Applebee is supposedly working on the language for the warrant article with John Larouche, the town's attorney. All three selectmen decided that they will come in on Tuesday, April 8, 2008 @ 3:00 p.m. for the purpose of signing the warrant and dealing with some time sensitive paper work from Maine Power Options.

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

Meeting was adjourned at 5:06 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk