

**TOWN OF RANDOLPH
BOARD OF SELECTMEN
November 10, 2016
5:00 p.m.**

BOS PRESENT:

**Mark E. Roberts
Matthew T. Drost**

OTHERS PRESENT:

**Janet Richards, Tax Collector/Treasurer
Glendon “Sonny” James, Pump Station Superintendent**

Meeting was called to order at 5:00 p.m.

Mark Roberts was sworn in as a member of the Board of Selectmen and elected as Chair.

Mark motioned to appoint the following:

Lynn R. Mealey – Town Clerk and Office Manager
Janet M. Richards – Treasurer, Tax Collector and Public Access Officer
Deborah E. Pierce – General Assistance Administrator and Cemetery Records Keeper
Arthur T. Forand – Public Works Director
Glendon H. James – Pump Station Superintendent
Robert B. St. Pierre – Code Enforcement Officer
Gregory J. Lumbert – Police Chief (with arrest powers), Constable and Harbor Master
Angenette M. Ellis – Cemetery Sexton
Ronald A. Cunningham – Director of Emergency Management

Matt seconded the motion, **VOTE UNANIMOUS**

Matt motioned to appoint Michael T. Carrie and Glendon H. James to the two seats on the Budget Committee for Three Years Terms. Mark seconded the motion, **VOTE UNANIMOUS**

Mark motioned to appoint Nancy Fortier-Brown to the MSAD #11 School Board seat for 2 years. Matt seconded the motion, **VOTE UNANIMOUS**

Matt motioned to go into executive session per MRSAs §405 (6)(A), Mark seconded the motion, **VOTE UNANIMOUS**. Entered session at 5:18 p.m.

Mark motioned to come out of executive session at 6:02 p.m. Matt seconded the motion, **VOTE UNANIMOUS**

Mark motioned to renew the Volunteer Firefighters Accident Insurance through MMA, Matt seconded the motion, **VOTE UNANIMOUS**

Discussion on the possible passage of recreational marijuana and what the Town should do to be proactive instead of reactive.

Matt motioned to accept the minutes from 11/01/2016. Mark seconded the motion. **VOTE UNANIMOUS**

Discussion on Health Insurance rates increasing the 9.25%, more discussion is planned for the next meeting.

The Board signed the payroll and accounts payables warrants.

Mark motioned to adjourn the meeting. Matt seconded the motion, **VOTE UNANIMOUS**

Meeting adjourned at 6:29 p.m.

Respectfully submitted,

Janet M. Richards, Deputy Town Clerk