

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**Tuesday, January 17, 2012**  
**4:00 p.m.**

***BOS PRESENT:***

**Edward F. Gorham, Chair**  
**Peter Hanley**

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**

Meeting was called to order at 4:00 p.m.

Peter Hanley made a motion to accept the minutes of the January 10, 2012 meeting. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Ed received a letter from Maine Service Center Coalition requesting \$500.00. Ed made a motion to pay the \$500.00 Peter Hanley questioned whether or not this was something that was in the budget. Ed said that this was not in the budget. Ed rescinded the motion.

Ed reported that he had received e-mail copies between Charlie Smith and DEP regarding the ongoing sewer project. This will be discussed at the next meeting when there is a full board.

More discussion of the fraud policy. This will also be discussed at the next meeting.

Peter Hanley brought up the subject of the smelt shack fees due to the legislature taking up the issue. This will also be discussed at the next meeting when there is a full board and Greg Lumbert can attend.

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

Meeting was adjourned at 4:10 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk