

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, January 31, 2012
4:00 p.m.

BOS PRESENT:

Edward F. Gorham, Chair
Peter K. Hanley
Robert Henderson, Jr.

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 17, 2012** meeting. Robert Henderson seconded the motion. **VOTE – UNANIMOUS.**

Peter Hanley made a motion to accept and sign the **PSAP Agreement** with the State of Maine Department of Public Safety. Robert Henderson seconded the motion. **VOTE – UNANIMOUS.** Agreement will be signed, sent to the State of Maine, they will execute and return for our files.

Peter Hanley made a motion to table any discussion on **smelt shack fees** until the February 14, 2012 meeting. Robert Henderson seconded the motion. **VOTE – UNANIMOUS.**

Ed Gorham brought up the **Fraud Policy** as suggested by our auditors. There are some minor changes to be made such as changing “town manager” to “Board of Selectmen”. This will be changed. Peter Hanley made a motion to accept the Fraud Policy with changes. Robert Henderson seconded the motion. **VOTE – UNANIMOUS.**

Ed discussed that the Board should get figures from the treasurer and start working on the upcoming budget.

A letter from the USDA was received regarding the 1 year builder’s warranty on the pump station. It was advising that if there were any defects it should be put in a letter and sent to the contractor with a copy to the USDA. Ed said that Sonny James should look at the letter and take care of the concerns. Peter Hanley said that Sonny should have a list of any problems.

Robert Henderson made a motion to accept the new bond proposal for the Maine Municipal Bond Bank to refinance to reduce the interest rate. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

Ed also said that he was planning on attending a meeting at the Gardiner City Hall on the **cable franchise**. Bob St. Pierre will be asked to look and see if we have the original franchise agreement and if we have an ordinance for the cable agreement. The meeting is set for Thursday and nine towns will be represented regarding negotiations with **Time Warner**.

Bob Henderson brought up the agreement with **Sonny Barry** and his use of less sand and more salt and using the priority list that the Town provided. They would like to have him come to the next meeting. Lynn will call Mr. Barry and ask him to attend.

Peter Hanley said that the Board should take a look at all the policies with the idea of updating some if needed.

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

Meeting was adjourned at 4:45 p.m. Next meeting is Tuesday, February 14, 2012 at 4:00 p.m.

Respectfully submitted,
Lynn R. Mealey, Town Clerk