

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, November 27, 2012
5:00 p.m.

BOS PRESENT:

Robert Henderson
Edward F. Gorham

OTHERS PRESENT:

Janet M. Richards, Deputy Town Clerk
Glendon "Sonny" James, Pump Station
John Crocker, Public Works
Ronald Cunningham, Fire Chief
John Larouche, Town Lawyer

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

Ed Gorham motioned to accept the minutes from 11/13/2012 & 11/20/2012 meetings, Bob Henderson seconded the motion. **VOTE-UNANIMOUS.**

Bob Henderson read a memo from Lynn Mealey, Town Clerk/Office Supervisor, asking the Board to close the office on 12/24/2012 for Christmas. Ed Gorham motioned to close the office and put a notice in the newspaper and on the website. Bob Henderson seconded the motion. **VOTE-UNANIMOUS.**

Bob Henderson read a letter of complaint from Richard Jones, 120 Kinderhook Street. Bob Henderson asked John to remove the signs that were placed on the utility pole. Ed Gorham suggested that we should contact MMA Legal to get an interpretation on posting weight limits on roads. John Crocker also suggested the Board talk to Greg Lambert.

Bob Henderson motioned to go into executive session per 1 M.R.S.A §405(6)(G) @ 5:15 pm. Ed Gorham seconded the motion. **VOTE-UNANIMOUS.**

Ed Gorham motioned to come out of executive session @ 5:30 pm. Bob Henderson seconded the motion. **VOTE-UNANIMOUS.**

Ed Gorham made a motion to abate \$3,375.76 as a poverty abatement. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Ed Gorham motioned to renew the Firefighters Accident Insurance for 2013. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

The Board reviewed and signed the payroll & accounts payables warrants.

Discussion on the Barber Road project, John Crocker said that it is now complete. Bob Henderson questioned the cost of the project, and the right of way on the road. Bob Henderson also reminded John Crocker that Town equipment will not be used on private property without a written easement.

There was a discussion on accounts that are running low for this time of the year. Bob Henderson said that there can be no more work done in the cemetery as there will probably not be enough money in that account to open up the cemetery in the spring and maintain it until July 1. He also pointed out that Maintenance & Equipment and the Roads account are over 50 percent spent. John Crocker stated that Steven Thurston will most likely be laid off as of 11/30/2012.

Discussion on the Welcome to Randolph signs, Bob Henderson is going to ask Peter Coughlan to put something on the website requesting help and donations for replacing the signs.

Discussion on putting John Crocker and Glendon James back on to an hourly rate, like the rest of the Town employees.

Bob Henderson motioned to go into executive session @ 6:30pm. per 1 M.S.R.A. §405 (6)(E), consult with John Larouche, Town Attorney. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Ed Gorham motioned to come out of executive session @ 6:37 pm. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Ed Gorham motioned to put John Crocker on an hourly rate starting April 1, 2013. He will work 5 hours a day, 4 days a week @ \$17:50 an hour, he will also receive \$25.00 a month for his cell phone and give a weekly report with all hours accounted for. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Discussion with Glendon James, reference his wages. Ed Gorham motioned to pay him \$20.00 an hour Monday – Friday, time and half on weekends, holidays and call outs after hours, effective 12/03/2012. Also he will earn compensated time off on all State holidays, to be used later in the year. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Ed Gorham motioned to adjourn, Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Next meeting is 12/04/2012 @ 4:00 pm.

Meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Janet M. Richards, Deputy Town Clerk