

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, February 28, 2012
4:00 p.m.

BOS PRESENT:

Edward F. Gorham, Chair
Peter K. Hanley
Bob Henderson

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk

Meeting was called to order at 4:01 p.m.

Bob Henderson made a motion to accept the minutes of the February 14, 2012 meeting. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Leo Barnett a property owner was on the agenda for 4:15 regarding a tax issue but did not show up. The Board said that they would see him at the next meeting if he still wished to speak with them.

Ed Gorham brought up the Harbor Ordinance. Bob Henderson said he had talked with the Bakers who have smelt camps in Pittston. They told him that it is State law that each smelt camp must have the name and phone number of the owner of the shack that can be read from the shoreline. The smelt camp company must have permits from Marine Resources. Bob spoke with Greg and explained to him that he will have to enforce the laws.

Bob suggested that the Town keep the ordinance “as is” for now as far as registration of the smelt shacks. It was suggested that this subject be tabled until the next meeting. A copy of the ordinance will be faxed to Attorney Larouche.

The Town Clerk stated that she had started typing the Cable Ordinance to apply to the Town of Randolph but had noticed that there appeared to be something missing. Bob will check with Scott Tilton from Chelsea to see what he had. This will be tabled until the next meeting.

Municipal Elections were discussed. They will be Tuesday, June 12, 2012 along with the SAD #11 budget election and the State elections. Nomination papers will be available on March 19, 2012 and due back in the office on April 27, 2012. Open slots are one seat on the Board of Selectmen (Bob’s seat), 3 Budget Committee seats and one SAD #11 Board seat. This will be advertised in the Kennebec Journal and on the Town website.

Ed reported a letter received from Judy Dorsey on recycling. The City of Augusta will be holding a meeting on this in the near future and that someone from Randolph should attend. She will advise on the date of the meeting.

Ed said that he will talk to Sonny James again about the letter on the pump station and problems that have been occurring.

Lynn reported that a resident of the town had called to complain that the light was broken and hanging on Windsor Street and he felt it should be reported to CMP but he did not have a pole number and felt that John Crocker should go and get the information. Bob Henderson said he will look at the pole.

A schedule the next 4 meetings was set up: Tuesday, March 13, 2012 @ 4:00 p.m., Tuesday, March 27, 2012 @ 4:00 p.m., Tuesday, April 10, 2012 @ 4:00 p.m. and Tuesday, April 24, 2012 @ 4:00 p.m.

Gloria Fitzherbert came into the meeting. She was not on the agenda and had no business with the Town.

Ed suggested that we send a notice to Leo Barnett and tell him that we will set him up for the next meeting if he so wishes to speak with the Board.

Ed Gorham made a **motion to adjourn** the meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS**. Meeting was adjourned at 4:20 p.m.

Next meeting is **Tuesday, March 13, 2012 @ 4:00 p.m.** Meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk