

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Wednesday, June 13, 2012
5:00 p.m.

BOS PRESENT:

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

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Janet M. Richards, Treasurer/Tax Collector

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

Payroll and Accounts Payable Warrants were signed by all three Board members.

Robert Henderson, Jr. was sworn in as a member of the Board of Selectmen for a 3 year term.

Bob Henderson made a motion to go into **executive session** per MRSA §405(6)(A) for a personnel matter.

Board went into **executive session at 5:05**. Board **returned from executive session at 5:35 p.m.** Bob Henderson made a motion to come out of executive session with no decisions or votes taken.

Ed Gorham signed the renewal of the **Volunteer Accident Insurance** to be filed with Maine Municipal Association.

The Tax Collector presented the Board with 10 **quitclaim deeds** to be signed by the Board for discharge of sewer and tax liens. All three Board members signed the deeds which will be recorded in the Kennebec County Registry of Deeds.

Annual appointments were presented to the Board by the Town Clerk.

TOWN CLERK/OFFICER SUPERVISOR
TREASURER/TAX COLLECTOR
OFFICE ASSISTANT/CEMETERY RECORDS
GENERAL ASSISTANCE ADMINISTRATOR
CODE ENFORCEMENT OFFICER/HEALTH OFFICER
(alternate Plumbing Inspector)
POLICE CHIEF (with arrest powers)/CONSTABLE &
Harbormaster
PLUMBING INSPECTOR
PUBLIC WORKS DIRECTOR/CEMETERY SUPERINTENDENT
EMA DIRECTOR
PUMP STATION SUPERINTENDENT

LYNN R. MEALEY
JANET M. RICHARDS
RAELEN M. YORK
RAELEN M. YORK

ROBERT ST. PIERRE

GREGORY J. LUMBERT
LORING "BUD" SMITH
JOHN CROCKER
WILLIAM EBERT
GLENDON "SONNY" JAMES

The Town Clerk asked the Board about the appointment of the **Animal Control Officer**. Bob Henderson stated that he had talked with Greg Lumbert and was told that the background check was fine so **Ross Boardman** was appointed as Animal Control Officer. **Chris Martinez** was appointed as **Deputy Animal Control Officer**.

The two openings on the **Budget Committee** (4 year terms) will be filled with the top two "write-in" candidates which were: **Glendon "Sonny" James** and **Douglas Mock**. Both have been contacted and accepted the positions. The Board signed both appointments.

Peter Hanley made a motion to accept all appointments. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.** All appointments are for one year from the date which is June 2013.

Peter Hanley asked that it be stated in the record that all the work on the memorial that Arthur and Kathy Forand did was very much appreciated by the Board of Selectmen. They donated their time and materials prior to Memorial Day.

Mr. Hanley also stated that in the fall, he will be working to do some more planting of tulip bulbs.

Bob Henderson stated that he would like the appointment for William Ebert as EMA Director be rescinded and should now be part of the duties of the Fire Chief.

Bob Henderson made a motion to **remove William Ebert as EMA Director.** Peter Hanley seconded the motion. **VOTE – 2 FOR – 1 AGAINST.** Motion carries.

Bob Henderson made a motion to make the EMA Director position part of the duties of the Fire Chief. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

Peter Hanley made a motion to appoint Robert Henderson, Jr. as Chairman of the Board. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Leftover money from the sewer project was brought up by Janet Richards, Treasurer. She stated that the board voted back in January for one thing and then in May they voted to use the money over on Meadowview. Janet sent a disc of camera work done on the Meadowview sewer line down to Charlie Smith. Janet said that the grant money states that there has to be a contract with an engineer for any project. She said that the board would have to speak with the USDA – Herb Gibson and Scott Emery.

Janet said that there is not enough money for Sections 3 & 5 so that is why they decided to focus on Meadowview but there has to be a **contract** with an engineer to utilize the money. There must be a contract with scope of work and the money has to be available, meaning that if the project goes above and beyond what is left over, the town will have to find the money elsewhere.

Bob Henderson said that he will call Charlie Smith and arrange a meeting with him. Peter Hanley said that this will have to be done before July 1st. The commitment was made on June 8th. Now certain things have to be done.

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

Next regular meeting is **Tuesday, June 19, 2012 @ 5:00 p.m.** There was discussion about when they will meet again to work on the budget.

Meeting was adjourned at 6:15.

Respectfully submitted,

Lynn R. Mealey, Town Clerk