

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**Tuesday, September 4, 2012**  
**5:00 p.m.**

***BOS PRESENT:***

**Robert Henderson, Chair**  
**Peter K. Hanley**

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**  
**John Crocker, Public Works**  
Donald Chicoine, Randolph Resident

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

Ed Gorham could not attend the meeting.

Peter Hanley made a motion to accept the **minutes** of the 8/21/2012 meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Both board members present signed the accounts payable and payroll warrants.

The Town Clerk asked for the approval of the Board to join in with the Town of Pittston in an e-waste disposal day in October. There will be no cost to the town but all residents will be eligible to drop off their e-waste in Pittston at the elementary school. Date will be set soon and any donations will be split between the Pittston School and TC Hamlin School. The Board gave its approval.

Janet Richards prepared a memo to the Board asking for clarification on who is eligible to be listed on the wall of the Memorial. The memo listed 3 things: enlisted from Randolph, enlisted from Randolph, serving *during* a recognized war or police action, and enlisted from Randolph and serving *in* a recognized war or police action. Peter Hanley made a motion to accept all three of these qualifications. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.** Must show proof of Home of Record being Randolph, years in service and honorable discharge.

Bob asked John Crocker when he will be starting on the Barber Road. He said that he will probably be starting next week. He said that he is finishing up work in the cemetery.

A copy of the recently purchased health plan was given to Mr. Chicoine.

Next meeting all policies will be reviewed, including personnel policy, and other policies, along with job descriptions.

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

Meeting was adjourned @ 5:20 p.m. Next meeting is Tuesday, September 18, 2012.

Respectfully submitted,

Lynn R. Mealey, Town Clerk