

TOWN OF RANDOLPH  
BOARD OF SELECTMEN  
Tuesday, January 26, 2016  
5:00 p.m.

***BOS PRESENT:***

**Robert Henderson, Jr.**  
**Matthew T. Drost**

***OTHERS PRESENT:***

**Lynn Mealey, Town Clerk**  
**Janet Richards, Tax Collector/Treasurer**

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

Bob Henderson made a motion to accept the **minutes of January 19, 2016**. Matt Drost seconded the motion. **VOTE – UNANIMOUS.**

All Board members signed the **accounts payable and payroll warrants**. Also signed were **quitclaim deeds** and real estate transfer tax forms as prepared and requested by the Treasurer/Tax Collector. These are releases for people who have paid off their liens that have matured.

Update on **21 Kinderhook Street** – it has been secured, pictures have been taken of “before and after” and sent to the attorney. She has been informed that the Town wishes to go the 80(k) route and Bob St.Pierre will be informed and asked to write a memo to the Board bringing them up to date on everything.

Matt reported that there is a “package” that has been delivered to the building and is sitting at the front door. Matt will check on it on his way home tonight.

Janet told the Board that **Camden National Bank** had contacted her about the **direct deposit** for the Town and they would be willing to forego the monthly fee of \$10 for this service. This would mean that it would be a total cost of \$0.12 per check.

She will poll the employees and see if they are interested as she has stated that she will only do it if everyone agrees to it. She does not want to do it for only some. She will check with Art, Sonny and Bob St.Pierre to see how they feel on it. Matt would like to have it.

Bob Henderson made a motion to go with **direct deposit** for the 6 regular employees and the 3 Board members. Matt Drost seconded the motion. **VOTE – UNANIMOUS.**

Matt will be out of state next week so will not be at the meeting. He asked what happens if there is only one Board member available. We have a policy in place to cover that. One Board member will be sufficient for payroll and some payables for the State of Maine.

Matt Drost made a motion to adjourn the meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 5:15 p.m. Next regular meeting will be **Tuesday, February 2, 2016**  
@ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk