

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, April 24, 2012
4:00 p.m.

BOS PRESENT:

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

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
John E. Larouche, Town Attorney
Susan Smith, MMA Employees Health Trust
Douglas & Delsa Mock, Residents

Meeting was called to order at 4:00 p.m.

Bob Henderson made a motion to accept the minutes of the April 10, 2012 meeting. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

All three Board members signed the **Bill of Sale and Deed** for sale of cemetery lot to Patricia Tarr.

Bob Henderson made a motion to go into **executive session** per 1 M.R.S.A §405(6)(A) to discuss a personnel matter with Attorney Larouche. Peter Hanley seconded the motion. **VOTE – UNANIMOUS .** Executive Session started at 4:05 p.m.

At 4:15 the Board returned from executive session. Bob Henderson made a motion to end the executive session. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

Mr. & Mrs. Mock were recognized by the Board. They were at the meeting per Bob Henderson's request regarding a matter with the Animal Control Officer. Mr. Morang was called but could not attend the meeting today. The Mocks were asked if they would be willing to come back to the May 8, 2012 meeting with the promise that Mr. Morang would be in attendance. Mr. & Mrs. Mock left the meeting at 4:20 p.m.

Sonny James was at the meeting per the request of Ed Gorham. He reported on the meeting on April 19, 2012 at the **pump station** for the purpose of dealing with the continuing problems. Sonny said they showed up but were not prepared and did not go down into the wet well. Nothing was resolved and Sonny reported on April 20, 3 alarms for high and low water, April 21st, 1 alarm, April 22nd, 3 alarms and April 23rd, 18 alarms. Sonny was called 3 times by Seacoast Security.

Bob Henderson asked if they would be coming back if the problems have not been solved. Peter Hanley said that Charlie Smith, the engineer of the project should be called and told that the Town expects these issues to be fixed.

A letter will be sent to Mr. Smith. Sonny James will prepare the letter and will e-mail it to Charlie Smith asking him to tell the programmer what has to be done. A meeting with Charlie, ESM and AE COM should be coordinated and to find out when they can all be here. Sonny said that Charlie should be here with the others. Sonny James left the meeting at 4:26 p.m.

Susan Smith from the **Maine Municipal Employees Health Trust** was at the meeting to give the Board a brief overview of health plans that are offered through MMA for municipal employees. There are 8 plans that are offered and she explained the details of plans A & B. This is billed directly to the Town from MMA and most surrounding towns and cities offer these to their full time employees. The Board was given information on the costs etc. for consideration this budget year. They were also given comparisons of plans and costs that other municipalities are using.

At **4:45 p.m.** Susan Smith left the meeting. All information will be considered in this budget year and will be shared with the Budget Committee.

Ed Gorham read a letter from Peter & Joanne Ahearn regarding a recent \$5 late fee assessed on their wastewater bill. Peter Hanley made a motion to waive the fee this one time due to extenuating circumstances. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Peter Hanley stated that he would be out of town from April 24, through May 6. There is a possible Budget Committee meeting set for Tuesday, May 1, 2012. Ed asked if the Board could meet on Tuesday, May 6th at 4:00 to commence preliminary work on the budget. Peter Hanley will be out of town but Bob Henderson and Ed Gorham will meet to look over the budget.

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

The next regular meeting is set for Tuesday, May 8, 2012 @ 4:00 p.m.

Meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Lynn R. Mealey
Town Clerk