

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**Tuesday, July 29, 2014**  
**Public Hearing/Regular meeting to follow**  
**5:00 p.m.**

***BOS PRESENT:***

**Robert Henderson, Jr.**  
**Mark E. Roberts**  
**Edward F. Gorham**

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**  
**Raeleen M. York, General Assistance Administrator**  
**Daniel Nadeau, Contractor**  
**Art Forand, Public Works**  
**Janet Richards, Treasurer/Tax Collector**  
**Ron Cunningham, Fire Chief**

Bob Henderson made a motion to open the **public hearing** at 5:01. Mark Roberts seconded the motion.  
**VOTE – UNANIMOUS.**

GA Administrator Raeleen York presented the Board with an updated **General Assistance Ordinance** and appendices A for adoption by the Town. She explained that the Ordinance was an update from the 2007 version to the 2013 version and the appendices are a yearly update to the guidelines.

Bob Henderson made a motion to adopt the **Ordinance with appendices**. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Bob Henderson made a motion to **close the public hearing**. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.** Hearing was closed at 5:10 p.m.

In reviewing the **minutes from the July 22, 2014**, Selectman Roberts asked that change be made regarding execution of the Maine Power Options agreement. Bob Henderson made a motion to accept the minutes with the change. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

A letter of resignation from Jill Todd resigning as the **Town's Library Representative** was read. Mark Roberts made a motion to accept the resignation. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.** A new representative will have to be appointed by the Board.

Janet Richards asked the board to make a decision on **the contracted services** pursuant to the town meeting vote. This was short \$3,316.00 but after the town meeting the **Ambulance Contract** went down this amount. The new budget amount is \$1,906,350.00, taking \$320,000 from the **General Fund**. Bob Henderson made a motion to accept the budget. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Janet reported that Pat Dow from Bill VanTuinen's office stopped in the office today and he will be back next week to do the pick-up work. After this is done the Board can set the mil rate and the tax bills can be computed and sent out. The mil rate will possibly be ready to be set on the Tuesday, August 12, 2014 BOS meeting. Janet left the meeting at 5:30 p.m.

Art Forand came into the meeting. The **schedule for projects** was discussed. The Board was presented work orders with estimate of costs on 4 projects. Mark asked Art for a priority list. He believes that the sink hole on Kinderhook should be the top priority. This may require camera work. Ted Berry owes the town a half day of work and Art will ask them to revert this to camera work. He believes it should be less than \$800.

When they come, they will camera the sink hole and then will go behind Bob Henderson's to find out where that goes. Art said he did not think this will go over \$1500 total. On Central Street, there is a catch basin on a lawn which they will move out into the road. At 26 Kinderhook the basin has fallen in and this will be done this week.

Work on two manholes on Water Street was discussed. It was suggested that they contact Peter Coughlan to see what procedures must be followed on this, such as "lane shifts" etc.

The demolition of the buildings on Water Street was discussed. Art said that the sewer lines are going to be marked before they are closed off.

Art Forand and Daniel Nadeau left the meeting at 6:00 p.m.

Ron Cunningham asked the Board about the **Building Committee**. Mark said that now that the money was voted on for the survey that should be done soon. Mark said he will get that going. He also said the next step was getting the drawings from the University students. Ron felt that this was a waste of time but Mark said the Committee seemed to like the idea. It will give us 3 or 4 options to decide on and give to the architect.

Janet asked the Board if they were going to leave the **Community Benefits** the same way they appeared in the town meeting warrant (as to the amounts). They agreed to leave it the way it was written.

Raeleen York came into the meeting and said that Greg Lumbert called and said that he had a suggestion for the roadside mowing. George Brown does it for Pittston and would do it for \$40 per hour. He is insured. More information will be obtained.

Ed Gorham made a **motion to adjourn** the meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 6:05.

Next meeting will be Tuesday, August 5, 2014 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk