

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, July 31, 2012
5:00 p.m.

BOS PRESENT:

Robert Henderson, Chair
Edward F. Gorham

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Janet M. Richards, Treasurer

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

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

After studying Article 13 and talking with the treasurer, the Budget has been re-worked with the \$285,000.00 that was voted to pass at the Town Meeting. The difference is **\$28,085.00** between the Selectmen's Budget and Budget Committee's recommendation.

Ed Gorham made a motion to take some money from the Wastewater System to ease the burden on the taxpayers and allow the Town to provide Health Insurance. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.** Health insurance coverage will begin on October 1, 2012 for one employee at this time.

There was discussion of the amount voted on at Town Meeting (\$32,000.00) to be taken from the Randolph Revolving Loan Fund. It was unclear to some as to whether or not that money is to be paid back or is a gift.

Ed Gorham made a motion to start a three year payback plan beginning in 2013/14. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

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

Meeting was adjourned at 5:30 p.m. Next meeting is Tuesday, August 7, 2012.

Respectfully submitted,

Lynn R. Mealey, Town Clerk