

2017

# Minutes of Town of Randolph Annual Town Meeting July 26, 2017

Randolph, Me.

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AMOUNTS LISTED IN ITALICS ARE AMOUNTS SPENT DURING 16/17 TAX YEAR

**MINUTES OF  
2017  
Annual Town Meeting July 26, 2017 7:00pm**

At 7:00 p.m. on Wednesday, July 26, 2017, at the T.C. Hamlin School Gym, the Town Clerk, Lynn Mealey, read the introduction to the Warrant for the Annual Town Meeting and called for nominations to elect a Moderator under Article 1. Mary A. Denison was nominated and seconded. There were no further nominations. The Town Clerk then called for a vote by written ballot, and three written ballots were cast for Mary A. Denison. The Town Clerk swore in Ms. Denison.

The plenary session of the Annual Town Meeting was called to order at 7:00 p.m. on Wednesday, July 26, 2017 by the Moderator, followed by a Pledge of Allegiance.

Upon a Motion and Second, a vote was taken to allow non-residents of Randolph to speak at the meeting. The Moderator called for show of hand and declared that the Motion passed.

**Article 2. To see if the Town will grant the selectmen authority to pay Town expenses for the next fiscal year (July 1, 2018 through June 30, 2019) until appropriations are approved for that period.**

Recommendations:

**Selectmen – Passage**

**Budget Comm. – Passage**

The Moderator read Article 2 and a motion was made and seconded to accept the Article as written with the Selectmen's recommendation. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 3. To see what action the Town will take in authorizing the Board of Selectmen to transfer funds between expenditure accounts.**

Recommendations:

**Selectmen – Passage**

**Budget Comm. – Passage**

The Moderator read Article 3 and a motion was made and seconded to accept the Article as written. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 4. To see if the Town will authorize the Board of Selectmen to enter into contracts for a period of not more than three(3) years, on such terms as they deem to be in the Town's best interest.**

Recommendations:

**Selectmen – Passage**

**Budget Comm. – Passage**

The Moderator read Article 4 and a motion was made and seconded to accept the Article as written. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

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**Article 5.** To see if the Town will vote for taxes to become due September 13, 2017 and March 13, 2018 with interest beginning on September 14, 2017 and March 14, 2018 at the rate of 7.00% A.P.R.

Recommendations:

**Selectmen – Passage**

**Budget Comm. – Passage**

The Moderator read Article 5 and a motion was made and seconded to accept the Article as written. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 6.** To see if the Town will vote to set the interest rate at 3% to be paid by the town on abated taxes pursuant to 36 M.R.S.A. Section 506-A.

Recommendations:

**Selectmen – Passage**

**Budget Comm. – Passage**

The Moderator read Article 6 and a motion was made and seconded to accept the Article as written. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 7.** To see if the Town will vote to authorize the Tax Collector or Treasurer to accept prepayment of taxes not yet committed, pursuant to 36 M.R.S.A. §506.

Recommendations:

**Selectmen – Passage**

**Budget Comm. – Passage**

The Moderator read Article 7 and a motion was made and seconded to accept the Article as written. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 8.** To see if the Town will vote to authorize the Selectmen to procure a temporary loan or loans if necessary within the 2017-2018 taxable year, in anticipation of the 2017-2018 tax income, for the purpose of paying obligations of the Town. Such loan or loans will be paid in full during said taxable year.

Recommendations:

**Selectmen – Passage**

**Budget Comm. – Passage**

The Moderator read Article 8 and a motion was made and seconded to accept the Article as written. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 9.** To see if the Town will vote to authorize the Selectmen to dispose of town-owned personal property with the value of \$10,000.00 or less, under such terms and conditions as they deem advisable.

Recommendations:

AMOUNTS LISTED IN ITALICS ARE AMOUNTS SPENT DURING 16/17 TAX YEAR

**Selectmen – Passage**

**Budget Comm. – Passage**

The Moderator read Article 9 and a motion was made and seconded to accept the Article as written. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 10.** To see if the Town will vote to authorize the Selectmen on behalf of the Town to sell and dispose of Real Estate acquired by the Town for nonpayment of taxes or wastewater and to execute quit claim deed(s) for all such property. All sales and disposition shall be by bid.

Recommendations:

**Selectmen – Passage**

**Budget Comm. – Passage**

The Moderator read Article 10 and a motion was made and seconded to accept the Article as written. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 11.** To see if the Town will vote to authorize the Selectmen to waive the foreclosure of tax & wastewater lien mortgages pursuant to 36 MRSA §944 upon a finding that ownership of the property subject to the lien would be contrary to the Town's best interest.

Recommendations:

**Selectmen – Passage**

**Budget Comm. – Passage**

The Moderator read Article 11 and a motion was made and seconded to accept the Articles as written. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 12.** To see if the Town will vote to pay tax abatements and applicable interest granted during the fiscal year 2017-2018 from the Overlay.

Recommendations:

**Selectmen – Passage**

**Budget Comm. – Passage**

The Moderator read Article 12 and a motion was made and seconded to accept the Article as written. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 13.** To see if the Town will vote to apply revenues received from the State Revenue Sharing grants towards the reduction of appropriations.

Estimate: \$100,000.00 2017-2018

(2016-2017 \$97,984.43)

Recommendations:

**Selectmen –\$100,000.00**

**Budget Comm. – \$100,000.00**

**AMOUNTS LISTED IN ITALICS ARE AMOUNTS SPENT DURING 16/17 TAX YEAR**

The Moderator read Article 13 and a motion was made and seconded to accept the Article as written. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 14. To see if the Town will authorize the Selectmen to expend the money from the TIF Economic Development Incentive Program on authorized projects in the TIF Zone, with all unexpended funds carried to the following year and designated in the account titled "TIF Natural Gas Pipeline".**

Recommendations:

<b>Selectmen – Passage</b>	<b>Budget Comm. – Passage</b>
Account Balance - \$52,038.91	
<i>Wages - \$470.00</i>	<i>Misc. - \$93,971.56</i>

The Moderator read Article 14 and a motion was made and seconded to accept the Article as written. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 15. To see what sum of money the Town will raise and appropriate for the annual payments on debt services previously approved by the Town.**

Recommendations:

<b>Selectmen – \$1,205,674.00</b>	<b>Budget Comm. – \$1,205,674.00</b>
<b>Capital Debt - \$119,400.00</b>	<i>Capital Debt - \$119,230.22</i>
<b>MSAD 11 - \$994,994.00</b>	<i>MSAD 11 - \$979,033.34</i>
<b>County Tax - \$ 85,860.00</b>	<i>County Tax \$ 83,560.17</i>
<b>Town Office Roof\$ 5,420.00</b>	<i>Town Office Roof \$ 5,420.00</i>

The Moderator read Article 15 and a motion was made and seconded to accept the Article as written with the Selectmen’s and Budget Committee’s recommendation. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 16. To see what sum of money the Town will raise and appropriate for Administrative Services.**

Recommendations:

<b>Selectmen – \$126,900.00</b>	<b>Budget Comm. – \$126,900.00</b>
<b>Admin Wages \$91,700.00</b>	<i>Wages \$87,250.69</i>
<b>Payroll Taxes \$18,000.00</b>	<i>Taxes \$15,482.60</i>
<b>Admin Supplies \$ 2,500.00</b>	<i>Supplies \$ 2,448.37</i>
<b>Admin. Contin. \$14,700.00</b>	<i>Admin.Contin, \$20,495.08</i>
<b>(Broken down as)</b>	<i>(Broken down as)</i>
<b>ELECTIONS \$ 3,500.00</b>	<i>Elections \$ 3,685.51</i>
<b>POSTAGE \$ 2,000.00</b>	<i>Postage \$ 1,571.09</i>
<b>PRINTING \$ 1,200.00</b>	<i>Printing \$ 1,140.07</i>

AMOUNTS LISTED IN ITALICS ARE AMOUNTS SPENT DURING 16/17 TAX YEAR

<b>COMP. SUP</b>	<b>\$ 7,000.00</b>	<i>Comp.Sup</i>	<i>\$13,098.41</i>
<b>MISC.</b>	<b>\$ 1,000.00</b>	<i>Misc.</i>	<i>\$ 1,000.00</i>

The Moderator read Article 16 and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 17. To see what sum of money the Town will vote to raise and appropriate for the expenses of Code and Law Enforcement.**

Recommendations:

<b>Selectmen - \$27,100.00</b>	<b>Budget Comm. - \$27,100.00</b>
<b>Police - \$ 9,000.00</b>	<b>Animal Control - \$ 0.00</b>
<b>Code Enforcement - \$18,000.00</b>	<b>Health Officer - \$ 100.00</b>

<i>Police - \$7,582.52</i>	<i>Animal Control -\$2,881.70</i>
<i>CEO - \$16,016.00</i>	<i>Health Officer - \$ 100.00</i>

The Moderator read Article 17 and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 18. To see what sum of money the Town will vote to raise and appropriate for expenses of Fire Protection.**

Recommendations:

<b>Selectmen - \$36,000.00</b>	<b>Budget Comm. - \$36,000.00</b>
<i>FD Wages - \$17,373.50</i>	<i>Misc.- \$17,474.22 Flags -\$1,632.68</i>

The Moderator read Article 18 and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 19. To see what sum of money the Town will vote to raise and appropriate for expenses for the Emergency Management Equipment.**

Recommendations:

<b>Selectmen - \$2,000.00</b>	<b>Budget Comm. - \$2,000.00</b>
<i>EMA Wages- \$1,200.00</i>	<i>Misc. - \$734.77</i>

The Moderator read Article 19 and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

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**Article 20.** To see if the Town will vote to transfer all unexpended funds from the Fire Department Account Balance to the Dedicated Account for Major Repairs/Equipment Account and the remaining balance of the Flag Fund to remain in the Fire Department/Flag/Donations sub account. (\$1,258.28) (\$22.84)

Recommendations:

**Selectmen – Passage**

**Budget Comm. – Passage**

*\$0.00 was transferred to the Dedicated Account.*

The Moderator read Article 20 and a motion was made and seconded to accept the Article as written. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed

**Article 21.** To see what sum of money the Town will vote to raise and appropriate for the Dedicated Account for the Major Repairs/Equipment Account

Recommendations:

**Selectmen – \$2,000.00**

**Budget Comm. – \$2,000.00**

Major Repairs/Equipment Account Balance - \$2,063.61

The Moderator read Article 21 and a motion was made and seconded to accept the Article as written with the Selectmen’s and Budget Committee’s recommendation. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 22.** To see what sum of money the Town will vote to raise and appropriate for the Dedicated Account for the purchase of a Fire Truck.

Recommendations:

**Selectmen – \$5,000.00**

**Budget Comm. – \$5,000.00**

Account Balance - \$63,791.71

The Moderator read Article 22 and a motion was made and seconded to accept the Article as written with the Selectmen’s and Budget Committee’s recommendation. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 23.** To see what sum of money the Town will raise and appropriate for Contracted Services.

Recommendations:

**Selectmen – \$312,847.00 from the General Fund**

**Budget Comm. – \$312,847.00 from the General Fund**

<b>CMP-ST.LIGHTS</b>	<b>\$19,000.00</b>	<i>CMP</i>	<i>\$18,789.24</i>
<b>REGISTRY</b>	<b>\$ 2,350.00</b>	<i>REGISTRY</i>	<i>\$ 2,242.00</i>
<b>ASSESSOR</b>	<b>\$ 3,800.00</b>	<i>ASSESSOR</i>	<i>\$ 3,700.00</i>

AMOUNTS LISTED IN ITALICS ARE AMOUNTS SPENT DURING 16/17 TAX YEAR

<b>HYDRANTS</b>	<b>\$79,584.00</b>	<i>HYDRANTS</i>	<i>\$79,584.00</i>
<b>INSURANCE</b>	<b>\$11,760.00</b>	<i>INSURANCE</i>	<i>\$10,192.00</i>
<b>KVCOG</b>	<b>\$ 2,098.00</b>	<i>KVCOG</i>	<i>\$ 2,132.00</i>
<b>HATCH HILL</b>	<b>\$17,772.00</b>	<i>HATCH HILL</i>	<i>\$17,720.00</i>
<b>AUDIT</b>	<b>\$ 5,400.00</b>	<i>AUDIT</i>	<i>\$ 5,295.00</i>
<b>MMA DUES</b>	<b>\$ 2,360.00</b>	<i>MMA DUES</i>	<i>\$ 2,360.00</i>
<b>WORKERS COMP</b>	<b>\$ 5,775.00</b>	<i>WORKERS COMP</i>	<i>\$ 4,716.60</i>
<b>PLOWING</b>	<b>\$64,500.00</b>	<i>SNOW PLOW</i>	<i>\$62,000.00</i>
<b>STREET SWEEP</b>	<b>\$ 4,520.00</b>	<i>STREET SWEEP</i>	<i>\$ 5,955.00</i>
<b>OFFICE MACH</b>	<b>\$ 2,000.00</b>	<i>OFFICE MACHINE</i>	<i>\$ 8,681.12</i>
<b>HEALTH INSUR</b>	<b>\$18,100.00</b>	<i>HEALTH INSUR</i>	<i>\$10,481.53</i>
<b>MAP READER</b>	<b>\$ 1,000.00</b>	<i>MAP READER</i>	<i>\$ 0.00</i>
<b>FF INSURANCE</b>	<b>\$ 450.00</b>	<i>FF INSURANCE</i>	<i>\$ 350.00</i>
<b>AMBULANCE</b>	<b>\$21,838.00</b>	<i>AMBULANCE</i>	<i>\$ 7,897.85</i>
<b>DISPATCHING</b>	<b>\$21,712.00</b>	<i>DISPATCHING</i>	<i>\$17,958.00</i>
<b>INCOME INSUR</b>	<b>\$ 1,515.00</b>	<i>INCOME INSUR.</i>	<i>\$ 1,359.90</i>
<b>MOWING CONT</b>	<b>\$14,895.00</b>	<i>MOWING CONT</i>	<i>\$13,340.00</i>
<b>PLOWING BLDG</b>	<b>\$ 6,500.00</b>	<i>PLOWING BLDG</i>	<i>\$ 5,300.00</i>
<b>ANIM. CONTR.</b>	<b>\$ 2,818.00</b>	<i>ANIM. CONTRACT</i>	<i>\$ 2,817.48</i>
<b>CLEANING TO</b>	<b>\$ 2,600.00</b>	<i>CLEANING TO</i>	<i>\$ 2,600.00</i>
<b>RUBBISH</b>	<b>\$ 500.00</b>	<i>RUBBISH</i>	<i>\$ 434.64</i>
<b>TOTAL</b>	<b>\$312,847.00</b>	<i>TOTAL</i>	<i>\$285,906.36</i>

The Moderator read Article 23 and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 24.** To see what sum of money the Town will vote to raise and appropriate for the Dedicated Account for Legal Fees.

Recommendations:

**Selectmen – \$0.00**

**Budget Comm. – \$0.00**

Account Balance: \$21,820.33

*Legal Fees - \$1,339.71*

The Moderator read Article 24 and a motion was made and seconded to accept the Article as written. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 25.** To see what sum of money the Town will raise and appropriate for remediation or removal of Dangerous Building.

Recommendations:

**Selectmen – \$0.00**

**Budget Comm. – \$0.00**

Account Balance: \$14,124.11



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The Moderator read Article 25 and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 26. To see what sum of money the Town will vote to raise and appropriate for the Public Works Department.**

Recommendations:

**Selectmen – \$78,000.00**

**Budget Comm. – \$78,000.00**

**Sewers - \$35,000.00**

**Sewers - \$35,000.00**

**Roads - \$40,000.00**

**Roads - \$40,000.00**

**Maint/Equip. - \$ 3,000.00**

**Maint/Equip- \$ 3,000.00**

*Sewers-wages-\$ 4,540.00*

*Misc. - \$27,415.64*

*Roads- wages-\$ 4,745.00*

*Misc. - \$17,714.23*

*Maint/equip - \$ 310.00*

*Misc. - \$ 3,118.67*

The Moderator read Article 26 and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 27. To see what sum of money the Town will vote to raise and appropriate for the Dedicated Account for Public Works Vehicle Replacement.**

Recommendations:

**Selectmen – \$0.00**

**Budget Comm. –\$0.00**

Account Balance: \$0.00

The Moderator read Article 27 and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 28. To see what sum of money the Town will vote to raise and appropriate for the purpose of resurfacing and/or rehabilitating Town streets and sidewalks.**

Recommendations:

**Selectmen – \$15,000.00**

**Budget Comm. – \$15,000.00**

Account Balance \$38,435.10

*Wages \$ 60.00*

*Misc. \$1,755.00*

The Moderator read Article 28, and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

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**Article 29. To see if the Town will vote to apply revenues received from Maine Department of Transportation to the Capital Improvement Roads account.**

Recommendations:

**Selectmen – Passage**

**Budget Comm. – Passage**

The Moderator read Article 29, and a motion was made and seconded to accept the Article as written. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 30. To see what sum of money the Town will vote to raise and appropriate for the purpose of Capital Improvement namely Roads, half of which will be taken from the General Fund.**

Recommendations:

**Selectmen – \$100,000.00**

**Budget Comm. – \$100,000.00**

Account Balance: \$66.84

*Wages \$410.00*

*Misc. \$50,646.55*

The Moderator read Article 30, and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 31. To see what sum of money the Town will vote to raise and appropriate for the Dedicated Account Capital Improvement Sewers.**

Recommendations:

**Selectmen – \$30,000.00**

**Budget Comm. – \$30,000.00**

Account Balance: \$8,441.68

*Wages \$170.00*

*Misc. \$35,859.92*

The Moderator read Article 31, and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 32. To see what sum of money the Town will vote to raise and appropriate to enhance and maintain the three Randolph Cemeteries.**

Recommendations:

**Selectmen – \$5,300.00**

**Budget Comm. – \$5,300.00**

Account Balance - \$4,295.92

*Wages - \$1,500.00*

*Misc. -\$5,333.24*

The Moderator read Article 32, and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

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**Article 33. To see what sum of money the Town will raise and appropriate for Buildings & Lands.**

Recommendations:

**Selectmen – \$5,500.00**

Wages - \$468.88

**Budget Comm. – \$5,500.00**

Misc. - \$24,212.88

The Moderator read Article 33, and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 34. To see what action the Town will take regarding a proposal to conduct a Town-wide trash and other junk item pickup to be done in the Spring of 2018. All income, including permit fees, shall be returned to this account to be expended in the 2017-2018 fiscal year.**

Recommendations:

**Selectmen – \$1,500.00**

Account Balance: \$1,944.46

Wages- \$0.00

**Budget Comm. – \$1,500.00**

Misc. \$0.00

The Moderator read Article 34, and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 35. To see what sum of money the Town will raise and appropriate for Utilities for the Town Office, Fire Station, Barber Road Pump Stations & 104 Kinderhook Street**

Recommendations:

**Selectmen – \$10,365.00**

**Budget Comm. – \$10,365.00**

**Heating-\$3,700.00**

**Electric-\$3,900.00**

*Heating-\$4,017.63*

*Electric-\$3,583.23*

**Phone-\$1,390.00**

**Sewer-\$ 460.00**

*Phone-\$1,360.33*

*Sewer-\$ 457.12*

**Water-\$440.00**

**Internet-\$475.00**

*Water-\$440.00*

*Internet- \$450.80*

The Moderator read Article 35, and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 36. To see what sum of money the Town will raise and appropriate for General Assistance.**

Recommendations:

**Selectmen – \$6,000.00**

**Type and Amounts of payments;**

*Rent - \$1,233.00*

**Budget Comm. – \$6,000.00**

*Electric - \$ 468.00*

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*Fuel - \$ 2,445.89*

*Misc. – \$2,678.18*

The Moderator read Article 36, and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 37. To see what sum of money the Town will raise and appropriate to continue a Town newsletter mailed to Randolph households. The Selectmen will approve each edition of the newsletter prior to printing.**

Recommendations:

**Selectmen – \$650.00**

**Budget Comm. – \$650.00**

*Account Balance - \$804.73*

*Misc. \$618.80*

The Moderator read Article 37, and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 38. To see what sum of money the Town will raise and appropriate to continue the Town website.**

Recommendations:

**Selectmen – \$1,000.00**

**Budget Comm. – \$1,000.00**

*Misc. \$850.00*

The Moderator read Article 38, and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 39. To see what sum of money the Town will vote to raise and appropriate for Contingency.**

Recommendations:

**Selectmen – \$10,000.00**

**Budget Comm. – \$10,000.00**

*Misc. \$8,619.43*

The Moderator read Article 39, and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 40. To see what sum of money the Town will vote to raise and appropriate for the Dedicated Account for a future Town Wide Revaluation.**

Recommendations:

**Selectmen – \$20,000.00**

**Budget Comm. – \$20,000.00**

*Account Balance: \$45,000.00*

AMOUNTS LISTED IN ITALICS ARE AMOUNTS SPENT DURING 16/17 TAX YEAR

The Moderator read Article 40, and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 41. To see what sum of money the Town will vote to raise and appropriate for the Dedicated Account for a future Comprehensive Plan.**

Recommendations:

**Selectmen – \$1,000.00**

**Budget Comm. – \$1,000.00**

Account Balance: \$3,000.00

The Moderator read Article 41, and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 42. To see what amount of compensation the Town will vote for the Board of Selectmen, who also serve as Assessors and Overseers of the Poor.**

Recommendations:

**Selectmen – \$16,500.00**

**Budget Comm. – \$16,500.00**

*Wages - \$16,500.00*

The Moderator read Article 42, and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 43. To see what sum of money the Town will raise and appropriate for Community Benefits.**

Recommendations:

**Selectmen – \$1,500.00**

**Budget Comm. – \$1,500.00**

*Senior Spectrum \$200.00 K.V.C.A.P. \$200.00*

*Janice's Food Pantry \$400.00 Town Historian \$100.00*

*Chrysalis Place \$600.00*

The Moderator read Article 43, and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 44. To see what sum of money the Town will vote to raise and appropriate for the Boys' & Girls' Clubs of Kennebec Valley.**

**Boys' & Girls' Clubs of Kennebec Valley requested \$10,629.00**

Recommendations:

**Selectmen – \$10,629.00**

**Budget Comm. – \$10,629.00**

*Misc. \$10,629.00*

AMOUNTS LISTED IN ITALICS ARE AMOUNTS SPENT DURING 16/17 TAX YEAR

The Moderator read Article 44, and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 45. To see what sum of money the Town will vote to raise and appropriate for the purpose of the Gardiner Public Library for use by the Town of Randolph.**

**Gardiner Public Library requested \$14,921.00.**

Recommendations:

**Selectmen – 14,921.00**

**Budget Comm. – \$14,921.00**

*Misc. \$14,773.00*

The Moderator read Article 45, and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

**Article 46. Shall the Town adopt an ordinance named "Town of Randolph Ordinance Prohibiting Retail Marijuana Establishments and Retail Marijuana Social Clubs".**

**Copies of the new ordinance are available at the Town Office and at [www.randolphmaine.org](http://www.randolphmaine.org).**

The Moderator read Article 46, and a motion was made and seconded to accept the Article as written. After discussion, the Moderator called for a vote by a show of hands and declared that the Article passed.

*In the event that the preceding Article 46 fails;*

**Article 47. Shall the Town adopt an Ordinance named "Town of Randolph Ordinance Enacting a Moratorium on Retail Marijuana Establishments and Retail Marijuana Social Clubs".**

**Copies of the new ordinance are available at the Town Office and at [www.randolphmaine.org](http://www.randolphmaine.org).**

The Moderator read Article 47, and a motion was made and seconded to pass over the Article as written. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article was passed over.

**Article 48. To see if the Town will vote to exceed the property tax levy limit of \$502,328.00 established for the Town of Randolph by State Law in the event that the municipal budget approved under the preceding articles will result in a tax commitment that is greater than that property tax levy limit.**

Recommendations:

**Selectmen – Passage**

**Budget Comm. – Passage**

**AMOUNTS LISTED IN ITALICS ARE AMOUNTS SPENT DURING 16/17 TAX YEAR**

**The Moderator read Article 48, and a motion was made and seconded to pass over the Article as written. After an opportunity for discussion, the Moderator called for a vote by a show of hands and declared that the Article was passed over.**

**There being no further business on the Warrant, a motion was made and seconded to adjourn. After a show of hands, the Moderator declared the Town Meeting adjourned at 7:45 p.m.**

**There were 37 registered voters at the meeting.**

**Respectfully submitted,**

**Lynn R. Mealey, Town Clerk \***

**Minutes of the meeting were also provided by Moderator Mary Denison.**