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# Minutes of Town of Randolph Annual Town Meeting July 23, 2014

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## MODERATOR'S REPORT & CLERK'S MINUTES OF TOWN OF RANDOLPH ANNUAL TOWN MEETING JULY 23, 2014

At 7:00 p.m. on Wednesday, July 23, 2014, 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 23, 2014 by the Moderator, followed by a Pledge of Allegiance.

**Article 2.** To see if the Town will vote to apply revenues received from the State Revenue Sharing grants towards the reduction of appropriations.

Estimate: \$75,000.00 2014-2015

(2013-2014 \$85,195.59)

Recommendations:

Selectmen - Passage

Budget Comm. – Passage but at

Estimated \$80,000.00

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 with the Selectmen's recommendation.** 

**Article 3.** To see if the Town will grant the selectmen authority to pay Town expenses for the next fiscal year (July 1, 2015 through June 30, 2016) until appropriations are approved for that period.

Recommendations:

Selectmen – Passage

Budget Comm. - Passage

The Moderator read **Article 3** 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.** 

<u>Article 4.</u> 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 4** 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.** 

<u>Article 5.</u> 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:

Selectmen - 1,136,859.00

Budget Comm. - 1,136,859.00

Capital Debt -	\$129,700.00	Capital Debt -	\$130,807.30
MSAD 11 -	\$910,051.00	MSAD 11 -	\$880,845.42
County Tax -	\$ 90,758.00	County Tax	\$ 91,824.81
K'hook St Bldg	\$ 6,350.00		

The Moderator read **Article 5** 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 6.** To see if the Town will vote for taxes to become due Sept. 12, 2014 and March 12, 2015 with interest beginning on Sept. 13, 2014 and March 13, 2015 at the rate of 7.00% A.P.R.

Recommendations:

#### Selectmen - Passage

#### Budget Comm. - Passage

The Moderator read **Article 6** 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 7.** 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 7** 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.** 

<u>Article 8</u> 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 8** 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 9.** To see if the Town will vote to authorize the Selectmen to procure a temporary loan or loans if necessary within the 2014-2015 taxable year, in anticipation of the 2014-2015 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 9** 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.** 

<u>Article 10.</u> To see if the Town will vote to authorize the Selectmen to dispose of town-owned personal property with the value of \$5,000.00 or less, under such terms and conditions as they deem advisable.

Recommendations:

Selectmen – Passage

Budget Comm. - Passage

The Moderator read **Article 10** 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 11. 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 11** and a motion was made and seconded to accept the Articles 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.** 

<u>Article 12.</u> To see what sum of money the Town will raise and appropriate for Administrative Services.

Recommendations:

Selectmen - \$126,708.00

Budget Comm. - \$126,708.00

Admin Wages	\$91,540.00	Wages	\$76,412.06
Payroll Taxes	\$17,000.00	Taxes	\$15,192.82
Admin Supplies	\$ 2,500.00	Supplie:	
Admin. Contin.	\$15,668.00	Admin.Contin,\$14,418.96	
(Broken down as)		(Broken down as)	
<b>ELECTIONS</b>	\$3,500.00	Elections	\$3,445.19
POSTAGE	\$2,200.00	Postage	\$1,654.44
PRINTING	\$1,200.00	Printing	\$ 991.76
COMP. SUP	\$7,768.00	Comp.Sup	\$7,327.57
MISC.	\$1,000.00	<b>0</b> Miso	e. \$1,000.00

The Moderator read **Article 12** 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.** 

<u>Article 13.</u> To see what sum of money the Town will raise and appropriate for the purpose of updating the computer system for TRIO Electronic BMV Registrations.

Recommendations:

Selectmen - \$6,800.00

Budget Comm. - No Passage

The Moderator read **Article 13** and a motion was made and seconded to accept the Article as written with the Budget Committee's recommendation. After discussion, the Moderator called for a vote by a show of hands and **declared that the Article passed with the Budget Committee's recommendation of no passage and \$0.00 being appropriated.** 

<u>Article 14.</u> To see what sum of money the Town will raise and appropriate for the purpose of updating the computer system for Inland Fisheries & Wildlife MOSES.

Recommendations:

Selectmen - \$470.00

Budget Comm. - \$470.00

The Moderator read **Article 14** 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 15.** To see what sum of money the Town will raise and appropriate for the purchase of equipment and software so the Town can accept debit and credit card payments on all transactions. All transaction fees will be paid by card user.

Recommendations:

Selectmen - \$1,100.00

Budget Comm. - \$1,100.00

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 failed.** 

**Article 16.** To see what sum of money the Town will vote to raise and appropriate for the Gardiner Boys' & Girls' Club.

Gardiner Boys' & Girls' Club requested \$10,629.00

Recommendations:

Selectmen - \$10,629.00

Budget Comm. - \$10,629.00

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 if the Town will vote to raise and appropriate \$17,328.00 for the purpose of a Public Library for use by the Town of Randolph.

Gardiner Public Library requested \$17,328.00.

Recommendations:

Selectmen - Reserve \$17,328.00 in a dedicated account to be used to reimburse the residents of the Town of Randolph for annual household Public Library Cards.

Budget Comm. - Same as Selectmen

Misc. \$16,971.00

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, a motion was made and seconded to vote by written ballot. The Moderator called for a vote by a show of hands and **declared that the motion for written ballot failed.** A second motion was then made and seconded to amend the Article as written to appropriate funds for direct payment to the Gardiner Public Library. After an opportunity for discussion, the Moderator called for a vote by a show of hands and **declared that the motion to amend passed.** Then the Moderator called for a vote by a show of hands and **declared that the Article passed as amended with the recommendation.** 

<u>Article 18.</u> 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 - \$25,000.00

Budget Comm. - \$25,000.00

Account Balance \$6,983.10 Wages \$630.00

Misc. \$23,313.68

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.** 

<u>Article 19.</u> To see if the Town will vote to apply revenues received from Maine Department of Transportation to the Capital Improvement Roads account and appropriate \$5,000.00 for the purpose of Capital Improvement namely Roads.

Recommendations:

Selectmen - \$5,000.00

Budget Comm. - \$5,000.00

Account Balance: \$30,824.80

Wages \$.00

Misc. \$.00

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.** 

<u>Article 20.</u> To see what sum of money the Town will vote to raise and appropriate for the Dedicated Account Capital Improvement Sewers.

Recommendations:

**Selectmen - \$20,000.00** 

Budget Comm. - \$20,000.00

Account Balance: \$22.00

Wages \$.00

Misc. \$30,039.20

The Moderator read **Article 20** 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 with the recommendation.** 

<u>Article 21.</u> To see if the Town will create a Dedicated Account for Legal Fees. Recommendations:

Selectmen - Passage

Budget Comm. - Passage

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 with the recommendation.

<u>Article 22.</u> To see what sum of money the Town will raise and appropriate for Contracted Services.

#### Recommendations:

Selectmen - \$323,616.00 from the General Fund Budget Comm. - \$320,000.00 from the General Fund

CMP-ST.LIGHTS	\$17,820.00	CMP	\$17,197.35
REGISTRY	\$ 2,350.00	REGISTRY	\$ 1,876.38
ASSESSOR	\$ 3,000.00	ASSESSOR	\$ 2,700.00
TRANSPORT	\$ 0.00	TRANSPORT	\$ 7,179.33
HYDRANTS	\$79,584.00	HYDRANTS	\$76,450.00
INSURANCE	\$11,711.00	INSURANCE	\$11,260.00
KVCOG	\$ 2,172.00	KVCOG	\$ 2,172.00
HATCH HILL	\$26,580.00	HATCH HILL	\$26,580.00
AUDIT	\$ 5,300.00	AUDIT	\$ 5,100.00
MMA DUES	\$ 2,285.00	MMA DUES	\$ 2,275.00
WORKERS COMP	\$ 5,901.00	WORKERS COMP	\$ 5,856.00
SNOW PLOW	\$62,000.00	SNOW PLOW	\$73,987.35
STREET SWEEP	\$ 9,400.00	STREET SWEEP	\$10,123.17
LEGAL	\$20,000.00	LEGAL	\$ 0.00
OFFICE MACHINE	E \$ 1,700.00	OFFICE MACHINE	\$ 1,332.65
<b>HEALTH INSUR</b>	\$ 6,800.00	HEALTH INSUR	\$ 6,399.02
MAP READER	\$ 600.00	MAP READER	\$ 0.00
FF INSURANCE	\$ 442.00	FF INSURANCE	\$ 442.00
<b>AMBULANCE</b>	\$16,888.00	<i>AMBULANCE</i>	\$ 8,823.06
DISPATCHING	\$21,712.00	DISPATCHING	<i>\$16,898.75</i>
<b>INCOME INSUR</b>	\$ 1,384.00	INCOME INSUR.	\$ 1,277.17
MOWING CONT	\$15,269.00	MOWING CONT	\$ 9,000.00
PLOWING BLDG	\$ 5,300.00	PLOWING BLDG	\$ 4,900.00
ANIM. CONTRACT	\$ 2,818.00	ANIM. CONTRACT	\$ 2,817.48
CLEANING TO	\$ 2,100.00	CLEANING TO	\$ 3,480.00
RUBBISH	\$ 500.00	RUBBISH	\$ 398.42
TOTAL	\$323,616.00	TOTAL	\$298,525.10

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

Article 23. To see what sum of money the Town will vote to raise and appropriate for the Public Works Department.

Recommendations:

Selectmen - \$63,500.00

Budget Comm. - \$60,000.00

 Sewers \$25,000.00
 Sewers \$

 Roads \$35,000.00
 Roads \$

 Maint/Equip. \$3,500.00
 Maint/Equip \$

 Sewers-wages-\$ 6,910.00
 Misc. - \$14,018.43

 Roads- wages-\$ 6,536.25
 Misc. - \$24,286.10

 Maint/equip - \$ 303.75
 Misc. - \$ 2,713.67

The Moderator read **Article 23** 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 with the Selectmen's recommendation.** 

Article 24. To see what sum of money the Town will vote to raise and appropriate for the inspection and repair for Kinderhook Street storm drain replacement.

Recommendations:

Selectmen - \$25,000.00

Budget Comm. -\$25,000.00

The Moderator read **Article 24** 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 with the recommendation.** 

Article 25. 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 - \$5,000.00** 

Budget Comm. -\$5,000.00

Account Balance: \$12,264.24

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 with the recommendation.** 

Article 26. To see what sum of money the Town will vote to raise and appropriate to enhance and maintain the three Randolph Cemeteries.

Recommendations:

Selectmen - \$6,000.00

Budget Comm. - \$6,000.00

Wages - \$3,901.72

Misc.-\$15,050.98

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 with the recommendation.** 

Article 27. To see what action the Town will take regarding a proposal to conduct a Town-wide trash and other junk item pickup. All income, including permit fees, shall be returned to this account to be expended in the 2014-2015 fiscal year.

Recommendations:

Selectmen - \$2,500.00 Budget Comm. - \$2,500.00

Account Balance: \$533.78

Wages- \$20.00 Misc. \$4,020.30

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 with the recommendation.** 

Article 28. To see what sum of money the Town will raise and appropriate for Buildings & Lands.

Recommendations:

**Selectmen - \$7,500.00** 

Budget Comm. - \$7,500.00

\$2,500.00 for a Survey of 104 Kinderhook Street for future fire station

Wages - \$1,872.00 Misc. - \$12,373.36

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 an opportunity for discussion, the Moderator called for a vote by a show of hands and **declared that the Article passed with the recommendation**.

Article 29 To see what sum of money the Town will raise and appropriate for the installation of ADA Door Openers for the front entrance of the Town Office.

Recommendations:

Selectmen - \$4,000.00

Budget Comm. - \$4,000.00

The Moderator read **Article 29**, 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 with the recommendation.** 

Article 30. To see what sum of money the Town will raise and appropriate for the repair/replacement of the Town Office roof.

Recommendations:

Selectmen - To borrow up to \$20,000.00 from the Randolph Revolving Loan Fund to be paid back over 4 years including 4% interest rate starting in the year of 2015-2016. (\$5,420.00 per year)

Budget Comm. - Same as Selectmen

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 with the recommendation.** 

Article 31. To see what sum of money the Town will vote to raise and appropriate for the expenses of Code and Law Enforcement.

Recommendations:

Selectmen - \$26,616.00

Police - \$10,500.00 Code Enforcement - \$16,016.00

Police - \$8,853.35 CEO - \$15,600.00 Budget Comm. - \$26,616.00

Animal Control - \$ 0.00 Health Officer - \$ 100.00

Animal Control -\$ 395.16 Health Officer -\$ 100.00

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 with the recommendation.** 

Article 32. To see what sum of money the Town will vote to raise and appropriate for expenses of Fire Protection.

Recommendations:

Selectmen - \$32,000.00

FD Wages - \$21,035.50

Budget Comm. - \$32,000.00

*Misc.-* \$11,832.65

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 with the recommendation.** 

Article 33. To see what sum of money the Town will vote to raise and appropriate for expenses for the Emergency Management Equipment.

Recommendations:

Selectmen - \$2,000.00

EMA Wages-\$1,200.00

Budget Comm. - \$2,000.00

*Misc.* – \$575.00

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 with the Selectmen's recommendation.** 

Article 34. 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. (\$251.85)

Recommendations:

Selectmen - Passage

Budget Comm. - Passage

\$904.55 was transferred to the Dedicated Account. Account Balance - \$5,524.19 Misc.- \$.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 with the recommendation.** 

Article 35 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 - \$48,791.71

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 with the recommendation.** 

Article 36. 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 - \$1,000.00** 

Budget Comm. - \$1,000.00

Account Balance - \$595.93

Misc. \$1,373.80

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 with the recommendation.** 

Article 37. To see what sum of money the Town will raise and appropriate to continue the Town website.

Recommendations:

**Selectmen - \$850.00** 

Budget Comm. - \$850.00

Misc. \$825.00

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 for Utilities.

Recommendations:

Selectmen - \$12,890.00Budget Comm. - \$12,890.00Heating-\$6,500.00Phone-\$1,300.00Water-\$440.00Electric-\$3,500.00Sewer-\$ 450.00Misc. -\$700.00Heating-\$5,660.99Phone-\$2,126.28Water-\$391.00

Electric-\$3,224.96 Sewer-\$ 447.97 Misc.- \$728.70

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

Chrysalis Place \$600.00

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 raise and appropriate for General Assistance.

Recommendations:

**Selectmen - \$6,500.00** Budget Comm. - \$6,500.00

Type and Amounts of payments;

Rent - \$4,026.20 Electric - \$2,736.53 Fuel - \$3,197.60 Wages - \$3.015.84 Misc. - \$ 225.00

Fuel - \$3,197.60 Wages - \$3,015.84

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 Contingency.

Recommendations:

Selectmen - \$15,000.00

Budget Comm. - \$10,000.00

Misc. \$5,000.00

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

Article 42. To see if the Town will vote to pay tax abatements and applicable interest granted during the fiscal year 2014/2015 from the Overlay.

Recommendations:

Selectmen - Passage

Budget Comm. - Passage

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 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 - \$15,000.00* 

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 a Dedicated Account for a future Town Wide Revaluation.

Recommendations:

Selectmen - \$15,000.00

Budget Comm. - \$15,000.00

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 a Dedicated Account for a future Comprehensive Plan.

Recommendations:

**Selectmen - \$1,000.00** 

Budget Comm. - \$1,000.00

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. To see if the Town will vote to exceed the property tax levy limit of \$487,291.57 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

The Moderator stated, in regards to **Article 46**, that the proposed Town budget exceeded the property tax levy limit of \$487,291.57 by approximately  $$18,000 \pm$  and a motion was made and seconded to accept the Article as written with the Selectmen's and Budget Committee's recommendation. The Moderator called for a vote by written ballot and **declared the Article passed**.

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.

Meeting adjourned at 9:30 p.m. There were 75 registered voters in attendance.

	inteeting aujourned at >100 pinn	There were to registered voters in attendances
Dated:	July 29, 2014	Respectfully submitted,
		/s/ Mary A. Denison
		MARY A. DENISON
		Moderator
	A true copy:	
	Lynn Mealey, Town Clerk	

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.

Dated: July 29, 2014 Respectfully submitted,

/s/ Mary A. Denison MARY A. DENISON Moderator