

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**August 17, 2010**  
**10:00 A.M.**

***BOS PRESENT:***

**Edward F. Gorham, Chair**  
**Alfred A. Seymour, Jr.**  
**Peter K. Hanley**

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**  
**Janet M. Richards, Tax Collector/Treasurer**  
**Marjorie Gilman, Resident**  
**Mark Turek, Resident**

Meeting was called to order at 10:05 **a.m.**

Ed Gorham made a motion to recommend setting the mil rate for the 2010/2011 fiscal year at 14.15 and asked Tax Collector Janet Richards to explain the overlay. She explained that this would lower the mil rate from 14.30 to 14.15, leaving an overlay of approximately \$17,888.81. Peter K. Hanley made a motion to set the mil rate at **14.15**. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

Al Seymour made a motion to accept the minutes of the August 5, 2010 meeting. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

Ed Gorham signed 4 copies of the Department of Public Safety **Dispatching Agreement** which will be returned to the State for their signature. We will receive a copy back after the State signs the agreement also.

Payroll and Accounts Payable warrants were signed by all three Selectboard members.

**Marge Gilman** was recognized by the Board. She presented the Board with pictures of the brook near her property showing that access by the Town is blocked by a dirt piles , a dog house, tires, a boat and snowmobile that are parked there. John said that he is waiting for his dig safe permit and work will start after that. He said that he will haul away the items including the dirt that are in the way of the work.

She also reported that the **trash issue** at the apartment house was still causing problems. Ed reported that he will call Riverside Disposal after the meeting today. She said that Bob St. Pierre told her that he had written up an ordinance but that it was never passed by the Town. Ed said that if Bob can produce the ordinance they will look at it during the next meeting.

Marge asked to make one more statement. She complained about **noise from motorcycles** on Windsor Street. Ed said that he believed there were new noise standards adopted state-wide and this may help with the problem. She noted the lack of enforcement in the town.

Discussion of the Fitzherberts taking over a **right of way** and claiming it as their own. John stated that there is no way that Gloria could have acquired the land legally and there was a paper street involved. Ed said that they will find out.

John reported that he had two proposals for the **paving of Maple Street**. He also said that it should be done before the 15<sup>th</sup> of October. John presented the Board with two proposals – one from

Ferraiolo and one from B & S Paving. **Ferraiolo** was the low bidder at \$15,923.00. B & S Paving came in at \$20,006.00. John reported that the scope of services was basically the same.

Peter K. Hanley made a motion to accept the bid from **Ferraiolo** in the amount of **\$15,923.00**. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

Ed Gorham asked the other two board members to review their copies of the minutes of the **Annual Town Meeting** and be prepared to accept them at the next regular meeting. These minutes have already been completed and put on the town website.

At 10:30 a.m. the Board recognized **Mark Turek** who was on the agenda. Mr. Turek stated that he was at the meeting for the specific purpose of getting answers to 3 questions he posed to the Board via e-mail on July 12, 2010.

He also requested to have another **evening meeting** with the BOS. Mr. Hanley stated that there were no evening meetings scheduled.

Mr. Turek asked 3 questions:

- 1) Where is the lawn mowing equipment stored when not being used?
- 2) How is the equipment transported to and from mowing sites?
- 3) Who owns the trailer that Mr. Crocker uses to transport the equipment?

John Crocker answered that he stores it in the town garage and the holding house in the cemetery. He also stated that he transports the equipment in the town truck or sometimes in his own personal vehicle. Mr. Crocker said that the trailer is his own trailer but he uses it occasionally to transport equipment.

Mr. Turek discussed **Article 14** in the Town Meeting warrant. He had questions about how many quotes John had for the job.

John Crocker asked if he could address Mr. Turek. John said that the Town of Randolph does not have a bidding policy.

He stated that **Ferraiolo** had been the low bidder and given the bid during this meeting. Mr. Turek will be provided with copies of the two bids per his request.

John Crocker brought up the subject of **disposing of the generator** taken out of the pump station. John said that there is nothing more than junk value. Peter Hanley stated that he felt that any town property must be put out to bid so he feels that this generator should be put out to bid. John will write up an ad with specs and will have it put in the newspaper as being for sale.

Ed asked John about a reported theft at the pump station construction site. John did not know anything about this. A davit arm was missing and a metal cabinet. Peter Hanley stated that he did not think the construction company was watching over things very well. He also asked if anyone had given Sonny James permission to be down on the site. Ed said that he may have asked Sonny to watch over the project. There was a question as to what was to happen to the materials taken out of the old pump station. The contract should include these details. Peter asked about getting in touch with Charlie Smith about these details. Ed gave Peter permission to make the phone calls.

There was discussion about fines for every day the project goes over the completion date. Ed stated that Charlie Smith was not happy with the contractor at this point.

Tax Collector Janet Richards presented the Board with forms to sign committing the taxes. All three board members signed the form.

The Town Clerk reminded the Board that at the next meeting on August 31, 2010 there will be a public hearing for the **liquor license renewal** of Sun Sun Restaurant @ 10:15. The owner of Sun Sun Restaurant has been asked to be present at the hearing and the required legal ads have been published in the Kennebec Journal.

Ed expressed concern that the construction project will still be going on when school starts and everyone from the parents, the students and the school should be made aware of it for safety reasons.

Ed Gorham made a motion to adjourn the meeting. Al Seymour seconded the motion. **VOTE - UNANIMOUS.**

Meeting was adjourned at 10:45 a.m. Next meeting will be Tuesday, August 31, 2010 @ 10:00 a.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk