

TOWN OF RANDOLPH
BOARD OF SELECTMEN
September 16, 2008
3:00 p.m.
3:15 PUBLIC HEARING
Liquor License Renewal

BOS PRESENT:

Robert B. Davis
Peter K. Hanley
Edward F. Gorham

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
John Crocker, Public Works
Albert "Sonny" Barry/EC BARRY & SONS

Meeting was called to order at 3:00 p.m. Bob Davis wanted the minutes to reflect that he had talked to Attorney John Larouche regarding the legal issues of the **Planning Board** in dealing with the application for a trailer park with Mr. **Leo Barnett**. Attorney Larouche stated that he felt that the Town's attorney and Mr. Barnett and his attorney should meet to iron out or settle the problems and that the Planning Board should not issue any permits until these issues are concluded.

Peter Hanley made a motion to accept the **minutes** of the September 2, 2008 and September 9, 2008 meetings. Bob stated that he would like the minutes of 9/9/2008 to reflect that the Board member Bob Davis and Ed Gorham left that meeting for a short time with Chief Ron Cunningham to inspect the utility vehicle that the Fire Department would be purchasing. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

At 3:15 Chairman Bob Davis convened the public hearing on the Liquor License renewal application of the Sun Sun Restaurant on Water Street in Randolph. Opening the floor for comments and there being none, Ed Gorham made a motion that the application be granted. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.** Application was signed by the Municipal Officers. **HEARING WAS CLOSED AT 3:25.**

Request by Lynn Mealey to make an **adjustment to the Wastewater bill of Matthew & Carol Perkins** at 245 Windsor Street in the amount of \$332.00. Gardiner Water District made an error in the readings which resulted in a subsequent error in the wastewater bill in the amount of \$332.00. Lynn presented documentation from the Gardiner Water District confirming the error. Peter Hanley made a motion to allow the adjustment of this one account. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Bob Davis discussed the upcoming **Maine Municipal Association annual convention** in October and pointed out that there were to be sessions regarding **General Assistance** which he felt that Gloria Fitzherbert and Patricia Ranks should attend. Ed Gorham made a motion to have both Gloria and Patty attend the convention. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

John Crocker was at the meeting to have the Board signed a **Grant** form from MMA regarding his application for a grant to **purchase and update road signs** that have to be visible 24 hours a day (fluorescent). Bob Davis signed the application as Town Official.

John also discussed with the Board the **\$3,000** that the budget committee approved to replace the **furnace in the town garage**. John said that \$3,000 would not be enough to replace the furnace and in fact he has spent approximately \$1,000.00 so far in replacing the chimney. John reported that he had J & S Oil look at the furnace and they told him that it could be re-built and would not have to be replaced for the approximate cost of \$600-\$800.

Ed Gorham made a motion to allow John to hire J & S Oil to rebuild the burner. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

John also reported to the Board that he had done some research on the insurance for **Road Treatment Application** provided by MMA which would cover such things as contamination of private water systems during routine road work. John recommended that the Board consider purchasing this insurance as it would cost approximately \$112.50 per year and it would be in the best interests of the Town to have this coverage. Ed Gorham made a motion to purchase the insurance. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

John informed the Board members that in the process of **trimming trees and brush**, he had been approached by **Mr. Alan Montell** of Central Street who was upset that John had cut some of his trees. He informed Mr. Montell that these trees and limbs were in the town right of way and that the Town had received complaints from SAD 11 bus drivers that they were blocking the visibility of the busses. He told Mr. Montell that he would give him 30 days to cut the limbs etc., in the way he felt was proper and if he did not, John would be back to finish the job.

John asked permission from the Board to purchase a **small chainsaw** for trimming tree limbs for the approximate cost of \$300. Bob Davis asked John if there was money in his budget to purchase the saw. John said that there were enough funds to cover this purchase. Ed Gorham made a motion to allow John to purchase the chainsaw. Peter Hanley seconded the motion. **VOTE – UNANIMOUS.**

Albert “Sonny” Barry entered the meeting for the purpose of re-executing the snowplowing/sanding and sweeping contracts which were re-typed in the office to include the streets in the Birmingham Crossing subdivision and adding corrected amounts for the sidewalks to be cleared. This was re-typed in the office to include the changes or additions agreed upon when signing the original contracts and so that the contract can be kept on the computer for future use. All three Board members signed the updated contract, Mr. Barry signed it and all signatures were witnessed and notarized. At 4:10 Mr. Barry left the meeting.

Bob Davis informed the other board members that he had spoken with John Larouche regarding the bill from AE HODSDON and Attorney Larouche stated that he was going to telephone Mr. Hodsdon regarding this bill but Bob had not heard back as to whether or not the phone call had been made.

Ed Gorham made a motion to adjourn the meeting. Peter Hanley seconded the motion. VOTE – UNANIMOUS.

Meeting was adjourned at 4:12 p.m. Next meeting is Tuesday, September 30, 2008 at 3:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk