

TOWN OF RANDOLPH
BOARD OF SELECTMEN

March 11, 2008

2:00 p.m.

BOS PRESENT:

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

OTHERS PRESENT:

Glendon James, Pumpstation Superintendent
Greg Lumbert, Police Chief
Janet Richards, Tax Collector/Treasurer
Ronald Cunningham, Fire Chief
Bob St. Pierre, Code Enforcement Officer
John Crocker, Public Works Director

Gloria Mansir Fitzherbert, Resident
Ruth L. Botkin, Resident
Diana Gorham, Resident
Patricia Cummings, Resident
Arlene Loperfido, Resident
Mark & Karol Rush, Managers of Randolph Take-Out

Meeting was called to order at 2:00 p.m.

Ed Gorham made a motion to accept the minutes of the March 5, 2008 meeting. Peter Hanley seconded the motion – **VOTE UNANIMOUS**.

A need for a special town meeting was discussed in reference to **Darrk Farms** and the need to update the **Pumpstation and Wastewater System**. Peter suggested that the Town take care of the infiltration problem first. Bob St. Pierre explained the request from Mark Rush was to expand the commercial zone to include 116 Kinderhook Street Map 010 Lot 018. Bob St. Pierre said that the Town had to have a Public Hearing and a Special Town Meeting to change the Land Use Ordinance. Ed asked if the abutters needed to be notified and Bob St. Pierre said he would check into it. Bob later reported that it was the applicants responsibility to notify the abutters.

Ed Gorham made a motion to have the Public Hearing on both subjects on Tuesday, April 1, 2008 at 6:00 p.m. and a Special Town Meeting on Tuesday, April 15, 2008 at 6:00 p.m. Peter Hanley seconded the motion – **VOTE UNANIMOUS**

Greg Lumbert asked the Board of Selectmen wanted for the **job descriptions** from the Department Heads. Peter said that they wanted to know their availability, how to get in touch with them all the time. Greg said that he can be reach on his cell phone 24/7.

Peter Hanley mentioned to Greg Lumbert about a **dumpster on South Maple Street** that was in the Towns right-of-way, and asked him to make sure that it was moved. Greg said that he will have the Worthing's Waste Removal (the owners of the dumpster) move the dumpster out of the right-of-way.

Sonny James brought up a memo from Bob Davis in reference to Chuck Applebee doing the **inspection with Beth DeHass** (DEP) and asked why he wasn't capable to do it. And why not Art Forand, who is the back-up for the Pump Station, or John Crocker who is the second back-up. Bob said for liability reasons, due to his recent shoulder surgery, Sonny should not go into the Pump Station. John Crocker agreed to meet with the DEP for the inspection and Sonny would be there also for any questions, but will not go into the Pump Station. Bob will call Chuck Applebee and inform him that John will do the inspection his services would not be needed.

Janet Richards brought up two bills from MMA in reference to **Workers Compensation**. The first one was from the **W/C Audit**, 1/01/07-1/01/08 which was \$1,452.00, the other one was for W/C, 1/01/08-1/01/09 which is for \$1,930.00 and there was only \$1,418.40 in the account. Ed Gorham made a motion to take the money for the W/C Audit out of the Contingency Account and the remaining balance of \$511.60 for this years W/C from the Legal Account. Peter Hanley seconded the motion. – **VOTE UNANIMOUS**

Ed Gorham made a motion to appoint the following:

Glendon James	Pump Station Superintendent	3/2009
Lynn R. Mealey	Town Clerk/Office Supervisor	3/2009
Tyler Trott	MSAD #11 School Board	3/2010
Janet M. Richards	Treasurer/Tax Collector	3/2009
Patricia A. Ranks	Registrar of Voters/Office Assistant/ MG Cemetery Records Keeper/ Assistant to GA Administrator	3/2009
John Crocker	Public Works Superintendent/ MG Cemetery Superintendent	3/2009
Howard Morang	Animal Control Officer	3/2009
Gregory J. Lumbert	Police Chief w/arrest powers/ Constable/Harbormaster	3/2009
Robert St. Pierre	Code Enforcement/Health Officer	3/2009
Loring Smith	Plumbing Inspector	3/2009
R. Gloria Fitzherbert	General Assistance Administrator	3/2009
Daniel P. Albert	Chairman, Narrow Gauge Nature Trail	3/2009
David Hart	Member of Narrow Gauge Nature Trail	3/2009
June Todd	Representative for Gardiner Public Library	3/2009

Peter Hanley seconded the motion. **VOTE UNANIMOUS**. All appointments were signed unanimously with the exception of three.

Bob Davis made a motion to sign the **Employee Loan Agreement with Gardiner** (attached) for Chuck Applebee. Peter Hanley seconded the motion. Ed Gorham mentioned that we still need to keep an eye on the agreement and the progress. **VOTE – UNANIMOUS.**

Ed Gorham made a motion to restore South Maple to ONE-WAY, immediately and put the parking back to the old way once the Town wide Parking Ban is done April 15, 2008. Bob Davis seconded the motion. Peter Hanley suggested that it goes before the Town for a vote at the Town Meeting. Bob Davis stated that he felt this was not necessary as the Board of Selectmen have the authority to make this decision. Gloria Fitzherbert and Diana Gorham both had comments on which way the road should go. Ed Gorham wanted to list the names of everyone who wrote letters to the Board in December to keep it one way, they are: Kim L. Bangs, Donna & Andre Drolet, Stephanie E. Duncan, Jennifer Sharpe, Marie White, Lee Ann Stairs, Arlene Loperfito, Mandy & Samantha Letendre, Meg Meservy, Richard & Patricia Cummings, Carolyn Beckwith, and Diana & Ed Gorham. **VOTE – 2 FOR 1 AGAINST**

Next meeting is Tuesday, March 18, 2008 @ 3:00 p.m.

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

Meeting was adjourned at 3:13 p.m.

Respectfully submitted,

Janet M. Richards, Deputy Town Clerk