

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, June 19, 2018
5:00 p.m.

BOS PRESENT:

Mark Roberts, Chair
Bob Henderson, Jr.
Matt Drost

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Sonny James, Public Works
Janet M. Richards, Treasurer/Tax Collector
Bruce Flaherty, Spirit of America
Daniel B. Nadeau, Contractor
Art Forand, Former Public Works
Peter Coughlan, Resident/DOT

Meeting was called to order at 5:00 p.m.

Peter Coughlan dropped into the meeting to inform the Board that the work on 226 is continuing and showed them a picture of an intersection on Route 1 with a design that they are going to use at the intersection of **Windsor Street and Kinderhook Street**. This is a busy and somewhat poorly designed intersection and they are going to try and reshape it somewhat with painting lines etc. He told the Board that he will plan on doing another newsletter prior to the town meeting so he will need information within the next two weeks to be able to get it out on time. Peter Coughlan left the meeting.

Matt Drost made a motion to go into **executive session** per 1 MRSA §405(6)(F) to discuss a poverty abatement. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**. Board went into executive session at 5:20 p.m.

At 5:25 the Board came out of executive session. Matt Drost made a motion to grant the poverty **abatement** requested on 2017-FT in the amount of **\$1236.53**. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**. Abatement paperwork was signed and returned to the Tax Collector.

Bruce Flaherty from the **Spirit of America** organization was not on the agenda but asked to address the Board. Last year's recipient, Richard Harriman, was not presented with his award at the Annual Town Meeting so it was suggested by Mr. Flaherty that this be done at this year's meeting. He was also asking for another nominee to receive the same award. The deadline is June 30th for the Board to select such a person and/or committee. They will do so and get the name to Mr. Flaherty. Mr. Flaherty left the meeting at 5:28 p.m.

As the DOT paving continues on **Windsor Street**, there was some discrepancy on the number of manholes to be “fixed” and Art Forand told the Board that even though there were “specs” that were agreed up to NOT use bricks, they appeared to be using them. Mark will get a copy of the document he signed with DOT about this and will talk to Mike Barden at the DOT tomorrow to get this straightened out.

Art also told the Board that when he turned in his files etc., after his resignation he did not tell them that the **charger** for the “**speed sign**” was in the laptop bag as the Board wants to get this put up as soon as possible. Sonny will retrieve this and Matt is going to help him program the speed sign.

Art Forand left the meeting at 5:49 p.m.

Sonny reported that the running boards have been put on the town truck and that he called Angie about the sweeping on Maureen Avenue. Danny will be figuring up a quote for the new budget on Closson Street. Sonny met with Seth McGee and he will have a bid by next week. Danny left the meeting at 5:55 p.m.

There are **6 catch basins** that are supposed to be cleaned out by Ellis Construction but have not been done yet. The Sam Snow project is all done and Sonny is awaiting two quotes on the tree removal on Clark Street.

There has been no more contact from **Ted Berry** and the issues they caused at the pumpstation. A bill came in from Pat Jackson and Sonny told Janet not to pay the bills until Sonny has talked with Paul Pomerleau at Ted Berry Company.

Matt Drost made a **motion to accept the minutes** of the June 6, 2018 and June 13, 2018 meetings. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Matt Drost made a motion to **adjourn** the meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.** Meeting was adjourned at 5:58 p.m. Next meeting is Tuesday, June 26, 2018 at 5:00 p.m. Meeting will be one hour and then the Board will have a budget workshop at 6:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk