

**TOWN OF RANDOLPH  
BOARD OF SELECTMEN  
November 22, 2016  
5:00 p.m.**

***BOS PRESENT:***

**Mark E. Roberts  
Robert Henderson, Jr.  
Matthew T. Drost**

***OTHERS PRESENT:***

**Janet Richards, Tax Collector/Treasurer  
Ron Cunningham, Fire Chief  
Marcus Ballou, MMA  
Peter Coughlan, Resident/MDOT**

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

Bob motioned to accept the minutes from 11/17/2016. Matt seconded the motion. **VOTE UNANIMOUS**

Ron informed the Board of a meeting with **KVCOG & MDOT** on 11/29/2016 at noon in reference to **dangerous intersection** of Windsor & Water Streets. Ron is attending the meeting.

Ron informed the Board that the Town's **ISO Rating** went down from a Class 6 to a Class 4.

Bob asked about the vote from last weeks meeting in reference to **Health Insurance**, Janet asked for a break down on what portion the Town vs. Wastewater System is paying. Mark motioned for the **Town to pay 70% and the Wastewater System to pay 30%**. Bob seconded the motion, **VOTE UNANIMOUS**

Discussion on 34 Windsor Street. Matt motioned to go into executive session per MRSA §405 (6)(L), Mark seconded the motion, **VOTE UNANIMOUS**. Entered session at 5:18 p.m.

Matt motioned to come out of executive session at 5:35 p.m. Bob seconded the motion, **VOTE UNANIMOUS**

The Board would like Robert Rausch on the agenda for next week. Matt will send an e-mail to MMA Legal to get advice on how to advance on this matter.

The Board discussed **Unemployment Insurance options with Marcus Ballou of MMA**.

Marcus gave Janet some paperwork to fill out and return to him, so that he may get an estimate of the Town's costs for the December 13, 2016 meeting.

Discussion on the following with no motions made;

Parking Ordinance with Peter Coughlan,

Road Signs that the Town received from the State, where are they? Have they been put up? Was a Dig Safe called in? Who is going to put up the signs?

Pot holes and patching

Catch basins

Cutting brush around signs

Key to the Town Truck

Cell phone plans

Job Sheets

Personal Protective Equipment (PPE) for contractors

Job Safety Sheets

Time Sheets – Mark will do a spreadsheet and Janet will send time sheet template to the

Board

Small Community Forum has a generic contract form.

The Board asked for Art Forand to be put on the agenda for next week at 5:00 pm and Sonny James on at 6:00 pm.

The Board signed the payroll and accounts payables warrants.

Matt motioned to adjourn the meeting. Bob seconded the motion, **VOTE UNANIMOUS**

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Janet M. Richards, Deputy Town Clerk