

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, January 10, 2012
4:00 p.m.

BOS PRESENT:

Edward F. Gorham, Chair
Robert Henderson, Jr.

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Gloria Fitzherbert, Resident

Meeting was called to order at 4:00 p.m.

Ed reported that he spoke with Attorney Larouche about the fact that the Town is going to use Cliff Goodall to help with some of the code enforcement issues in town.

Peter Hanley was not at the meeting.

Bob Henderson made a motion to accept minutes from the December 20, 2011 meeting. Ed Gorham seconded the motion. VOTE – UNANIMOUS.

Ed read the memo from Bob St. Pierre regarding changing his hours effective February 1, 2012. He will now work on Wednesday mornings and Thursday afternoons. He was also asking to be appointed as alternate plumbing inspector for the Town of Randolph.

Bob Henderson made a motion to accept Bob St. Pierre's new hours and to also appoint him as alternate plumbing inspector effective immediately. Ed Gorham seconded the motion. VOTE – UNANIMOUS.

Bob Henderson asked that it be made part of the record that he apologized for not attending last weeks meeting. He had some family issues and could not attend.

Ed Gorham made a motion to accept the proposed Fraud Policy for the Town of Randolph. Bob Henderson seconded the motion. VOTE – UNANIMOUS.

Ed read an e-mail from Candace Avery, one of the Town's current members of the School Board. She was reporting that there would be a very important meeting regarding what may be done with the TC Hamlin School and Pittston School on January 19, 2012 @ 6:00 p.m. . She feels that at least one Board member may want to attend. Ed stated that he will attend the meeting.

Ed read a note from a resident/taxpayer complaining about the blight areas of town and then thanking the Board for working on these types of problems.

Bob discussed the catch basin problems in the Sun Sun Parking Lot that was determined to be put there and the responsibility of the DOT. Bob Henderson stated that he had spoken with Jamie Andrews and said that the State needs to give the Town something in writing stating that this will be taken care of by the DOT so that the Town will not be fined by the DEP.

Bob discussed the way that the Sonny Barry was sanding the roads during the last storm and he feels that Mr. Barry is using more sand than originally stated. Mr. Barry will be asked to come to the next meeting to discuss.

At 4:20, Gloria Fitzherbert entered the meeting. She asked the Board if they had heard anything regarding the “**E-waste**” for the Town. Bob Henderson said that he had called the guy and had not heard back from him as of yet.

She asked the Board to do something about the entryway of the Town Office. She said that it was very dirty and needed to be cleaned. Bob asked who was responsible for cleaning the outside of the building. John Crocker had done it in the past so Bob will ask him to take care of it.

There was also some discussion about weeding around the building.

Gloria also asked if the Winter Parking Ban was published. Lynn said that it had not been put in the KJ.

Next four meetings were set up as follows:

Tuesday, January 17, 2012 @ 4:00 p.m.

Tuesday, January 31, 2012 @ 4:00 p.m.

Tuesday, February 14, 2012 @ 4:00 p.m.

Tuesday, February 28, 2012 @ 4:00 p.m.

Ed Gorham made a motion to adjourn the meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 4:30 p.m. Next meeting will be Tuesday, January 17, 2012 @ 4:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk