

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**Tuesday, January 12, 2021**

***BOS PRESENT:***

**Mark Roberts, Chair**  
**Robert Henderson**  
**Matt Drost**

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**  
**Greg Lumbert, CEO**  
**Art Forand, Public Works**  
**Daniel Nadeau, Resident**  
**Nicholas Kimball, Representative to Ambulance Advisory Board**

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

Mark Roberts made a motion to accept the minutes of the January 5, 2021 meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Greg Lumbert reported to the Board that he had talked with Attorney Larouche about the Simonds/White/DEP issue and that a consent agreement has been drawn up but will need approval from the Town (CEO) and Colin Clark from the DEP. Greg will keep the Board informed about this and what the agreement includes.

Occupancy Certificates were discussed. Mark is crafting one for Greg to use. There will be a checklist and this will have to be narrowed down to fit the town requirements. They will work on getting the list to a reasonable amount of requirements.

William Palmer from 326 Windsor Street came to the meeting at Greg's request to talk about the conditions at the residence owned by Amy Stevens. Greg has received complaints from the neighbors about this being a junkyard and has in fact seen unregistered vehicles that are in violation.

Art discussed the annual CSO report. This was sent to Sonny James and the Town, was forwarded on to Matt and then to Art. The Board suggested that Art get together with Sonny and work on getting this done and filed in a timely manner.

Sullivan & Associates visited the Town pumpstations to talk about possible upgrades etc., to receive more valuable data and in better forms. There is already the equipment in place that is needed for this that can be accomplished with some upgrades etc.

**Sullivan & Associates** will be at next week's meeting to present their proposal and discuss prices.

We will be getting the same presentation from EIS the following week. Some figures were discussed but all will be completed after demonstrations from both companies.

Nicholas Kimball, the Town's representative on the Gardiner Ambulance Advisory Board was at the meeting to report on this week's meeting of the Board. He presented the Board with a listing of the amount of the cost which will be discussed at the upcoming budget meetings. Next year's cost is going down 17%.

Also discussed at the Board meeting was the proposition from the City of Gardiner for the Town(s) to forego getting checks for the uncollectibles and having these amounts go back to the City of Gardiner Ambulance Service which will in turn be used to upgrade equipment etc., and keep the costs to the participating towns down.

The Board expressed concerns that this amount only be used for the Ambulance Service and not other divisions of the City and whether or not they could or should having something in writing to this effect.

Mark called in Treasurer Janet Richards to see whether or not this would be an administrative decision or whether it would have to go before the townspeople. It was felt that this could be decided by the Board. Nick will express the concerns to the AAB about the money being used specifically for Ambulance Service.

Bob Henderson made a motion to have the uncollectibles go back to the Gardiner Ambulance. Matt Drost seconded the motion. **VOTE – UNANIMOUS.**

Lynn asked the Board to approve a reduction on the December 2020 wastewater bill for 17 Kinderhook (Pedersen). They had a broken water pipe which resulted in a higher water reading but the water did not go into the sewer. Their last 4 bills were averaged and would result in a \$90 reduction for the quarter.

Matt Drost made a motion to approve the reduction. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Lynn gave the Board her retirement letter. Her last day of work will be January 21, 2021.

Accounts payable and payroll warrants were signed by the Board.

Mark Roberts made a motion to adjourn the meeting. Matt Drost seconded the motion. **VOTE – UNANIMOUS.** Meeting was adjourned at 6:15 p.m. Next regular meeting will be Tuesday, January 19, 2021 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk