

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, January 14, 2020
5:00 p.m.

BOS PRESENT:

Mark Roberts, Chair

Matt Drost

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk

John Larouche, Town Attorney

Art Forand, Public Works

Greg Lumbert, CEO

Pete Coughlan

Ron Cunningham

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

Pete Coughlan was at the meeting to get Mark's signature on paperwork for CMP for terminating street light commitments with them. They will require a check in the amount of \$6,125.00. Pete will be handling this. Mark signed the agreement and once the bill or invoice is submitted, the Town will issue a check to CMP.

Pete also reported that he has had some contact with Robert Tracey of RH Foster regarding future plans for their lot. He will talk with Mr. Tracey and get back to the Board.

There was discussion about 2020 road projects and what priorities should be. There is some concern that even if these bids go out in February, contractors may already have their season work lined up. Bundling may be a way to get better contracts putting more than one project together.

Art said that #1 is Fairview Avenue, #2 Belmont and #3 Clark Street. Pete Coughlan suggested meeting with Tom Stevens from the DOT to discuss these projects. Matt and Art both felt that they should have a workshop session to discuss setting up these jobs as Art would like the input of the Board.

There has been some interest from a few people in town as to whether or not Summit Gas will be running any lines to private residences. A letter will be drawn up to offer them the opportunity to run such lines during these road projects.

Greg said that he has still not be able to make contact with the residents at 100 Kinderhook. He will still be working on this and trying to make contact and perhaps entrance to the home.

Building code books were discussed. Mark inquired as to whether or not Greg had ordered any of these books. He has not but he will discuss with Janet how to go about ordering them.

Matt made a motion to sign a contract with **Efficiency Maine** for electricity services at the rate of 0.069 KWH. Mark seconded the motion. **VOTE – UNANIMOUS.**

Ron told the Board that he had finally been in contact with the John J. Murphy School and spoken to a Mary Bentley who is at the front desk. He also has contact information for the maintenance person who could be contacted in case of emergency. He talked to them about setting up a meeting regarding the generator and the shelter-status of the school. They were open to meeting at 7:00 a.m. or after 3:00 p.m.. He will work on arranging this meeting.

He also told the Board that Maine Municipal Association Risk Management did an inspection of the fire department today. The inspected records and took pictures. They were pleased with Ron's organization of records. They then came to the Town Office, asked questions, looked around and also took pictures. A report will be forthcoming.

Ron has been in contact with the Fire Station Building Committee and has set up a meeting for Tuesday, January 21, 2020 at 6:30 p.m. which will include the Board.

Different options for connecting to WIFI while out on the road for updating to spreadsheets etc. There was no decision made as it was the general consensus that this would probably not be an occasion that would warrant paying extra money for at this time.

Mark Roberts made a motion to adjourn the meeting. Matt Drost seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 6:13 p.m. Next regular meeting is Tuesday, January 21, 2020 at 5:00 p.m. with a Fire Station Building Committee meeting to follow at 6:30 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk