

TOWN OF RANDOLPH
BOARD OF SELECTMEN
January 2, 2018 5:00 p.m.

BOS PRESENT:

Mark E. Roberts
Bob Henderson
Matthew T. Drost

OTHERS PRESENT:

Ron Cunningham, Fire Chief
Sonny James, interim Public Works Director
Barbara Crosby, resident
Lynn Mealey, Town Clerk

Meeting was opened at 5:00 p.m.

Barbara Crosby was at the meeting to discuss and dispute her recent sewer bill. After research it was determined that she had no proof of paying her September bill and therefore, her December bill showed the current due and a balance from September. She could not produce a receipt for payment. Mrs. Crosby left the meeting at 5:04 p.m.

Bob Henderson made a motion to accept the minutes of the December 26, 2017 meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Payroll and accounts payable warrants were signed for the week by all three board members.

Ron Cunningham informed the Board that at a recent mutual aid fire in Farmingdale, their hose was damaged beyond repair due to the age of the hose and the extreme cold temperatures. He is going to try and put in an insurance claim on it but realizes that it may be denied. He will let the Board know the outcome and how much it will be to replace the hose.

Ron asked for an **executive session for a personnel matter**. Mark Roberts made a motion to go into executive session per 1 M.R.S.A §405(6)(A). Matt Drost seconded the motion. **VOTE – UNANIMOUS.** Board went into executive session with Chief Cunningham at 5:18 p.m.

At 5:28 p.m. Mark Roberts made a motion to come out of executive session. Matt Drost seconded the motion. **VOTE – UNANIMOUS.** No motions or votes were taken and no decisions made.

Sonny James was at the meeting to show the Board a picture of a stop sign at the corner of School Street and Water Street that was recently knocked over from a motor vehicle accident. It was a temporary fix by the DOT. Sonny was just checking in with the Board to see if they had any questions or concerns which they did not. Sonny left the meeting at 5:30 p.m.

Bob Henderson made a motion to adjourn the meeting. Matt Drost seconded the motion.
VOTE – UNANIMOUS.

Meeting was adjourned at 5:31 p.m. Next meeting is Tuesday, January 9, 2018 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk