

TOWN OF RANDOLPH
BOARD OF SELECTMEN

January 9, 2018

5:00 p.m.

BOS PRESENT:

Mark E. Roberts

Matthew T. Drost

OTHERS PRESENT:

Ron Cunningham, Fire Chief

Sonny James, interim Public Works Director

Lynn Mealey, Town Clerk

Meeting was opened at 5:00 p.m. Bob Henderson was unable to attend the meeting.

Sonny James was at the meeting to talk to the Board about a water main break at the corner of the **Birmingham Road and Windsor Street**. It has all been taken care of by the Gardiner Water District.

Matt discussed the recent meeting on the **TC Hamlin School** and the vote to close it. The Committee voted to recommend closure which will now go to the School Board.

The **generator** at the school belongs to the Town of Randolph as the school is designated as our shelter and if the building is “shuttered” the generator will have to be removed. Ron Cunningham was in the meeting and several options were discussed regarding this.

Ron asked the Board for an executive session for a personnel issue.

Mark Roberts made a motion to go into executive session per MRSA §405(6)(A)

Matt Drost seconded the motion. **VOTE – UNANIMOUS**. Executive session started at 5:32 p.m.

At 5:40 p.m. Mark made a motion to come out of executive session. Matt seconded the motion. **VOTE – UNANIMOUS**. Executive session ended at 5:40 p.m.

Ron Cunningham left the meeting.

Sonny James was asked about the **CSO report** which Mark had listed as due on January 2, 2018. Sonny said that he and Art had received an e-mail that the report was actually due on March 1, 2018.

Matt Drost made a motion to accept the minutes of the January 2, 2018 meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**.

After discussion about the final bill from Water Quality Matt Drost made a motion to pay \$8,750 from account 840. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

The Board wished to discuss the budget for the upcoming year but the auditors have not yet done the “carry-overs”. They asked Janet when this could be expected and she will research this.

Matt Drost made a **motion to adjourn** the meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.** Meeting was adjourned at 6:05 p.m. Next meeting is January 16, 2018 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk