

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, October 20, 2020
5:00 p.m.

BOS PRESENT:

Mark Roberts, Chair

Robert Henderson

Matt Drost

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk

Greg Lumbert, CEO

Art Forand, Public Work

Tammy Trask, Resident

Gretchen Patrick, Resident

John Larouche, Town Attorney

Janet Richards, Treasurer/Tax Collector

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

Matt reported that he had completed the LRAP (Local Roads Assistance Program).

John Larouche presented the Board with documents to be signed for the loan with Norway Savings Bank. All documents were signed by the proper parties.

Attorney Larouche also gave the Town a copy of the lawsuit filed by Dennis Carrillo with regard to Dale Simonds and Gloria White regarding the illegal tree cutting on the Kennebec River. He has been trying to reach Attorney Carrillo but has not been successful. He stated that he will drive to Attorney Carrillo's office. This is a Motion to Enlarge Briefing Schedule Deadlines. This will be handled by Attorney Larouche. John explained that this lawsuit is basically filed to give the plaintiffs more time to take action on the deadlines from the Town and the DEP.

The Rausch property on Windsor Street was discussed. John told the Board that there are several ways to approach getting this building declared dangerous and getting it demolished. The homeowner is in a nursing home and not able to make decisions so there are legal steps to be followed. Since he does not have a guardian appointed there are the following options: 1. Getting a person from the nursing care facility to be appointed, 2. Going through DHHS to get someone appointed or 3. Going through the VA.

Greg Lumbert asked if there was a way to bypass going through the nursing home and going directly to DHHS.

The Board wants this declared a "dangerous building" so that it can at least be boarded up ASAP. They pressed Attorney Larouche on this issue and wondered why the last time they went this route, it was one of the first things that happened. The Town had a professional

engineer look at this and they have his report to back them up. They would like it boarded up this weekend.

Mark Roberts made a motion to have this declared a dangerous building immediately and to be boarded up by this weekend. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Greg has been asked by someone if they could set up a marijuana cultivating facility on the Birmingham Road and provide porta-potties for workers. The Board discussed this briefly but they feel that the ordinance we have in place would prohibit this. This also could be a zoning issue. Greg will do more research.

At 5:40 p.m. Matt Drost made a motion to go into **executive session** per 1 M.R.S.A §405(6)(A) for a personnel matter. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

At 6:00 p.m. Matt Drost made a motion to come out of **executive session**. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.** No decisions or votes were taken during the executive session.

Art Forand told the Board that the School Street project has been paved and Coutts will be putting loam in behind the curbs on Friday.

Fairview Avenue will be ready next week for paving or the week of the 26th of October. He also reported that there did not appear to be any issues after the rain events on either project. He was concerned however that they did not seem to be using fabric on the Fairview Street **box cuts**. The Board looked at the plans and could not find where it was indicated that fabric would be used. Art said that Kyle felt that the underdrains would take care of the drainage issues sufficiently.

Gretchen Patrick and Greg came into the meeting to discuss that her contractor wants to start work tomorrow so they discussed what she had decided to do before winter and what permits she needed.

Janet Richards entered the meeting with letters for Mark to sign regarding impending foreclosures, giving the owners one last chance.

The foreclosure on Fairview Avenue was discussed. This will be sent to the KJ tomorrow for foreclosure sale. Bids will be due on November 20, 2020 to be opened and possibly awarded on November 24, 2020 at the BOS meeting.

After reading the minutes from October 13, 2020 it was decided that they should be amended and brought back to the Board next week for acceptance.

Art asked if the Board had sent the Fiscal Sustainability Planning Services Proposal to **Hoyle, Tanner Associates**. It will be sent to them this week.

Bob Henderson brought up the issue of wearing masks for the Town. It was agreed that when there any more than 10 people in the meeting room, masks should be worn. The employees in the inner office will only need to wear them when moving through common areas in the building.

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

Meeting was adjourned at 6:48 p.m. Next regular meeting will be Tuesday, October 27, 2020 @ 5:00 p.m. There will be a **ZOOM** meeting at 6:00 p.m. with the designers of the Fire Station.

Respectfully submitted,

Lynn R. Mealey, Town Clerk