

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**Tuesday, October 23 2018**  
**5:00 p.m.**

***BOS PRESENT:***

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

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**  
**Gregory J. Lumbert, CEO**  
**Sonny James, Public Works**  
**Dan McKenna, Resident**

Dan McKenna was not on the agenda but was allowed to address the Board. Mr. McKenna purchased the property adjacent to Kennebec Collision on Water Street. Mr. McKenna is interested in purchasing the adjacent property between his and Sun Sun Restaurant. It is the thought that this is a right of way be shared ownership with the State of Maine. After discussion it was decided that more research as to such ownership must happen and if the State of Maine is involved there could be a more complications. Mark would like to do more research and check with Peter Coughlan. Mr. McKenna asked the Board for a time frame and Mark told him to give them a couple of weeks and they will get back to him. Mr. McKenna left the meeting at 5:08 p.m.

Sonny told the Board that McGee Construction was planning on starting the **Closson Street** project tomorrow (Wednesday) or the following Monday at the latest. There was discussion about the lack of a contract with McGee. There is a signed quote for the project costs but no actual contract.

The Board spoke with Sonny about him using his personal equipment for Town work and charging for it. This appeared on last week's warrant and was approved for payment but in the future, they would like for Sonny to get permission when he decides this is necessary. Sonny will comply.

Ron Cunningham discussed some things happening with **dispatch**. He is watching this carefully and will report to the Board anything significant. He feels that having dispatching done with GPD and Lincoln County is working just fine and doesn't think any changes are necessary. He will keep the Board informed.

Greg Lumbert spoke with the Board regarding ongoing code enforcement issues. He will keep them updated as things progress. He also inquired about land that was recently sold on Lewis Avenue. The rumors are that Uplift, Inc. is going to be having a building put up

which may be a rental unit or a group home. There are no specifics on this yet. Greg asked if this would be a proper use of the property with regard to zoning etc.

The Randolph United Methodist Church is going to be doing the “trunk or treat” at the church this year and Ron Cunningham and Greg will both be attending.

The Board and Greg also discussed some of the problem areas in town and the use of tarps on roofs. Greg wanted to know if there was anything in the ordinances that would limit the amount of time that a tarp could be used, such as no more than 6 months. There does not seem to be anything in any of the ordinances that puts a specific time limit on this.

The Board further discussed the response to the DEP on the sewer system report. The response has a deadline of December 31, 2018. The Town’s last **CSO** was in January of 2016 and supposedly this was over 5 million gallons. It is unknown whether or not this figure was accurately reported and could in fact be erroneous. The factors that enter into this are the meter and if calibration was done before or after this occurred. Matt is working on the response to DEP.

Matt will not be at next week’s meeting.

The Board asked the treasurer, Janet Richards to do some research on **financing options** if the Town decides to take ownership of the TC Hamlin building. She will check with Maine Municipal Bond Bank and Camden National for starters and she will also check with Maine Municipal Association legal for specifics of taking this action.

Mark Roberts is going to respond to MSAD 11 on this. There has been an informational meeting set up for public input on Thursday, November 8<sup>th</sup> at the Town Office.

There can be no meeting on November 6, 2018 which is election day but the Board will meet on Wednesday, November 7, 2018 at 5:00 p.m.

Matt Drost made a motion to accept the resignation of Paul Hallee from the **Planning Board**. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**.

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

Meeting was adjourned at 6:43 p.m. Next regular meeting will be Tuesday, October 30, 2018 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk