

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, October 30 2018---5:00 p.m.

BOS PRESENT:

Mark Roberts, Chair
Robert Henderson

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
John Larouche, Town Attorney
Gregory J. Lumbert, CEO
Sonny James, Public Works
Dan Albert, Narrow Gauge Nature Trail
Dan McKenna, Resident
Dan Nadeau, Resident
Ron Cunningham, Fire Chief

Meeting commenced at 5:00 p.m. Matt Drost could not attend the meeting.

Greg Lumbert came into the meeting and asked if the Board could talk to **Dan McKenna** for a minute regarding his property on Water Street. Mr. McKenna was at the October 23, 2018 and spoke with the Board about possibly buying the land adjacent to his but there were questions about possible ownership by the State of Maine. Since that meeting it was discovered that the State gave the land to the Town with the condition that the Town is responsible for taking care of the property. Mr. McKenna had a letter from the State giving the options for obtaining the property. One of the options is to give the property back to the State of Maine and the State could sell it to him.

Greg expressed some concern about this being the only access the Town has to the waterfront. The Board asked for more time to discuss and research the possible sale and they will get back to Mr. McKenna. Mr. McKenna left the meeting at 5:03 p.m.

Dan Albert, Chairman of the **Narrow Gauge Nature Trail** was at the meeting to update the Board on the trail system and repairs etc., that are going to be done. This committee is self sustaining and raises funds for itself. Dan is working on repairing the bridge that has rotted out. He gets some of the materials donated etc., and he will use funds they have to purchase some of the materials. He attended a meeting and had a map of the State and all the trail systems. He wanted to keep the town updated as to the status and the work being done on the trail which connects to Chelsea. Dan left the meeting at 5:19 p.m.

Mark Roberts made a motion to go into **executive session** per MRSA §405(6) (C)(E) for attorney-client consultations. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.** Board went into executive session at 5:17 p.m.

At 5:43 Mark made a motion to come **out of executive session**. Bob Henderson seconded the motion. **VOTE – UNANIMOUS**.

No motions or votes were taken during the executive session. Attorney John Larouche left the meeting at 5:45 p.m.

Ron Cunningham spoke to the Board about the possible changes in dispatching. He will keep the Board informed as he learns more.

They also talked about the **Mock** house on Central Street. He does not know if they got their chimney inspected. Greg has also been involved in this from a **Code Enforcement** view. This is being rented out, the owners are living in Florida and there have been some issues in the house that the tenants have complained about in the basement. Greg has asked Ron if he is going to go into the house to inspect things like smoke detectors. Ron has talked with the Fire Marshall's office and they consider this a private dwelling unless it has more than two apartments so they will not act.

Greg reported on some of the items he is still working on as CEO. He has not been able to get in touch with Bob Rausch regarding the property on Windsor Street which he believes is a dangerous building. He will continue to try and reach Mr. Rausch and speak with him

Greg and Ron left the meeting at 6:20.

Sonny said that he had not heard from McGee Construction about the **Closson Street** project. The Board discussed and decided that it may be getting too late in the season for paving and they would like him to hold off until the spring and honor his price quote. The **7 manholes** need to be done ASAP.

Sonny and Bob Henderson checked the **driveway at the Whittier residence** on Central Street and determined that there is no culvert there and therefore the Town does not have any responsibility for the shape of the driveway. They will inform the Whittiers.

Bob Henderson made a motion to **accept the minutes** of the October 23, 2018 meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**.

Bob Henderson made a **motion to adjourn** the meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**. Next week's meeting will be on Wednesday due to election day being on Tuesday at 5:00 p.m.

Meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk