

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, October 6, 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 Works
John Larouche, Town Attorney
Tammy Trask, Resident
Ron Cunningham, Fire Chief
VIA ZOOM – Rick Seymour
Ben Murray
Will Bennett

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

Matt made a motion to accept the Fiscal Sustainability Planning Services Proposal from Hoyle, Tanner & Associates, in the amount of \$78,589. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Art asked to have **Coutts** be put on the agenda for Tuesday, October 13 to discuss the street lights and maintenance. Diana Gorham is also on the agenda to discuss parking on South Maple Street.

Hoyle Tanner will be on the agenda for October 20, 2020@5:00 to talk about the next steps with DEP.

Matt told the Board that there were a couple of sessions of the **MMA Convention** that he wishes to attend (virtually) and asked if the cost could be taken out of Contingency.

Bob Henderson made a motion to allow the registration fee to be taken from Contingency. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Public Works discussed the following: work by Coutts on School Street, the progress of Fairview Avenue, a survey completed by Art for DOT and some road damage done on Maureen Avenue by Jake Swift's pulp truck while working on the lot that he owns. Art addressed this with Jake.

Greg discussed with the Board, the fees to be charged for work on the **Cell Tower**. This is an unusual permit and it was decided that a flat fee of \$500 will be charged.

A tree that recently fell on a house on Water Street is considered dangerous after being looked at by Dana Lawrence a licensed arborist. The Board suggested that the homeowner get it in writing from the arborist so that DEP will be aware that it has to be cut. Greg said that he was aware of this.

Greg also asked the Board about getting a different “sand box” for the Town Office that will not rust or leak. They told him to get some quotes and bring them to the Board.

John Larouche spoke to the Board about the **Rausch** property. John is waiting to hear back from the fiduciary so that he will know what her powers are exactly. There was discussion about having the power cut off to avoid the possibility of a fire. He will ask the fiduciary if she is the one paying that bill and if she would consent to the power being turned off. He expects to hear back from her tomorrow.

In the meantime, John told Public Works to go head and put up “**No Trespassing**” signs on the property. The Board gave Attorney Larouche full power to go ahead with taking this to court if need be. Greg told Mr. Larouche that he might want to have this served on the parties via a sheriff. John will proceed ASAP.

John will speak to the Attorney for the Simonds’ and Gloria White on the DEP/tree cutting matter. He will speak to Colin Clark at DEP and report to Greg Lumbert.

John gave the Board a “Term Sheet” from **Norway Savings Bank** on the Municipal Bond for \$1,200,000 for the new Fire Station. They agreed to the loan at 2.5% fixed for 20 years.

Bob Henderson made a motion to go with **Norway Savings** for this loan. Matt Drost seconded the motion. **VOTE – UNANIMOUS**. The first two years will be interest only and the term of the loan is 20 years.

Ron Cunningham came into the meeting and the Board entered into a “Zoom” meeting with the designers of the fire station. They included Will Bennett, Ben Murray and Rick Seymour.

Matt Drost made a **motion to adjourn** the meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS**. Meeting was adjourned at 7:06 p.m.

Next regular meeting is Tuesday, October 13, 2020 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk