

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, December 27, 2016
5:00 p.m.

BOS PRESENT:

Mark Roberts
Bob Henderson, Jr.
Matthew Drost

OTHERS PRESENT:

John Larouche, Town Attorney
Amanda Strout, secretary to Attorney Larouche
Lynn R. Mealey, Town Clerk

Meeting commenced at 5:00 p.m.

Attorney Larouche was at the meeting to have the Board members sign an agreement with **American Tower** regarding the current cell tower lease. This was the first amendment to the lease agreement. All three Board members signed the amendment, it was witnessed and notarized and will be sent back to American Tower for their signatures. This extends the lease, includes an up-front payment and the continuation of the monthly lease payment of \$1432.75. Beginning beginning on April 1, 2021 and in each annual anniversary, the rent due under the lease shall increase in an amount equal to fifteen (15) percent of the then current lease. At 5:20, Attorney Larouche left the meeting.

Matt will talk to Art about the “dangerous fixed object on the Barber Road. Art was going to go out and measure the road and report back to the Board and they would decide what to do about it.

Matt Drost made a motion to accept the minutes of the December 20, 2016 meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

There was discussion about phone calls made to Art about plowing issues and whether or not Art charges for things like this.

There was general discussion about vacation and how it applies to the staff. Bob asked if there was a “cap”. This will be looked at as well as the personnel policy to see if updates need to be done.

Bob Henderson reported that he had been approached by Goggins IGA regarding a new sign. It is going to be the new type that lights up. In the past there have been regulations on the flashing and the color of the lights used. The Board will look at sign regulations more closely.

Also, the hardware store wants to put additional signage on the front and sides of their building to show products and product lines that are sold there. This will be investigated while looking at the sign ordinance.

Matt Drost made a motion to adjourn the meeting. Bob Henderson seconded the motion.

VOTE – UNANIMOUS.

Meeting was adjourned at 5:37 p.m. Next regular meeting is Tuesday, January 3, 2017 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk