

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**Tuesday, December 4, 2012**  
**4:00 p.m.**

***BOS PRESENT:***

**Robert Henderson**  
**Edward F. Gorham**

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**

Meeting with Charlie Smith (AECOM) and others at pump station commenced at 3:00 p.m. There were tests run and a possible solution to the ongoing problems may have been discovered. There will be a written report from Mr. Smith to Sonny James, who will present it to the Board. Attorney Larouche was also informed of the information.

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

The minutes from the November 27, 2012 meeting were read and Bob Henderson asked that one sentence regarding the use of town equipment on private property be worded differently. Ed Gorham made a motion to accept the minutes as amended. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Both board members signed the accounts payable, payroll and wastewater warrants for the week.

Bob asked if the prior Board had given authorization to put up weight limit signs on Kinderhook Street. Ed said there was not authorization that he was aware of.

The town clerk asked if there was going to be a report of some type on the meeting at the pump station. Bob said that they met with Charlie Smith and Andy McPherson and there will be a report done after all the tests and send to Sonny and Sonny James will report to the Board.

D.J. a resident taxpayer was on the agenda to discuss back sewer and tax bills for the years 2010, 2011 & 2012 that he has on the books. He has applied for Social Security and will be able to start making monthly payments of \$500 in March and asked for the Board to accept this arrangement so that if he keeps the agreement they will not foreclose on his property. This arrangement would result in all back bills being paid off by October or November of 2013. Bob Henderson made a motion to accept the arrangement. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Bob reported on the **Comprehensive Plan** progress. This should be ready for the municipal election in November of 2013. There is \$16,000.00 budgeted over the past two years and the quote came in at \$15,700.00 as follows:

Data collection, Research, Analysis Issue Papers:	\$ 5,500
Meetings	4,000
Public Participation Activities	2,000
Mapping:	1,200
Plan development, revisions, printing:	3,000

There will continue to be meetings with a kickoff meeting scheduled for January 19, 2013 for public input and participation.

Joel Marsh was on the agenda to discuss recent work on **Barber Road** but did not show up. This was referring to recent ditching and replacement of a fence on Peter Hanley's property. Bob said that the town had to remove the fence to do the work and replaced it but that in the future no work will be done without right-of-way assessments, using maps with the right-of-way markings.

**Discussion of next meeting.** It is Tuesday, December 11, 2012 @ 5:00 p.m.

A Christmas Party was discussed. It was decided that the office staff will pick a date for all employees to go to a lunch at the Sun Sun Restaurant. Once this decision is made, all involved will be informed.

Ed Gorham made a motion to adjourn the meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Meeting was re-opened by Bob Henderson to discuss weight limit signs put up by John Crocker on Kinderhook Street. Bob made a motion to have John Crocker remove those signs. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Ed made a motion to re-adjourn the meeting. Bob seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 5:30.

Respectfully submitted,

Lynn R. Mealey  
Town Clerk