

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, December 4, 2018
5:00 p.m.

BOS PRESENT:

Mark Roberts, Chair
Robert Henderson, Jr.

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Gregory J. Lumbert, CEO
John Larouche, Town Attorney

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

Bob Henderson made a motion to go into **executive session** pursuant to 1 M.R.S.A. §§405(6)(E) and (H) for consultation with the Board's attorney concerning the legal rights and duties of the Board regarding possibly dangerous buildings in the Town of Randolph; and (ii) disposition of the T.C. Hamlin School. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**. Board went into executive session at 5:05 p.m.

Bob Henderson made a motion to come **out of the executive session** as listed above. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**. No motions were made or votes taken. Board came out of execution session at 5:19 p.m.

John Larouche left the meeting at 5:20 p.m.

Greg Lumbert updated the Board on his **CEO** work. He has been asking around and still has not been able to get a definitive answer about homeowners using sump pumps and pumping out on to their own property. There are issues if the water goes into the road and causes issues.

Greg informed the Board that he has a volunteer doing community service in his office to get all the building permits on spreadsheets on the computer, indexing them in several different ways. This will be for the ease of looking up particular ones in the future.

Greg also told the Board that he feels that the Town should bring Alan Montell into a meeting to discuss code issues at his property on Central Street next to the Cemetery.

Greg left the meeting at 5:35 p.m.

Bob Henderson made a motion to accept the **minutes** of the November 27, 2018 meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**.

Sonny James and Ron Cunningham came into the meeting just prior to adjournment directly from a sewer issue on **Closson** Street that appears to be the homeowner's problem. Sonny also said that McGee did two of the **manholes on the Birmingham Road**. Also

Sonny found water flowing at the structure on the Barber Road which would indicate some infiltration. He took pictures.

Bob Henderson made a motion to **adjourn** the meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 5:54 p.m. Next regular meeting is Tuesday, December 11, 2018 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk