

**TOWN OF RANDOLPH
BOARD OF SELECTMEN
February 20, 2018
5:00 p.m.**

BOS PRESENT:

**Mark E. Roberts
Robert Henderson, Jr.
Matthew T. Drost**

OTHERS PRESENT:

**Lynn R. Mealey, Town Clerk
Peter Coughlan, Resident
Michael Carrie, Budget Committee
Janet Richards, Tax Collector/Treasurer**

Meeting was called to order at 5:00 p.m. Board members signed the accounts payable and payroll warrants.

Matt Drost made a motion to accept **the minutes** of the February 6, 2018 meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Matt Drost made a motion to accept **the minutes** of the February 13, 2018 meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Peter Coughlan came into the meeting per request of the Board. They asked him to review a letter on behalf of the Board to the SAD 11 School Board stating their position on the TC Hamlin School. The letter was discussed and will be signed by all three Board members and sent to the School Board.

They also asked about a **permit for road opening** on Windsor Street regarding property owned and being sold by Gary **Verhille**. There was some confusion as to whether or not the Town was the actual “applicant” and responsible for making out the paperwork. Peter will find this out for the Board.

Peter asked the Board when the roads are going to be posted in town. Art is still on medical leave until next week and Sonny is unavailable at the present time. Sonny informed the office that Ron Cunningham is going to handle the pumpstation and could do minor road work if necessary. Mark will ask Ron about putting up the posted road signs.

Peter Coughlan left the meeting at 6:02 p.m.

Mike Carrie wanted to talk to the Board about setting up a **Budget Committee meeting**. There were several dates discussed with a date of April 3, 2018 looking like the best possible time.

Mike will get in touch with the Budget Committee members and see about setting up a meeting to follow the Selectboard meeting on that date. He will get back to the Board about this meeting.

KAJA Holdings was discussed. The Board gave a partial release recently for property in Monroe, Maine with the understanding that \$3,000 would be paid to the Town for this partial release. There has been no contact on this transaction so Mark will contact the attorney who was handling this.

Ed Raws from Vallee Real Estate in Hallowell left paperwork regarding getting a **partial release** from the Town located at 89 Water Street, Hallowell. This property is another KAJA Holdings property and the Town of Randolph has a judgment against this property. The Board decided that Mr. Raws should come and talk with them about obtaining this release. The date to meet with Mr. Raws was March 13, 2018. He is going to be calling tomorrow and will be asked to attend this meeting on the 13th.

Mark signed 3 foreclosure letters prepared by the Tax Collector.

Matt Drost made a motion to accept the **resignation of Gail Coughlan from the Gardiner Library Board**. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Stephanie Duncan has been appointed as replace representative.

The State of Maine **dispatch agreement** was signed by the Chair for the fiscal year July 1, 2018 through June 30, 2019. The agreement was in the amount of **\$10,812.00** which was up slightly from last year. All 3 copies will be returned to the State of Maine, they will sign and return a copy for our files.

Matt Drost made a motion to sign the **vacation request** presented to the Board by Janet Richards. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Upcoming meeting schedule was discussed. Mark will be out on the 27th of February and Matt will be out for the meeting on March 6, 2018.

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

Meeting was adjourned at 6:42 p.m. Next regular meeting will be Tuesday, February 27, 2018 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk