

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

BOS PRESENT:

**Mark Roberts, Chair
Robert Henderson, Jr
Matt Drost**

OTHERS PRESENT:

**Lynn R. Mealey, Town Clerk
Art Forand, Public Works
Sonny James, Interim Public Works
Ron Cunningham, Fire Chief
Ed Raws, Realtor, Hallowell
Randy Gregor, Resident**

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

Matt Drost made a motion to go into executive session per 1 M.R.S.A. 405(6) (c) for negotiations. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.** Board went into executive session with Randy Gregor at 5:01 p.m.

At 5:24 p.m. the Board came out of executive session. Matt Drost made a motion to come out of executive session. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

*Motions and votes will be recorded at the end of these minutes.**

Ron Cunningham asked the Board if any dates had been set up for the **Fire Station Building** Committee. Mark reported that he was still waiting to hear back from Coffin Engineering. Ron left the meeting at 5:28 p.m.

Ed Raws from Vallee Real Estate in Hallowell was at the meeting. He is trying to purchase a piece of property in Hallowell that is owned by **KAJA Holdings**. The Town of Randolph has a court ordered lien against the property and Mr. Raws was inquiring as to what it would take to get the Town of Randolph to release this lien. There was discussion and a figure of \$3,000 was put forth to release the lien on this particular property. Mr. Raws will now negotiate with the owner of the property for a possible sale. He will get back to the Board. Mr. Raws left the meeting at 5:35 p.m.

Art Forand was at the meeting to touch base with the Board. He is still not “officially” back to his position but will most likely be by the first or second week of April. He gave the Board a **Utility Receivable Agreement** which has now been signed by the State of Maine Department of Transportation which included some changes to the original agreement. This is for project

#023398.00 which is Windsor Street set to commence in the summer of 2018. This will be put in the file.

He also gave the Board a letter of refusal on a Bicycle and Pedestrian Program grant from the DOT. The score given the town was 79 points out of a possible 100. The DOT made a decision last fall to not fund any new BikePed Projects in this year's work plan.

We also received the grant reimbursement from MMA for the radios and street signs recently purchased.

Art asked and the Board discussed the upcoming projects for the Town. Art said that finishing Closson Street was a definite priority and the manhole at the end of Kinderhook Street needs to be totally replaced ASAP.

Quotes for some of the projects were discussed. The Board asked Art to come up with a list of projects, their priority and some estimated costs by the meeting next week. Chip sealing Barber Road was discussed.

Total re-hab on Belmont was brought up and it was the feeling that the town needs to get an engineering firm to design drainage system. Some of the projects that are on the list may be in the TIF zones and money can be used from TIF to help fund those.

The Board asked Art to get quotes by next week if possible for the remainder of the Closson Street project.

The Board also told Art to go ahead and get the manhole at the end of Kinderhook scheduled as soon as possible.

Art will provide a **"to do" list** by the next meeting.

The "two lines" across the river for the sewer system were discussed. Art asked Sonny if he knew where the second line ended. The railroad yard was discussed as mentioned by Water Quality recently. Sonny said he believed they end in the parking lot by the river on the Gardiner side but that the people in Gardiner should be able to tell them exactly where it is.

Art and Sonny left the meeting at 6:30.

The Board members signed **the Certificate of Commitment of Sewer User Rates** in conjunction with the March 15, 2018 billing cycle. They also signed the accounts payable and payroll warrants for the week.

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

*Matt Drost made a motion to accept a **payment plan** in 3 payments of \$300 each in June, September and December from Randy Gregor to pay the 2015/2016 real estate taxes. Mark Roberts seconded the motion. **VOTE UNANIMOUS.**

Matt Drost made a motion to accept a check from Tiffany Allen of \$2500 to be applied to her 2015/16 real estate taxes leaving a balance of \$329.08 on her account. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Matt Drost made a **motion to adjourn** the meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 6:42 p.m. Next meeting is Tuesday, March 27, 2018 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk