

**TOWN OF RANDOLPH
BOARD OF SELECTMEN
March 27, 2018
5:00 p.m.**

BOS PRESENT:

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

OTHERS PRESENT:

**John Larouche, Town Attorney
Peter Coughlan, Resident
Janet Richards, Tax Collector/Treasurer
Ron Cunningham, Fire Chief**

Bob motioned to go into Executive Session @ 5:01, Matt seconded the motion per 1 M.R. S. A § 405(C) (E). **VOTE UNANIMOUS.**

Mark motioned to come out of Executive Session @ 5:21. Bob seconded the motion, **VOTE UNANIMOUS.**

Discussion with Peter Coughlan about joining the City of Augusta for a Household Hazardous Waste Disposal Day on May 19, 2018 at the Augusta Public Works garage. The Town will need to provide a Town Representative to check residents in. Bob said that he will be there and Peter said he will check his calendar to see if he is available. Matt motioned to participate in the program at no cost to the residents, Mark seconded the motion, **VOTE UNANIMOUS.** There will also be an E-Waste Disposal at the Civic Center the same day at the cost of a donation.

Matt motioned to have Spring Clean-Up May 21 through May 25, 2018 at a cost of \$30.00 for a residential permit. Bob seconded the motion, **VOTE UNANIMOUS.**

Discussion on the closing of T. C. Hamlin School by MSAD #11, Peter will be putting out a newsletter prior to the vote.

Discussion on the proposed New Fire Station on Kinderhook Street, the soil test came back not suitable to build without doing major ground work at a cost of roughly \$350,000.00.

Discussion on the Tower Rental for dispatching, Ron said that they were thinking of switching to the Gardiner Fire Departments tower out on Libby Hill at a cost of \$2,000.00 per year divided by the 4 Towns that are currently on the one in Pittston.

Discussion on the repairs of the Fire Station, the floors, some windows, doors and siding are all in need of repair. Ron will work on getting estimates.

The Board signed a partial Release of Judgement on 21 Kinderhook Street for a parcel of land in Hallowell for Oceanside Realty Trust. Matt motioned to move the \$3,000.00 received from Oceanside Realty from Miscellaneous Income to the Dangerous Building Account, Mark seconded the motion, **VOTE UNANIMOUS.**

The Board signed a partial Release of Judgement on 21 Kinderhook Street for a parcel of land in Stockton Springs for SAMPS Properties LLC, it will be sent out as soon as the Town receives the check of \$3,000.00.

The Board signed the payroll and accounts payables warrants.

Mark signed an Agreement with MDOT for an Over Limit Permit for working on Windsor Street.

Matt motioned to accept the minutes from 3/20/2018, Mark seconded the motion, **VOTE UNANIMOUS**

Bob motioned to adjourn the meeting. Matt seconded the motion, **VOTE UNANIMOUS**

Meeting adjourned at 6:34 p.m.

Respectfully submitted,

Janet M. Richards
Deputy Town Clerk