

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, April 12, 2016
5:00 p.m.

BOS PRESENT:

Mark Roberts
Matthew Drost

OTHERS PRESENT:

Lynn Mealey, Town Clerk
Janet M. Richards, Treasurer

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

Matthew Drost made a motion to accept the minutes of the April 5, 2016 meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Payroll and accounts payable warrants were signed by those Board Members in attendance.

Emails were read and discussed regarding the court case against the owners of 21 Kinderhook Street. Attorney Torregrossa sent a copy of the Judgment entered in favor of the town in the amount of \$71,000. It gives the owners 30 days to take action – either fixing the issues or demolishing. Mark is going to set up a conference call with the attorney to discuss what will happen next.

Mark is still in the process of retyping the Cemetery By-Laws so this will be tabled until the next meeting.

The Board asked Janet about the Hatch Hill fees which as of July will be going down from \$15 per capita to \$10 per capita. No contract was ever found.

Mark informed everyone that there will be an “Opiate Forum” on May 16, 2016 at the Pittston School and he and other Board members may attend. This was set up by Greg Lumbert.

The staff meeting set for tomorrow April 13, 2016 has been postponed until the following week due to the fact that Bob Henderson could not attend.

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

Meeting was adjourned at 5:22 p.m. Next regular meeting is Tuesday, April 19, 2016 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk