

**TOWN OF RANDOLPH
BOARD OF SELECTMEN**

May 1, 2018

5:00 p.m.

BOS PRESENT:

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

OTHERS PRESENT:

**Lynn R. Mealey, Town Clerk
Sonny James, Interim Public Works
Dan Nadeau, DB Nadeau Construction/Resident**

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

The Board reviewed a memo from Bob St. Pierre/CEO regarding property on outer Windsor Street. This is a vacant lot between #219 and 227. Sam Snow is the new owner and he is asking the town to tie into the sewer structure in front of this lot and bring a new 4-inch line over to his property as soon as possible. The Board read the Sewer Use Ordinance with regard to this and asked Bob to inform them if the Town is responsible for the cost of this.

Sonny James and Dan Nadeau discussed the newest test borings on **Closson** Street and what should be done as there is not enough money in the budget to finish the project. The Board will discuss taking funds from other accounts to pay for it but, Sonny James is going to take the estimate from Steve McGee and see if he can get a more solid cost from them to do the job and that maybe some adjustments should be made in footage etc. Also Sonny will ask them about doing the manholes at the same time. There was also discussion about elevations on Closson Street as a resident was concerned that the road will cause water to go into his driveway. Dan said that the elevations cannot be changed too much because Middle Street intersects with Closson. Sonny had a quote from Steve McGee that Art had from last year for the lower half of Closson Street for \$157,345 (quote dated August 8, 2017).

Dan Nadeau asked the Board if they wanted him to finish the reclaim on Kinderhook Street as it wasn't finished during the work before because they ran out of time to complete. The cost is approximately \$3,000.00 to do this to completion. He will start this soon. He and Sonny will also go and inspect the manhole at the bottom of Kinderhook Street that Art had said was a catastrophic failure.

Matt Drost made a motion to **accept the minutes** of the April 17, 2018 meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

The Board discussed the budget and moving money around to cover the lack of funds put aside for Closson Street. There is still money left but the costs to finish the project are going to run higher than originally expected.

The Board cannot meet on Tuesday, May 15 due to the SAD 11 vote that day. Mark Roberts made a motion to move the meeting to Wednesday, May 16th @ 5:00 p.m. Matt Drost seconded the motion. **VOTE – UNANIMOUS.**

Sonny asked about hauling the town trailer on his personal truck as sometimes there is something in the dump body of the town truck which makes it more difficult. This may be an insurance issue and MMA will be contacted to get an answer. Sonny said if he can use his truck, he will not charge the town mileage or rent for the use.

Matt Drost is going to take a class through the University and asked if the Town would pay the tuition.

Bob Henderson made a motion to have the Town pay for the class. Mark Roberts seconded the motion. Matt abstained from the vote. **VOTE – UNANIMOUS.**

Janet spoke to the Board about composing a letter for the property owner at 26 Barber Road. The deadline for foreclosure was April 20, 2018. She suggested doing one more letter and possibly having it served in hand by a Kennebec County Sheriff. She will do up the letter for Mark's signature giving the homeowner 30 days from service to contact the Town regarding payment.

Public meeting to discuss the ramifications of the School closure vote will be held on Monday, May 7, 2018 @ 6:30 at the Superintendent's office.

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

Meeting was **adjourned** at 6:48 p.m. Next meeting will be Tuesday, May 8, 2018 @ 5:00 p.m. Matt will be unable to attend.

Respectfully submitted,

Lynn R. Mealey, Town Clerk