

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**Tuesday, May 22, 2018**  
**5:00 p.m.**

***BOS PRESENT:***

**Mark Roberts, Chair**  
**Bob Henderson**  
**Matt Drost**

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**  
**Richard Harriman, Town Historian**  
**Marjorie Gilman, Resident**  
**Dan Nadeau, DB Nadeau Construction**

Meeting was called to order at 5:00 p.m. Mr. Harriman asked about the progress of the new fire station. Mark said that it was on hold indefinitely due to soil tests coming back negatively and possibly adding 30% to the costs.

The **speed limit sign on Kinderhook Street** was discussed. There was some question that there was not one going easterly but there is clearly one there. The resident with concerns also asked about getting a “Slow/Children Playing” sign for the lower end of the street.

**Marge Gilman** was at the meeting to ask the Board about the large amount of garbage and junk in back of the Doray property and about the tree that was trimmed by the Town on the corner of Maple and Windsor Street. It was trimmed last year and the wood was left sitting on the lawn. The Board told her that public works trimmed a branch that was hanging over the right of way that would be considered a danger to the public but that the property is private and this may mean that the Town cannot go on the property but they will look into finding someone who may want the wood. Also Marge mentioned that Art periodically trimmed or weed whacked the brush that sometimes obstructs the view when pulling out of Maple Street. They will speak to Sonny James about this. Someone is going to call Jim Worthing to see if he would be interested in the wood and they will speak to Sonny to see if it is something he can handle with help.

Mark asked the Town Clerk to request that the **Code Enforcement Officer** come to the next meeting on Tuesday, May 29, 2018 so that they may discuss the Doray situation and some other Code issues.

Dan Nadeau came into the meeting. He had a report of the manholes on **Closson Street** which he has given to McGee Construction.

Angie Ellis has not submitted any budget request yet for the **Cemetery** but she told Matt that she expected it to basically hold the line or ask for very little. Matt told her to come in with her budget when she can.

Danny had pictures of manholes etc., on his tablet and they discussed making a Google account and creating a shared folder for the pictures.

Dan noticed some things that may need attention in the future. On Maureen Avenue there is a culvert sticking up near the end and the gully is washing out. He will keep a running list of these types of issues.

Getting **running boards for the Town Truck** was discussed. Danny said that they are probably a good idea and if the Town orders them, he will install them for no charge.

He also expressed interest in being Road Commissioner for the Town but expressed concern that he might not be able to do the work if he was actually the Public Works Director.

Danny had pictures of the **basin on Kinderhook Street**. He will consult with Coutts Brothers about getting a price to fix this. This will also need a State permit because of the close proximity to Water Street and there will be some digging in the State road.

The basin was number 1 on the list for work but Danny said that the shape of this was not “catastrophic” as originally thought. The reason it was number 1 on the list was just because of the infiltration and not because of structural issues.

Danny Nadeau left the meeting at 5:45 p.m.

Payroll and Accounts Payable Warrants for the week were signed by all Board members

Matt Drost made a motion to accept the minutes from the May 16, 2018 meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Matt Drost made **a motion to adjourn** the meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 5:51 p.m. The Board went directly into a budget workshop.

Next regular meeting is Tuesday, May 29, 2018 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk