

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**Tuesday, May 29, 2018**  
**5:00 p.m.**

***BOS PRESENT:***

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

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**  
**Peter Coughlan, Planning Board Chair**  
**Greg Lumbert, Police Chief**  
**Bob St. Pierre, CEO**  
**Bruce Engert, Pittston CEO**  
**Ron Cunningham, Fire Chief**  
**Sonny James, Public Work**

Meeting was called to order at 5:00 p.m. **Peter Coughlan** spoke to the Board and presented them with a summary of a meeting he attended on May 24 at the Chelsea Town Office to a possible multi-town deal to **replace streetlight bulbs with LED lights** to reduce energy and greenhouse gas emissions. He is working with the Towns of Chelsea, Hallowell & Gardiner.

He is going to get the Town a proposal on the conversion and the costs and benefits. He will continue to work in conjunction with the other towns involved on the project. Once the bulbs are converted, they would need to be serviced by a private contractor as CMP would not do that. There is an initial cost for the changeover.

Also, Peter said that in reading the previous minutes, there was suggestion that the Town install a “Slow Children Playing” sign on Kinderhook Street. Peter urged the Board not to do this as it has been proven that this does not work. Peter left the meeting at 5:15 p.m.

**Bob St. Pierre** was at the meeting to submit his **letter of resignation** effective June 7<sup>th</sup>, 2018. He told the Board that he would stay on longer if they felt it was necessary. He also told the Board that he thinks 8 hours per week is not enough time for the job and they may want to consider increasing the hours in the future.

He reported that in September and November he gave the Board memos asking for action from them on the **Doray** matter. He suggested that if the Town wanted to hire an attorney for doing court actions, he would suggest Mary Denison from Winthrop as he works with her in the town of Farmingdale on these matters. Bob left the meeting.

Sonny James told the Board that a **trailer/camper on Jones/Third Street** that was parked in the right of way has been moved after Greg Lumbert told the owners that it was to be moved ASAP. He also said that there were fence posts being installed on the Hanley property on the Barber Road that he believes are in the town right of way. He left the meeting to go measure and will report back.

**Ron Cunningham** gave the Board **his budget** which was basically the same as last year. He also gave the Board a quote for replacing the two overhead doors at the Water Street station. The quote was approximately \$2000 for one door and \$4,000 for both doors (\$3973). He will go ahead and get this done. The floor will be done soon at the cost of \$9680.00. Also needing replace are the siding, windows and doors. He has a quote but will get a couple of more. He also gave the Board a “request” to be considered for the purpose of purchasing a new fire truck. He is asking to spend up to \$150,000 (\$70,000 from truck account) to replace Engine 52 that is 33 years old and need of repairs. He does not feel that the Town can afford new apparatus as they would run approximately \$300,000 to \$400,000.

**Greg Lumbert** gave the Board his budget for the upcoming fiscal year which he kept at the same as last year. He also gave them a copy of the **snow removal contract** for the upcoming season beginning on November 1, 2018 through April 30, 2019.

Sonny James returned to the meeting after measuring the right of way on the Barber Road and reported that the fence will need to be moved back 8 feet. He also noted that they had not called Dig Safe before the digging began. He will inform the Hanleys of this.

He said that **spring clean up** went well and they were able to finish it in 3 ½ days. He also spoke to Brownie's Landscaping about the tree clean up in back of the Town Office. They said they did not receive a request from the outgoing Public Works Supervisor to do the job for \$200. Sonny asked them if they would be willing to do it for that price and they agreed. Hopefully it will be done soon. It will be cut, chipped and blown into the woods out back.

Next week there is a **pre-construction** meeting on the DOT/Windsor Street project from 1 p.m. – 3 p.m. The Board asked Sonny if he could attend. He will let them know.

Sonny will get the manhole report from Dan Nadeau and will give it to McGee Construction for **Closson Street**. The curbing was discussed. Bob said that going up Closson on the left side, the curbing has to be taken out and redirected to the drains. The curbing on the right side is okay.

The Board asked Sonny to get the wood from the tree that the Town trimmed on the corner of Windsor and Maple Street cleaned up in whatever manner possible. He can attempt to do it himself or hire someone like Brownie's to do it. Sonny James and Ron Cunningham left the meeting at 6:07 p.m.

Greg Lumbert introduced Bruce Engert to the Board. Mr. Engert is the Code Enforcement Officer for Pittston and may be able to help out Randolph with our Code Enforcing after our current CEO leaves the position. He has worked for Dresden, Woolwich & Wiscasset also. He is a licensed plumbing inspector and is certified in 80(K) which would allow him to take code violations to court. The Board will discuss hours and rates and get back to Mr. Engert. Greg Lumbert highly recommended Mr.Engert. Mr. Engert left the meeting at 6:30 p.m.

Mark Roberts made a motion to accept the resignation of Robert St.Pierre as Code Enforcement Officer/Licensed Plumbing Inspector & Health Officer effective June 8, 2018. Matt Drost seconded the motion. **VOTE – UNANIMOUS**

Discussions on hiring a Public Works Director and Code Enforcement will be discussed at the next meeting. The next meeting will be on Wednesday, June 6, 2018 @ 5:00 p.m. This is a postponement date from Tuesday, June 5, 2018 as that would conflict with the MSAD District Budget Meeting at the High School at 6:00 p.m.

Bob Henderson made a motion to accept the minutes of the May 22, 2018 meeting. Matt Drost seconded the motion. **VOTE – UNANIMOUS.**

Matt Drost made a motion to adjourn the meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.** Next meeting will be Wednesday, June 6, 2018 @ 5:00 p.m. Meeting was adjourned at 6:44 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk