

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, June 21, 2016
5:00 p.m.

BOS PRESENT:

Mark Roberts, Chair

Bob Henderson

Matthew Drost

OTHERS PRESENT:

Lynn Mealey, Town Clerk,

Art Forand, Public Works

Janet Richards, Treasurer

Raeleen M. York, Registrar of Voters

Meeting was called to order at 5:03 p.m.

Matt Drost made a motion to accept the minutes of the June 15, 2016 meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

The Board reviewed the list of **unregistered dogs** in Randolph prepared by the Town Clerk and asked that the updated list be sent to Animal Control Officer Deb Sullivan for action.

Mark Roberts signed the **Lincoln County Dispatch agreement** as Chairman of the Board. An original will be kept in the office and one will be sent back to Lincoln County. The contract was up by \$213 or \$4.14 per capita for a total of \$7,336.00.

The Board signed the accounts payable and payroll warrants and the Certificate of Commitment of Sewer User Rates in conjunction with the June 15th billing. They also signed the Local Roads Assistance Program paperwork.

Janet discussed with the Board the status of several overdue accounts that the Board approved payment plans. She will be making a phone call regarding a grave site that has not been paid per agreement.

Art gave the Board pictures of the tree that was taken down recently on Windsor Street in front of an abandoned house. It was determined that it was posing a risk to the town's right of way. These pictures will be sent to the financial institution that has the property in its possession.

Art Forand was at the meeting to discuss the status of projects and working on the budget for town meeting. He said that Central Street paving should be done within the week but that he needs to buy seed for completion.

Mark Roberts made a **motion to take \$21.77 from account 800** and move it to account 618. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

The **speed limit on the Birmingham Road** will be 40 miles per hour, as the DOT has it so the speed limit sign of 35 will be removed. **Mark Roberts made a motion to remove the 35 mph speed** limit sign. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Art presented proposals in writing for the following:

Closson Street: \$59,000
Belmont Ave.: \$91,000 (for FY 2018)
Town Office: \$14,000
Kinderhook St: \$39,000 (for FY 2017)

Groundwater problem on Belmont could be done prior to big project – FY 2017
Dip on Meadowview could also be done in FY 2017.

School Street will be done after Central Street is completed.

The **Animal Control Ordinance** was discussed. Matt has reviewed and incorporated Greg Lumbert's suggestions. He will finalize for the Board to review and a public hearing will be set up for July 12, at 5:00 p.m. prior to the regular board meeting. There was a question about a "fee schedule" that was referenced in the ordinance. Lynn will call Farmingdale to see if they have that schedule.

Matt Drost made a motion to go into **Executive Session per 1 M.R.S.A. § 405(6)(A)** for a personnel matter. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.** Board went into executive session at 6:03 p.m.

Matt Drost made a motion to come **out of executive session at 6:26 p.m.** with no motions or votes to be made. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Matt Drost will begin reviewing the **Personnel Policy** for updating at a later date.

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

Budget Committee will be meeting on Thursday, June 23, 2016 @ 6:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk