

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, June 26, 2018
5:00 p.m.

BOS PRESENT:

Mark Roberts, Chair
Bob Henderson, Jr.
Matt Drost

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Sonny James, Public Works
Janet M. Richards, Treasurer/Tax Collector
Greg Lumbert, Police Chief
Ernest Martin, CEO/Pittston
DM - resident

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

Ernest Martin, Code Enforcement for the Town of Pittston was on the agenda. Greg Lumbert recommended him to the Board to be appointed Code Enforcement Officer/Plumbing Inspector for the Town Randolph. Mr. Martin was given copies of the Town of Randolph's codes and ordinances and he agreed to do the job at the rate of \$25 per hour for the time being. He will most likely be working from mid-afternoon through 7 p.m. on Tuesdays which will begin immediately.

Matt Drost made a motion to **appoint** Ernest Martin as Code Enforcement Officer/Plumbing Inspector for the Town of Randolph at the rate of \$25 per hour. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**. Appointment papers were signed and Mr. Martin was sworn in.

Matt Drost made a motion to go into **executive session** per 1 MRSA §405(6)(C). Mark Roberts seconded the motion. **VOTE – UNANIMOUS**. Board went into executive session at 5:20 p.m.

At 5:40 Matt Drost made a motion to come out of executive session. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**.

Matt Drost made a motion to grant a **poverty abatement** request (2017-P2) as follows: abate real estate taxes in the amount of \$1,433.35 and wastewater in the amount of \$407.56. Bob Henderson seconded the motion. **VOTE – UNANIMOUS**.

Greg Lumbert reported that Andrew McKenna is certified to be the deputy Harbormaster for the Town of Randolph.

Greg told the Board that he had received a phone call from a citizen regarding someone taking **crushed stone from a pile on Town property**. DB Nadeau has stored some of this on the town's property on Kinderhook Street and there was a question as to whether or not this was material owned by the town or the contractor. After some discussion and looking at invoices, it was unclear who the material belongs to but it may in fact belong to the contractor. Matt reviewed invoices and they were not itemized as to materials.

Sonny also asked how Danny was to be paid when doing things for the town, such as installing the running boards on the town truck and helping Sonny put up the "speed sign". There was no decision made.

Sonny gave the Board an estimate from **Dana Lawrence Tree Service** to remove the dead trees from **Clark Street** and another one on **Central Street** near the intersection with Third Street. The estimate was in the amount of \$850.00 and the Board told Sonny to go ahead and have this done. Sonny also had a proposal from McGee Construction for the **completion of the Closson Street project** from Hillcrest to Water Street in the amount of \$126,967.00. This proposal was accepted and signed. Cleaning of catch basins by Ellis Construction was discussed. Sonny will talk to Angie about when this will be done as part of their contract with the town.

Sonny James and Greg Lumbert left the meeting at 5:55 p.m.

Matt Drost made a motion to accept the **minutes** of the June 19, 2018 meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

A report on the Augusta region **Household Hazardous Waste disposal** in May was read. This cost the Town of Randolph \$1,050.00. Mark Roberts made a motion to take this amount from the contingency account (618). Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Matt Drost made a motion to move \$151.47 from the contingency account (618) to The Town Paper account (813). Mark Roberts 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 on Thursday, June 28 @ 5:00 p.m. to go over the final budget and warrant for town meeting prior to the **Budget Committee** meeting scheduled for 6:00 p.m.

Next *regular* meeting will be Tuesday, July 3, 2018 @ 5:00 p.m.

Board went into a **budgeting workshop** at 6:25 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk