

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, June 28, 2016
5:00 p.m.

BOS PRESENT:

Mark Roberts, Chair
Bob Henderson
Matthew Drost

OTHERS PRESENT:

Lynn Mealey, Town Clerk,
Art Forand, Public Works
Daniel B. Nadeau, Contractor
Janet Richards, Treasurer
Raeleen M. York, Registrar of Voters

Meeting was called to order at 5:03 p.m. The Town Clerk reported that everything was in place for the Town Meeting on July 27, 2016. The Moderator has been confirmed, the school is available and chairs will be set up. Peter Coughlan will provide a P.A. system for the meeting.

Bob Henderson made a motion to accept **the minutes of the June 21, 2016** meeting. Matt Drost seconded the motion. **VOTE – UNANIMOUS.**

Matt Drost made a motion to go into executive session per 1 MRSA §405(6)(F) for a confidential matter. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.** Board went into executive session at 5:15 p.m.

At 5:25 p.m. Matt Drost made a motion to come out of executive session. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Matt made a motion to grant **Abatement #2015 P-2** in the amount of **\$1187.06** for a payment agreement of \$150.00 per month for both sewer and taxes with full amount of \$300 to go towards the taxes when the sewer is paid in full with payments due on the 5th of each month beginning on July 5, 2016. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Matt Drost made a motion to accept the resignation of Douglas Kalloch from the Budget Committee effective immediately. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Reducing the size of the budget committee from 12-9 was discussed. This may be an article on the Town Meeting Warrant.

Art asked about the property at 21 Kinderhook and some activity on the property. It changes nothing as the court has already ruled.

He also asked about purchasing salt from KVCOG but we have no need to buy salt as it is part of the contract with Ellis Construction that they provide it.

Art and Dan talked to the Board about the project on Water Street. They walked the sidewalks on Water Street with the DOT. There were two options on having these done, one for \$16,343.00 which would not include some areas and another option of having it all done during this project by the DOT for the approximate cost to the town of \$29,383.00. This money would come out of the TIF funds and it was agreed that this would be the best way to go.

Bob Henderson made a **motion to go with the price of \$29,383 for a total of 760 feet of sidewalk** with DOT doing 100% of the work. Matt Drost seconded the motion. **VOTE – UNANIMOUS.**

Matt expressed concern that these prices might have hidden costs. Art only had written figures for the Board last night but they would like to have a “change order” in writing. He will talk with the DOT person tomorrow and as long as the figures come in close to this amount, we will agree to it.

The sidewalks will be redone from Libby Lane to the stop bar at the north of the bridge intersection. Art said that he asked about when the final coat will be done and they said that it will be late September.

The bill from SW Cole was discussed. Art thought that it was significantly higher than they had estimated. This was for test pits done on Kinderhook Street and in the Town Office parking lot. The bill was \$1100 not \$1000 but Mark said that was reasonable.

Art and Dan left the meeting at 6:01 p.m.

34 Windsor Street was discussed. This will be brought up when the new attorney assigned in Anne Torregrossa’s place is at the meeting. Mark will e-mail the attorney and see if he could possibly come in to the July 19th meeting.

Matt Drost will not be at the meeting on Tuesday, July 26, 2016.

Matt Drost made a motion to go into executive session per MRSA §405(6)(A) for a personnel issue. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.** Board went into executive session at 6:14 p.m.

Board came out of executive session at 6:50 p.m. with no votes or motions made.

Mark Roberts made a motion to change the wording in the **office personnel policy** with regard to **health insurance**. The section will not reflect that the Town of Randolph pays 95% of the health insurance for eligible employees and said employees will pay the remaining 5%. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

The **Animal Control Ordinance** will now refer to a “schedule of fees” which will not be in the ordinance itself. The schedule of fees will include all fees that the Town charges in such matters.

A copy of the proposed ordinance will be sent to the ACO for her review.

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

Meeting was adjourned at 6:54 p.m. Next regular meeting will be Tuesday, July 5, 2016 at 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk