

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**Tuesday, July 17, 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**  
**Greg Lumbert, Police Chief**  
**Ernest Martin, Temp CEO**  
**Dan Nadeau, Nadeau Construction**

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

Matt reported that he had spoken with **Shane Bradstreet** who purchased 21 Kinderhook Street about 18 months ago. He has entered into an agreement with the Strollos to purchase Frank's property. He has asked for 30 days to secure financing and an additional 30 days to demolish the building. Matt asked Mr. Bradstreet why after 18 months he has not done anything with 21 Kinderhook Street. He said that they have done some things that may not be visible such as stabilizing the foundation. Mr. Bradstreet has asked for 30 days to secure financing for **25 Kinderhook** and then an additional 30 days to demolish the building. Matt did tell Mr. Bradstreet that the Town is intending to follow up on this after the 60 days to make sure something has been done to take care of the building. Matt asked him if he wanted to combine the two lots but he has no interest in doing that. He will also work with Frank with regard to him going in to the building to retrieve his personal belongings. Matt will call Shane on Wednesday to give the verbal ok for 61 days from now. The Board will check up on the progress. It was also decided that the Board should have a face-to-face meeting with Mr. Bradstreet. The town does not have a demolition permit but building permits will be required.

Greg Lumbert said that he would suggest that the Board put this into writing with Mr. Bradstreet stating the deadlines etc. Greg also said that he will start to work on doing some of the **CEO duties as Ernie Martin** will be going to Florida at the first of September and will no longer be able to help us out.

Certain recurring "**problem areas**" in town were discussed. Greg is going to make a list of those areas with pictures and then will draft up a generic letter to send to the home owners. He will most likely deliver these in person, trying to let people know that the Town will work with the owners before taking any legal course. Greg Lumbert left the meeting at 5:49 p.m.

Sonny James reported that the **project on route 226** is falling behind but he will keep on top of it for the Town. There were approximately **37 manholes** that were going to be done by them but now there are 3 which appear to be “off the main road” that they told Sonny they are not going to be doing. They have about 25 of these done at this point. There is a “project meeting” this Thursday but Sonny will not be attending.

Sonny has marked out and done the “Dig Safe” at **110 Birmingham Road** for a renovation and possible replacement of a **culvert**. There was much discussion about the town’s policy or lack thereof on replacement of culverts. It is thought that the homeowner buys the first culvert but any after that, the Town will pay for. Dan Nadeau said that he thought the town had a policy that if the problem was not constricting the flow of water, it would not be replaced. The bottom line is – Sonny feels that this needs to be replaced. Dan feels that some ditching should be done in this particular area but that the culvert didn’t need replacing. The Board agreed that they would go and look over the culvert after the meeting even though Bob and Matt were feeling that it should not be replaced. Bob Henderson is going to find out what the policy is with the DOT.

There are 6 manholes that need to be fixed and Dan Nadeau will give the Town of Randolph a price. Dan also discussed with the Board a “sinkhole” on Pleasant Street. It was suggested that the camera be used to see what the issue is. Sonny has not been trained on how to use the camera but Dan has used it and he will work with Sonny to get this done.

Sonny had earlier reported on some **infiltration on Windsor Street**. He feels that it may be coming from the CB Mattson complex. This will be investigated further.

Matt Drost made a motion to accept the **minutes of the July 10, 2018** meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

The Board signed **payroll and accounts payable warrants** and a **Certificate of Ownership** for a cemetery lot. This was an updated certificate to reflect a change due to a divorce. There was supporting documentation for the change.

Lynn asked the Board about the rate of pay for **Joshua S. Howe as Deputy Animal Control Officer**. Mark said that they will pay him the same rate that they pay Andrew McKenna while Andy is out for a medical reason.

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 is Tuesday, July 24, 2018 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk