

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**Tuesday, July 24, 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**  
**Ernest Martin, Temp CEO**  
**Dan Nadeau, Nadeau Construction**  
**Janet Richards, Treas/Tax Collector**

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

**Ernie Martin** addressed the Board regarding some code enforcement issues. He received a call from a homeowner on Jones Street who is concerned about the building next to his property that is abandoned and asked if it was going to be taken down by the Town. The Board told Ernie that they are starting from scratch on some of these “bad areas” in town but will definitely be moving towards a resolution and getting the issues back on track. Ernie will inform the homeowner.

Ernie also asked the Board if they had made any progress in finding a permanent Code Enforcement Officer as he will be leaving the State by September 1<sup>st</sup>. The Board told him that they are getting ready to post the position with MMA but they will also ask Greg Lumbert to come in and discuss whether or not he wants to move into the position from “back-up” CEO to CEO.

Ernie said that the Town received a letter from **DEP** regarding the activity by Riverside Disposal (Caldwell Investments) on Water Street. This was basically an approval letter from the DEP. The Town is aware of this and all permits have been issued and codes applied. Ernie is going to give the Board a telephone number for Brianne Hasty who may be able to help the Town with finding a CEO replacement. Ernie left the meeting at 5:08 p.m.

The Board signed the annual contract with **L & L Services** for the winter plowing of Town properties which runs from November 1, 2018 through April 30, 2019. The contract will be co-signed by Greg Lumbert and filed in the office.

Sonny James reported that the **Windsor Street** project is nearing completion and as to the manholes fixed by Crooker, 41 was the final number. Matt commented that Sonny’s time slip indicated that he had spent 42.5 hours this past week on the project but that this should

not be the case going forward. It was unclear if the Board had miscommunicated with Sonny about his presence on the job.

Sonny told the Board that the “sinkhole” on Pleasant Street reported last week by Dan Nadeau had been investigated by himself and Dan using the camera to make sure this was not a failure of the sewer line. It is just a sinkhole and will be patched by Public Works.

Matt did some research since last week’s meeting on **culvert policies** and came up with one that he feels will best serve the town. He asked the other two selectmen to review it so that they may adopt it possibly at the meeting next week.

Danny said that the culvert at 110 Birmingham Road was considered “failing” but not “failed” at this point and the Board will make a decision before this homeowner fixes his driveway and has paving done in August. It is still undecided as to whether or not the Town will pay for this.

The Town’s **Noise Ordinance** was discussed with respect to complaints of roosters being kept on School Street. There are apparently 3 roosters in a very small area and they are creating noise which is a nuisance. This will be looked at and discussed further next week after all board members have had the chance to thoroughly review the current ordinance.

Matt Drost made a motion to accept **the minutes of the July 17, 2018** meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

The CEO position will be discussed with Greg and they will ask him to come to the meeting on Tuesday, August 7<sup>th</sup> to discuss.

Janet talked to the Board to get approval for her to assist the Town of Pittston in the training of their new Treasurer/Tax Collector. She will do this either on her own time or if she goes during time she would be getting paid by Randolph, she will be considered “off the clock”. The Board approved her doing this in the next few weeks.

Mark Roberts made a **motion to adjourn** the meeting. Matt Drost seconded the motion. **VOTE – UNANIMOUS.** Regular meeting was adjourned at 6:12 p.m. The Board then went into a work session to prepare for the Annual Town Meeting on Wednesday night. Next regular meeting will be Tuesday, July 31, 2018 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk