

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, July 31, 2018
5:00 p.m.

BOS PRESENT:

Mark Roberts, Chair
Bob Henderson, Jr.
Matt Drost

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Ernest Martin, Temp CEO
Dan Nadeau, Nadeau Construction
Ron Cunningham, Fire Chief

Meeting was called to order at 5:14 p.m.

Ron was at the meeting to discuss **paving in front of the fire station doors**. This needs to be done after the floor and doors were done. Matt told Ron to go ahead with this “apron” part of the driveway. Ron is going to check with Crooker while they are in town doing a job to see if they could do this and what it would cost. Ron will find out and will text the Board with the amount for permission.

Ron also said that he and Sonny had been talking about cleaning out some of the stuff that is being kept down there and trying to combine some of the equipment with regard to maintenance. In particular, there is a gas meter and Ron said he will keep it charged and maintained. It is not used frequently. Ron was at the meeting to talk to the Board about **selling the old fire truck**. He said that he has no idea what it will sell for but most probably it will not be a lot. It is a 1985 and could not be used for fire protection because it is not up to date and parts cannot be obtained for it. Ron left the meeting at 5:34 p.m.

The Board discussed and were in agreement to appoint **Gregory J. Lumbert** as permanent replacement **Code Enforcement Officer** for the Town of Randolph effective immediately. Greg will be at the next meeting to discuss his training and the expectations of the Board. Hours and duties will be discussed at that meeting.

At next week’s meeting Shane Bradstreet will in attendance. Mr. Bradstreet purchased **21 Kinderhook Street** and now **25 Kinderhook** and the Board will be discussing with him timelines, permitting processes and what his plans are for both properties.

Janet presented the Board with the agreement from **Harris Computers** for purchasing and updating the municipal software to allow “**rapid renewal**” for vehicle registrations and the ability for the Town to put in place, online payments for taxes and wastewater bills through the town website. This will cost of both is approximately \$2,150. The Board agreed and

Mark Roberts signed the agreement. When this is ready to launch, there will be a public announcement.

Ernie Martin came into the meeting to discuss a request from a resident of the **Birmingham Road** to hook into the **Town Sewer System** after his septic system failed. After discussion it was decided that this would be a substantial cost to the Town to extend the sewer line so it was not approved. Ernie will inform the homeowner.

Ernie also has been contacted by **T Mobile** as to what needs to be done in the permitting of putting a generator on the **cell tower property** behind the Town Office. Ernie will get more information and get back to the Board next week.

Closson Street was discussed and the Board wants to get this done as soon as possible. The quote from McGee construction was reviewed to make sure that curbing was included but there was no indication of the work to be done on the manholes. Sonny will be contacted about this and will be at the next meeting.

Mark Roberts made a motion to accept the **minutes of the July 24, 2018** meeting. Matt Drost seconded the motion. **VOTE – UNANIMOUS.**

All Board members signed the **accounts payable and payroll warrants** for the week.

There will be a **public meeting** on Tuesday, August 14, 2018 @ 6:00 p.m. This will be directly following the Board of Selectmen meeting. The **DOT** is holding this meeting regarding the work that is going to be done on the **Togus Stream bridge** near the Pittston/Randolph line. The purpose of this meeting will be to share information, listen to concerns, receive comments and answer questions about the project.

Mark Roberts made a motion to adjourn the meeting. Matt Drost seconded the motion. **VOTE – UNANIMOUS.** Meeting was adjourned at 6:46 p.m.

Next regular meeting will be Tuesday, August 7, 2018 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk