

TOWN OF RANDOLPH

BOARD OF SELECTMEN

Tuesday, August 14, 2018

5:00 p.m.- 6:00 P.M.

DOT PUBLIC MEETING TO FOLLOW AT 6:00 P.M.

BOS PRESENT:

Mark Roberts, Chair

Bob Henderson, Jr.

Matt Drost

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk

Janet Richards, Tax Collector

Ernest Martin, Temp CEO

Gregory J. Lumbert

Sonny James, Public Works

Dan Nadeau, Nadeau Construction

Ron Cunningham, Fire Chief

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

Janet Richards, Tax Collector presented the Board with paperwork to set the mil rate for the 2018-2019 taxes. She presented 5 scenarios. The Board reviewed the possibilities and decided to go with setting the mil rate at **18.4** with a total amount committed to the Tax Collector of **\$1,655,061.12**.

Matt Drost made a motion to set the **mil rate** at **18.4**, the same as the 3 previous years with a total commitment of **\$1,655,061.12**. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Shane Bradstreet was at the meeting per request of the Board to discuss his plans for the properties at **21 and 25 Kinderhook Street**. He informed the Board that his plan was to demolish both buildings and build on the original footprints and foundations. Greg Lumbert asked Mr. Bradstreet to put in writing the timeline with a date that this will be completed. Mr. Bradstreet wrote up a statement which he signed stating that they are planning on beginning the demolition at 25 Kinderhook Street on September 4, 2018 and should have both buildings down by the end of September. The statement was witnessed by the Town Clerk and will be kept in the office. When the buildings are down, he was told to contact the town (**CEO**) and he will go and inspect before any building is started. Greg impressed on Mr. Bradstreet that if this is not accomplished, the Town will begin the dangerous buildings legal issue. Mr. Bradstreet was given blank plumbing permits and building permits by Mr. Lumbert.

Board members signed a vacation request from Lynn Mealey.

Sonny James gave the Board a new quote from McGee construction on the **Closson Street** project which included the manholes on Closson and the additional manholes around Town that were identified by Ellis Construction to be an issue with plowing. After reviewing the new proposal, the Board asked Sonny to go back and get the proposal “clarified” as to the number of manholes and a separate proposal for the ones that are not on Closson Street. Sonny will do this.

Matt Drost made a motion to go into **executive session** per 1 M.R.S.A. § 406(A) for a **personnel issue**. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**. The Board went into executive session at 5:38 p.m.

At 5:55 p.m. Matt Drost made a motion to come out of executive session. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**. No motions or votes were taken. Board ended the executive session at 5:55 p.m.

Matt asked that the **minutes** from the August 7, 2018 meeting be tabled until next week’s meeting. All Board members signed the payroll and accounts payable warrants for the week.

Matt Drost made a **motion to adjourn** the meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**. Meeting was adjourned at 5:59 p.m.

Next regular meeting will be Tuesday, August 21, 2018 @ 5:00 p.m..

Respectfully submitted,

Lynn R. Mealey, Town Clerk