

**TOWN OF RANDOLPH
BOARD OF SELECTMEN
August 21, 2018
5:00 p.m.**

BOS PRESENT:

**Mark E. Roberts
Matthew T. Drost**

OTHERS PRESENT:

**Glendon Sonny James, Public Works
Greg Lumbert, CEO
Janet Richards, Tax Collector/Treasurer
Ron Cunningham, Fire Chief
Dan Nadeau, Nadeau Construction
Patrick Adams, MDOT
Autumn Clifford**

Greg Lumbert discussed various violations around town and that he had contacted most of the violators and given them verbal deadlines.

Matt motioned to pay Greg Lumbert \$200.00 per week stipend, for being the Town Code Enforcement Officer, effective August 13, 2018. Mark seconded the motion, **VOTE UNANIMOUS**

Patrick Adams, MDOT updated the Board on the Safety Sidewalk Grant for School Street to Hillcrest Avenue. Our application will be put back into contention. The cost of about \$140,000.00 will be split 80/20. Design will be done in 2019 and construction in 2020 if we get approved. MDOT needs a statement from the Town stating the use and to leave the application in for contention. Matt will do the letter and get it to Patrick by the end of the month.

Sonny gave an update for the 7 manholes around town that needed to be done before the snow comes, the bid from McGee Construction is \$13,867.00. Matt motioned to accept the bid and for the bill to come from PW Roads. Mark seconded the motion, **VOTE UNANIMOUS**

Discussion on the manholes that need to be done on Closson Street.

Sonny informed the Board that the critters from Mill Road have been relocated by a licensed trapper.

Sonny is going to check with MDOT about the tree across from the bridge that appears to be dying.

Ron updated the Board on the new used fire truck that it will be delivered on Thursday August 23, 2018 with the Bill of Sale and Title. It is a 2004 Hendricks Ferrera Pumper with 41,000 miles. Ron is going to leave Engine 52 in service until everyone has the training needed for the new truck.

The Gardiner Ambulance gave the Town a check for uncollectable that they have collected, Mark motioned to put the check into the Uncollectable Account. Matt seconded the motion, **VOTE UNANIMOUS**

The Board resigned the Tax Commitment at the same Mil Rate and amount because of a clerical error.

Matt motioned to approve the minute from 8/07 & 8/13/2018. Mark seconded the motion, **VOTE UNANIMOUS**

Matt motioned to move the present \$103.48 and all future money from the Road Opening Permits into PW Roads Account. Mark seconded the motion, **VOTE UNANIMOUS**

Matt motioned to go into Executive Session for Employment Examinations per 1 M.R.S.A§405 (6) (G) at 6:16 p.m. Mark seconded the motion, **VOTE UNANIMOUS**

Matt motioned to come out of Executive Session at 6:41 p.m. Mark seconded the motion, **VOTE UNANIMOUS**

Matt motioned to appoint Autumn Clifford as a part time Police Officer for the Town of Randolph. Mark seconded the motion, **VOTE UNANIMOUS**

The Board signed the payroll and accounts payables warrants.

Matt motioned to adjourn the meeting. Mark seconded the motion, **VOTE UNANIMOUS**

Meeting adjourned at 6:47p.m.

Respectfully submitted,

Janet M. Richards
Deputy Town Clerk