

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, August 23, 2016
Public Hearing Liquor License Renewal for Sun Sun Restaurant
5:00 p.m.

BOS PRESENT:

Mark E. Roberts
Matthew Drost

OTHERS PRESENT:

Lynn Mealey, Town Clerk
Greg Lumbert, Police Chief
Janet Richards, Treasurer
Attorney Dan Stockford
Ron Cunningham, Fire Chief

Meeting commenced at 5:00 p.m. Bob Henderson was unable to be at the meeting.

The Board opened the public hearing to **renew the liquor license** for Sun Sun Restaurant. This was advertised in the Kennebec Journal and the owners of Sun Sun were notified of the hearing. There were no members of the public present for the hearing. Seeing no objections, Mark Roberts made a motion to grant the renewal for Sun Sun Restaurant. Matt Drost seconded the motion. **VOTE – UNANIMOUS. The Public Hearing was closed at 5:08 p.m.**

Constable Greg Lumbert was at the meeting to update the board on a parking problem on School Street. He contacted the person parking on the road and over the curbing and they said that Bob Henderson had given them permission to park there but it will be stopped.

There is also a problem on Second, Third and Jones Streets with parking on the side of the road. Greg would like to see an ordinance passed banning all parking on these streets. The Board will look into how to accomplish this.

Second Street was also designated at “one-way” back in 2011 by the Board and John Crocker but there was never any signage to indicate no access from Central Street.

One of the problems on Second Street is the apartment building owned by Quirion. Kim Quirion said she will talk to all the tenants. There is a parking lot provided on the Water Street side of this building but tenants are parking on Second Street and this should not be done due to the street being so narrow.

They asked Greg if he had taken any classes for Code Enforcement yet but he has not yet had the time. Greg left the meeting.

Attorney Dan Stockford from Brann & Isaacson was at the meeting. He has taken over the dangerous building case from Attorney Torregrossa who left the firm. He explained that he has been involved in the dangerous buildings in the City of Lewiston. The Board informed him that the Town now has an account with money in it for He said that he believes that the Town will be able to get at least some of the money from the judgment. The Town now has the right to demolish the property. There may be a neighbor who may be interested in the lot.

There was discussion about the possibility of asbestos in the building. The Town will have an expert determine that but it is not likely from what was seen in the past that there will have to be anything done with respect to that. It is not known how much demolition will cost, but it will be put out to bid.

Ron Cunningham stated that the building at 104 Kinderhook Street that was taken by the town and then demolished for the future fire station contained no asbestos so it is likely that that this one does not. Someone from the State of Maine came down and looked at it. Water is sometimes used for abatement of asbestos in demolition.

Mark made a motion to go into **Executive Session per 1 M.R.S.A. §405(6)(D)** for attorney/client consultation. Matt Drost seconded the motion. **VOTE – UNANIMOUS.** Board went into executive session at 5:34 p.m.

Board returned from Executive Session at 5:45 p.m. with no votes made.

Ron Cunningham asked about the status of a meeting with the Fire Station Committee. Mark e-mailed Ben at Coffin Engineering to set up a meeting and will inform Ron when that will be.

Ron has been working with the Red Cross on a community outreach program that will provide and install smoke detectors to people in Randolph. This will take time to accomplish and will probably be happening in late spring or early summer next year. This will involve firefighters and other town officials to do the actual installations etc. Ron also mentioned that many people in town do not have their addresses or house numbers visible from the road and this is all part of the E911 addressing. Ron left the meeting at 5:48 p.m.

The Tax Collector/Treasurer came into the meeting to inform the Board that all assessing work has been completed and the Board can now set the mil rate. Several options were presented to the Board

Mark Roberts made a motion to **set the mil rate at 18.4**. Matt Drost seconded the motion. **VOTE – UNANIMOUS.** This will result in a \$30,000 overlay. The total of the tax commitment was \$1,636,510.72

The Board members present discussed a request for early payment by one board member. After much discussion it was decided that the Board will start being paid on a monthly basis rather than quarterly.

Matt Drost made a motion to have the members of the Board paid on a monthly basis beginning immediately. They will be paid the last pay period of each month. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Maine Municipal Association delivered to the Town, a dividend check in the amount of \$989.00 as a result of its good loss experience and loss prevention programs. This money will be put back into the Town's MMA insurance fund - \$742 in Property & Casualty and \$247 in the worker's comp.

Matt Drost made a motion to put \$742 in the Property Casualty fund and \$247 in the worker's comp. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Matt Drost made a motion to accept the **minutes of the August 16, 2016** meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Lynn discussed with the Board hiring Phyllis Weeks former Town Clerk in Farmingdale as a temporary deputy town clerk for the month of September to help with the office until a replacement for Raeleen can be found. The Town will pay her \$15 per hour and she will be working limited hours for coverage.

Matt Drost made a motion to hire Phyllis Weeks as a temporary Deputy Town Clerk beginning the first week in September until a replacement is hired. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Matt Drost made a motion to adjourn the meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 6:27 p.m. Next meeting is Tuesday, August 30, 2016 at 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk