

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, August 25, 2020
5:00 p.m.

BOS PRESENT:

Mark Roberts, Chair
Robert Henderson
Matt Drost

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Greg Lumbert, CEO
Art Forand, Public Works
Dan Nadeau
John Larouche, Town Attorney

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

Matt Drost made a motion to accept the **minutes** of the August 11, 2020 meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

The Board signed the payroll and accounts payable warrants for the week.

Matt Drost made a motion to accept two **tax abatements** for Russell and Hendsbee. The homestead exemption was missed for these two properties. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Matt read an e-mail received from a person who had visited the Maple Grove Cemetery after a complaint of it being overgrown and stated that when she visited again, it had been trimmed and looked very good.

All three Board members signed the **Ambulance Contract** with the City of Gardiner for July 1, 2020 through June 30, 2021. This will be returned to Gardiner who will sign and return a copy to us for our files.

Art Forand and the Board discussed how to proceed with the project on Fairview Avenue. The plans prepared by Klienfelder are final and there was discussion about whether or not to let Klienfelder do the bidding work or the Town through Public Works. An e-mail opinion was sent to the Board from Pete Coughlan regarding the plans and he felt that this should be put out to bid for the spring but the Board actually feels that they do not think it can wait that long.

The Town picking out their own contractors may be the better way to go and the bids may be separate for earthwork and paving etc. Art will be making contact with some of the local companies

Upper School Street is being worked on but will not be completed before snow. It was agreed that it needs to be “plowable” before the snow plowing season.

Art said that there is a vent that has not been working properly on the line across the river. They will work on getting this working in the way that it should and they will not need to impede traffic as this will be shoulder work.

The bills for School Street are: earthwork by Coutts is \$41,000 and paving from Mainely Paving is \$22,936.

Mark told Art that he might need to increase his figures 10-15% to cover overruns. John Larouche told the Board that if the Town needs to increase the bond amount it can be done with a special town meeting.

Art asked about where to take the Maple Street sewer line work from. The Board agreed that this should come out of the regular sewer account.

Greg Lumbert, CEO informed the Board that he still needs a building inspector to go into the Rausch property on Windsor Street and that he had been in touch with the fiduciary but they only have control of financial issues. Mark is going to get a building inspector to go with Greg.

Wayne Saxon has been complying with some of his violations. He took down the structure that was in violation and has planted some trees. The Board and CEO agreed that no fines will be assessed as long as he continues to address the issues.

Greg was called by an attorney on the DEP/tree cutting by Gloria White and Dale Simonds. He instructed the attorney to read the ordinance and if he wants to meet with the Board and Greg, he may request that.

Greg asked Mark when he will be getting him the name of a building inspector and Mark said it might be as soon as the end of this week.

Bob Henderson made a motion to **adjourn** the meeting. Matt Drost seconded the motion.
VOTE – UNANIMOUS.

Meeting was adjourned at 6:25 p.m. Next regular meeting will be Tuesday, September 1, 2020 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk