

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**

**August 26, 2014**  
**5:00 P.M.**

***BOS PRESENT:***

**Robert Henderson Jr.**  
**Edward F. Gorham**  
**Mark E. Roberts**

***OTHERS PRESENT:***

**Raeleen M. York, Deputy Town Clerk**  
**Arthur Forand, Public Works Director**  
**Danny Nadeau, Contractor**  
**James Dickau, Resident**  
**Janet Richards, Treasurer**

Meeting was called to order at 5:00 P.M.

Mark mentioned that the roadside mowing done by Richard Crockett looks good.

Robert Henderson made a motion to accept the **minutes** from the August 19<sup>th</sup>, 2014 meeting as written. Mark Roberts seconded the motion. **VOTE-UNANIMOUS**

The board asked that Greg Lumbert be put on the agenda for September 2<sup>nd</sup> to get his perspective on the possibility of security cameras and an ATM machine at the Town Office.

Arthur Forand requested Executive session.

Mark Roberts made a **motion** that the Board of Selectmen go into Executive Session pursuant to M.R.S.A. ss 405(6)(A) at 5:11 P. M. Edward Gorham seconded the motion. **VOTE – UNANIMOUS**

The Board of Selectmen came out of Executive Session at 5:17 P.M.

Arthur Forand told the Board that the sinkhole on Kinderhook Street was successfully fixed. Arthur explained what was done to fix it and showed them pictures of what Danny Nadeau had done for work on the project.

Arthur Forand told the Board that he had tried to contact State Paving to do some patch work, but was unable to. He then contacted B & S Paving. B & S Paving wants \$300 per ton (estimating 15 tons for the work, cost would be \$4500). Arthur will see if they can come down to \$250/ton. B & S could start work as early as Thursday morning.

Arthur Forand told the Board that there is another problem on Kinderhook Street. There appears to be another sink hole forming farther down the road. The Board recommended waiting to do the final paving until the hole is cut open and checked.

The Board recognized James Dickau of 1 Kinderhook Street. James has a ditch next to his house that is on his property. A drain goes into it. Trash, dirt, etc. build up and block it. James had a culvert and dirt put in a while ago, but the ditch is very deep and there is still a big problem. James would like to know if the Town would be willing to help pay to fix the problem he is having there. Arthur Forand said that he spoke with Bob St. Pierre, Code Enforcement Officer for the Town of Randolph, and that Bob told him that it is in the

flood plain, but not the floodway. Mark Roberts said that the Town would first need an easement then they would have to decide how to deal with it. Mark will contact the Town attorney to ask how to do the easement then they will need to determine what the costs would be and how much each party would pay. This would need to be done before any decisions are made. James left his phone number with the Board so they can contact him as needed.

Arthur Forand brought to the Board's attention that on the Town's empty lot on McKenna Drive there is a great deal of erosion (probably 30 feet deep). Water is running down McKenna Drive and across the property.

Arthur Forand gave the Board a run down of what his priorities are for roadwork in the coming weeks. First priority is Kinderhook Street. Then on September 13<sup>th</sup> is School and Water Street manhole. September 15<sup>th</sup> is Belmont Street. Then ditching on Lincoln Avenue. After that is Fairview Avenue catch basin.

Arthur Forand told the selectmen that he is getting a price on fixing cemetery damage.

The Board of Selectmen requested that Glendon James, Pumpstation Superintendent, be on the agenda for the meeting on September 2, 2014. The Board wants an update on the 2 dates set up for Stevens Pump to come do their contracted work.

Janet Richards asked the Board to sign the engagement letter for the Audit. Robert Henderson signed the letter.

Janet Richards asked the Board to make a decision on what to do with the Tax Acquired properties in the Town. Janet will provide the selectmen with a list for next meeting.

At the meeting on 9/2/14 the selectmen will review the roofing bids for the Town Office. It will be added to the agenda.

The meeting was adjourned at 6:59 P.M.

Next meeting will be held September 2, 2014 at 5:00 P.M.

Respectfully submitted,

Raeleen M. York, Deputy Town Clerk

