

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, August 5, 2014
5:00 p.m.

BOS PRESENT:

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

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Art Forand, Public Works

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

Board members signed payroll and accounts payable warrants.

Bob Henderson informed the Board that he would be on vacation the week of August 17th so he will not be at the August 19th meeting.

A document asking for a representative to the Ambulance Advisory Board and an alternate was read by the Board. Bob Henderson volunteered to be the representative. The website and Facebook page will ask for someone to serve as an alternate.

A letter from resident Joan Kirby addressed to the Board was read. Ms. Kirby praised the Board for their recent efforts regarding the Gardiner Library.

The Library needs a new representative from the Town since the resignation of Jill Todd. Something will be put on the town website and Facebook page asking for any interest. Mark e-mailed Peter Coughlan and the Town Clerk will also take care of getting the word out.

Bob Henderson made a motion to accept the minutes of the July 29, 2014 meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Bob contacted John Larouche about his review and possible update of the Sewer Ordinance. He told Bob he is working on that.

Art Forand entered the meeting. He showed the Board a Highway Opening Permit for the State with GPS coordinates. He asked the Board to review and asked them if they wanted him to sign it. He will do it and submit. He had to provide a drawing on the back. This is the area of Water Street that they will be doing work. He reported that the work on Central Street was finished except for loom and seed. They moved a catch basin off a lawn and put it back in the street. Also, Ted Berry Company will be doing camera work on Kinderhook, School, Lewis and Water Streets tomorrow. The Town is going to be provided with a report and video of these areas. Art figures that we have at least a \$1,000 credit on the books with Ted Berry so the cost should be contained.

Art reported that he received a complaint from Palmira **Mercado** on the corner of **Central and Hillcrest**. She is saying that the sewer line has made a hump at the end of her driveway. Art told her that the town does not do driveways and that there is no culvert causing the problem. The sewer line went through at least 10 years ago. Bob said that the town does not do anything with issues that are caused by “mother nature”. Art said he told her that he would bring it to the Board but it was agreed that this was not the responsibility of the town. She also had complained about the Stop sign that is on her lawn and was taken down during the winter by the snowplow. Bob said he will take a ride by the property and look at it.

Art said he would like to do the Water Street/School project possibly on the 20th. This will involve a lane shift. Down towards Belmont is off on the shoulder so will not be a drastic lane shift. The work should start around 8:30 and be done by or before 5:00. Hot topping was discussed. Art wondered if it had to be done the same day or could it be done a week or two later. It will be done the same day.

The Board asked Art to prepare a **priority list with a timetable of projects**. He will do this.

Roadside mowing: Crockett will do this. Bob Henderson made a motion to have Bruce Crockett do the roadside mowing in town. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Bob Henderson made a motion to adjourn the meeting. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 5:54 p.m. Next meeting is Tuesday, August 12, 2014 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk