

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, August 7, 2018
5:00 p.m.

BOS PRESENT:

Mark Roberts, Chair
Bob Henderson, Jr.
Matt Drost

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Ernest Martin, Temp CEO
Gregory J. Lumbert
Sonny James, Public Works
Dan Nadeau, Nadeau Construction
Ron Cunningham, Fire Chief

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

Ernie Martin talked to the Board about issuing a building permit **to Coutts Bros** and the fact that they will have to pay for a sewer entrance permit. They will be pumping “up” to the sewer line.

The Board asked Ernie if he will continue to be a back- up **plumbing inspector**. He is leaving the State at the beginning of September but will be available until that time. Greg asked him if he had talked to Bruce Engert about possibly helping out with this. Greg will talk to Bruce.

The **ordinance banning fireworks** was discussed. A resident had wanted to hire Central Maine Pyro to do some fireworks at a private function but after discussion it was decided that this would not be allowed because our ordinance clearly states that there is a ban on “consumer” fireworks and this is what this would be considered. There was also a discussion with Ron about possibly changing this ordinance and setting up some kind of permitting with a fee to cover this type of event. Ron has had discussions with the State Fire Marshal’s office and he is going to look into what other towns do in this instance. There will be more discussion about this in the future when more information can be obtained.

Ron reported that the siding on the fire station has been started and should be done in another week. He has one quote on the hot topping in the front of the station doors but this may be something that would be better done in the fall. He will continue to keep the Board informed. He also said that one corner of the building has crumbling concrete that may have to be fixed.

Ron and Sonny are continuing clean up of the **junk out in back of the station**. They will also be removing the scraps from the manhole repairs etc., on Windsor Street from the vacant lot on the corner and moving them to the back of the station. They will be sorting this out and doing what they can to dispose of most of it.

The **culvert on the Birmingham Road** will be replaced and the Town will pay for it. DB Nadeau will be doing the job and he will get the Board a price.

Ron and Sonny patched some potholes this past week. Sonny asked why they had not gotten a quote from Danny to fix the 6 manholes that were listed as a problem for the snowplow. Danny said he will have a quote to the Board by next week.

Sonny informed the Board that they filled a pothole on **Mill Road** but literally hours later, it was dug up again possibly by beavers or muskrats. Sonny contacted a licensed trapper to take care of the problem. Some traps were set but the trapper will have to come back to try and relocate the animals.

There was also a complaint made on the **Barber Road that the Kennebec Journal** had placed their paper box in the ditch and had been driving over the edge to deliver which will damage the ditch. Sonny is going to call the KJ and ask them to move it.

Sonny and Ron did some trimming on the corner of **Maple Street and Windsor** that was blocking traffic vision and while doing this, found some suspicious plants behind the brush which they removed and destroyed. Also, the stop sign at the corner of Elm and So. Maple was covered by brush and has now been trimmed.

The **Closson Street** project was discussed. Sonny contacted **McGee Construction** to find out whether or not the curbing was included in the estimate and it was. There was some confusion as to the "list" of manholes and what needed to be done to them. Danny had apparently made a list but not one that included what would be needed and a request for that to be included in the estimate. 3 were listed as to be adjusted but the rest of the list just listed their poor condition. This will be straightened out with McGee to get a bottom line cost for everything. There were 8 catch basins, 8 sewer basins and 4 drain basins.

Greg Lumbert was at the meeting to be officially appointed and sworn in as **Code Enforcement Officer and Health Officer**. He has office hours and a pay schedule in mind but will come back next week to firm everything up. He still has testing to do for the job and this may take some time. He believes he can do Tuesday evenings but will work on additional time or day for office hours. This will all be determined at the next meeting.

Matt has been going through the **Land Use Ordinance** and would like for the Board to work on redoing this. He has made some editorial changes and the other Board members were asked to do the same thing. This will take some time and they could draft up a new one, take it to a special town meeting and at that time adopt the new one while repealing the old one. Some of the other ordinances will be looked at also.

Mark Roberts made a motion to accept the **minutes of the July 31, 2018** meeting. Matt Drost seconded the motion. **VOTE – UNANIMOUS.**

All Board members signed the accounts payable and payroll warrants for the week.

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

Meeting was adjourned at 7:08 p.m. Next meeting will be Tuesday, August 14, 2018 from 5 p.m. to 6 p.m. with at DOT public hearing to begin at 6:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk