

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, September 11, 2018
5:00 p.m.

BOS PRESENT:

Mark Roberts, Chair
Bob Henderson, Jr.
Matt Drost

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Gregory J. Lumbert, CEO
Sonny James, Public Works
Janet Richards, Treasurer
Yuriy Ustinov, Resident
Deb Pierce, General Assistance Administrator

At 5:00 p.m. the meeting was called to order. **Public Hearing for renewal of liquor license** was opened. Public notice was given as required by law. No one attended the hearing and all three Board members signed the liquor license renewal application for Sun Sun Restaurant. Hearing was closed at 5:05 p.m.

At 5:15 the **public hearing for General Assistance adoption of Appendices A-D for the period of October 1, 2018 through September 30, 2019** was opened. Deborah Pierce, General Assistance Administrator for the Town of Randolph set up the hearing, giving proper notice and explained to the Board the changes in the appendices to the ordinance. The Board signed the ordinance appendices. The hearing was closed at 5:17 p.m.

Sonny James was at the meeting to discuss the final quote from **McGee Construction** on the Closson Street project and manhole project. The final quote was **\$152,117.00**. The Board discussed where to take the money for this work. There were several accounts from which the money can be drawn. They will decide when the bills come in which accounts will be used.

Matt Drost moved to accept the quote from **McGee Construction** in the amount of **\$152,117**. Bob Henderson seconded the motion. **VOTE – UNANIMOUS**. Sonny will inform Seth McGee so that this can be started as soon as possible.

Sonny asked the Board's help in making out paperwork for DEP regarding **the satellite collection system** on the town of Randolph Sewer System. After discussion the Board helped to fill in what they could and Sonny will finish the form for filing.

The Board asked Sonny if he had heard anything back from DOT with regard to the recent project on Windsor Street that left some **manholes rattling** when they are driven over.

Sonny has not heard anything from DOT and/or Crooker Construction. Sonny is waiting for Sam Snow about the culvert on Lewis Avenue.

Yuriy Ustinov from Harmony Drive was at the meeting to discuss setting up a sewer billing with the Town. His property has a well but is pumping the sewer into our system and this was supposed to be put on the billing system back in 2015. The plumbing inspector never submitted the completed paperwork so that it could be added to the system. Mr. Ustinov asked the Board if he could make an arrangement to pay the “back” amounts due. The office did research on how much an average sewer bill is for a two-adult household and came up with \$76.01 per quarter. This account is 8 quarters behind. Since the original sewer entrance permit was given when there was only one structure on the lot, it was discussed as to whether or not there should be one or two separate bills as there is now another house there. The final decision was that combining the two, one of which is empty almost the entire year, would be the best way to go. The second building could be billed just the operations and maintenance fee each quarter (\$31.01) and then added to an average usage for the structure that is occupied. The figure decided on was a flat rate of \$100 per quarter since this is a unique situation and there is no metering involved.

Mark Roberts made a motion to charge the operations & maintenance fee of \$31.01 per quarter for the past 8 quarters for a total of \$248.08 and \$102.02 per quarter as a flat rate for the 2 structures going forward. Matt Drost seconded the motion. **VOTE – UNANIMOUS**

Greg Lumbert spoke to the Board updating them on his CEO work. He is following up on some of the areas in town where he has made contact. A dumpster has been called in for an issue on Belmont Avenue and he has been in contact several times for the cars on Jones Street and one residence on Kinderhook Street. Also discussed was the property owned by RH Foster on the corner of Windsor and Water. They have not kept up the maintenance on the property and have allowed it to become overgrown to the point that it is affecting line of site for traffic. Bob Henderson said that it may be in the State right of way and gave Greg a contact person to call. Greg will get the number for RH Foster and will make a phone call to them. Val Bolduc has inquired about a property he purchased on Water Street which he would like to turn into an apartment house but it is unclear if this can be done. Greg will research this. Greg showed the Board the building permits submitted by Shane Bradstreet and issued for 21 and 25 Kinderhook Street. Greg has received an e-mail about the house on the corner of Windsor and Pine Street and if this house was on the “list”. Mark mentioned a building on Windsor/Pleasant that appears to have a hole in the roof.

Matt had paperwork from **Maine State Housing** Authority regarding a replacement program for pre-1976 mobile homes. This information will be posted and sent to Peter Coughlan for publication on the town website.

Greg left the meeting at 6:20 p.m

Matt Drost made a motion to grant a **Veteran’s Exemption abatement request (Cady)**. Bob Henderson seconded the motion. **VOTE – UNANIMOUS**. This exemption was missed by the Assessors.

All Board members signed the **Certificate of Commitment of Sewer User Rates** in conjunction with the September 14, 2018 sewer billing.

Bob Henderson said that Tamara Pierce from **CMP** will be sending him some estimates for conversion of street lights to **LED** fixtures.

Matt Drost made a motion to accept the **minutes** of the **September 4, 2018** meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Matt is going to check into 3 **grants** with regard to risk management so he will send an e-mail to Ron as EMA Director because this has to do with radios etc. He is going to look into doing a grant application for broadband availability research in the Town.

Matt sent Patrick Adams a statement regarding the **School street sidewalks** grant as requested.

The Town received a letter regarding the **highway resurfacing project** for an overlay beginning at the **Bridge and continuing 4.51 miles north on Water Street**. This will be posted. Bids packages will be going out in March of 2019 with construction to occur during the summer and early fall months of next year.

Matt Drost made a motion to go into **executive session** per 1 M.R.S.A. §405(6) (E). Bob Henderson seconded the motion. **VOTE – UNANIMOUS.** Board went into executive session at 6:30 p.m.

At 6:45 p.m. the Board came out of **executive session** with no decisions and no motions made.

Mark is going to get in touch with **Mike Riley at DEP** regarding the CSO abatement report. This will be discussed further at the next meeting. The 14 items in the report will have to be addressed so all Board members will take this home and go through it for next week's meeting. There was contact attempted in January with the contractor who did this abatement work but no response was received. There will be another attempt to get the contractor involved.

Matt Drost made a **motion to adjourn** the meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.** Meeting was adjourned at 6:49 p.m.

Next regular meeting will be **Tuesday, September 18, 2018 @ 5:00 p.m.**

Respectfully submitted,

Lynn R. Mealey, Town Clerk