

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, September 20, 2016
5:00 p.m.

BOS PRESENT:

Mark Roberts, Chair
Bob Henderson
Matthew Drost

OTHERS PRESENT:

Lynn Mealey, Town Clerk,
Art Forand, Public Works
Greg Lumbert, Police Chief

Meeting commenced at 5:00 p.m.

Board members signed accounts payable and payroll warrants. **Certificate of Commitment** in conjunction with the September 15, 2016 wastewater billing was signed by the Board members.

Greg Lumbert was at the meeting per request of the Board. Issue discussed were: the speed sign and road limits on Kinderhook Street. The current sign says 18,000 Gross Vehicle Weight. There is concern about preserving Kinderhook Street and heavy trucks are using it. Greg would recommend gross vehicle weight 24,000 pounds or less. Putting up a sign that states “No Thru Trucks” 3 axles or greater no more than g.v.w. of 23,000 pounds.” Bob Henderson made a motion to go with this. More discussion, motion not seconded. Art Forand said that he is going to a class tomorrow and will ask DOT about this. Bob suggested tabling the discussion.

The speed sign was discussed. Mark said he had received some very positive feedback on it. Art said he still has to make some adjustments to it as it is picking up traffic from Windsor Street even though it is positioned on Kinderhook Street.

There was discussion about access to the propane tank out back which is surrounded by a chain-link fence. There is also a new “pad” for the dumpster which could be a problem for access in plowing. Greg has always plowed in the past right up to the tank. Bob Henderson asked why we have to have a fence around the tank. They will ask Code Enforcement about whether or not it can be removed.

Greg stated his concern with the speed sign being insured. Insurance has not yet been put on the Speed Sign. It will be done ASAP by Art Forand in the amount of \$4,000.00. Greg left the meeting at 5:36 p.m.

Art presented the Board with a final quote from Brownie’s Landscaping for the crack sealing of Brookview Drive, Steepleview Court, Nottingham road, Maria’s Way & Nadia’s Way. The quote was for \$4950.50.

Matt Drost made a motion to award the job to Brownie’s. Bob Henderson seconded the motion.
VOTE – UNANIMOUS.

The culvert was removed at the end of the Town Office parking lot and was donated to the Narrow Gauge Nature Trail. Paving will be done on Wednesday and Thursday of this week while the office is closed.

Discussion was had about moving all the public works equipment, the old sewer machine (which is not selling) and in particular, the Con-Ex box behind the Fire Station as this will be the future location of the Public Works Department. This can be done as long as it will not interfere with the firefighters and parking etc. Ron will be consulted or possibly asked to be at next week's meeting. The sewer machine may eventually be scrapped. Art will call Hatch Hill to see about getting a dump sticker on the new dump truck.

Art and Bob both checked on School Street and did not see any standing water except at the crosswalk. Bob asked why there was not a handicapped ramp at this location.

When the flushing is going to be done on Water Street, they will not need to disrupt the flow of traffic but they will need flaggers.

Mark talked with DEP and all that will be needed is a form to be submitted but no permit needed with the demolition of 21 Kinderhook Street. A scope of work will be written up which will deal with specifics such as tipping fees being included in the bid/quote. Art will ask Hatch Hill about the debris and what can or can't be taken there.

Art asked Matt for assistance about getting the RSMS-11 program installed on his laptop.

Art left the meeting at 5:54 p.m.

Next week will be the GA public hearing for adoption of Appendices A-D. This will be published in the Kennebec Journal.

Bob St.Pierre will be asked again about whether or not the **Compliance Order** was served on the Power of Attorney for 34 Windsor Street (dangerous building).

Matt Drost made a motion to **accept the minutes** of the September 6th and September 13th meetings. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Changes to the traffic flow on Third, Second & Jones Streets have been discussed with Ellis Construction and they have no issues with the changes. After much discussion it was decided as follows:

Matt Drost made a motion to make the changes to Second, Third & Jones Streets as follows: There is to be no parking on either side of these streets, Second Street is one way going northerly and Jones is two-way up to Second Street, Third Street will be two way down to Second Street. Bob Henderson seconded the motion. **VOTE – UNANIMOUS**

There was discussion about traffic flow on **South Maple** and the history of this was discussed. There is not room for a sidewalk on the street and parking was always an issue.

Marge Gilman called Bob Henderson, she asked to see the Board regarding using the Town Office for a political event. She will come to the next meeting.

A decision has been made on hiring someone to take Raeleen's position at the Town Office. The pay will be as discussed. Gerry from **DHHS** stated that he will come down as soon as someone is hired to help with training. He will be advised.

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

Meeting was adjourned at 6:34 p.m. Next regular meeting will be Tuesday, September 27, 2016 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk