

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**Tuesday, September 25, 2018**  
**5:00 p.m.**

***BOS PRESENT:***

**Mark Roberts, Chair**  
**Matt Drost**

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**  
**Gregory J. Lumbert, CEO**  
**Sonny James, Public Works**  
**Ron Cunningham, Fire Chief**

At 5:00 p.m. the meeting was called to order. Bob Henderson was unable to attend the meeting.

Matt Drost made a motion to accept the **minutes from the September 11, 2018** meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Sonny James told the Board that **Sam Snow** will be doing the **culvert work on Lewis Avenue** next week. Sonny has also been in contact with **Seacoast Security** about the process of receiving monthly reports of alarms which is something that the DEP wants. The representative he spoke with on the phone quoted Sonny a monthly cost of \$25 but paperwork sent to the treasurer for electronic signature stated the price for this would be \$55. The Board advised Sonny not to sign any agreement but to get more facts.

The paperwork regarding **Satellite Collection System** was discussed. Sonny has been trying to get in touch with someone for help on this but has been unsuccessful. Matt will make a call and try to get this accomplished.

Sonny reported that the annual **“roadside mowing”** should be done on Thursday of next week by Bruce Crockett. Crockett has done this in the past and the total cost will be \$500.00

Matt Drost made a motion to accept the **minutes of the September 18, 2018** meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Chief Cunningham talked to the Board about two recent calls that the Fire Department responded to. One was for a medical issue on Maple Street and the other was a “woods” fire that turned out to be just smoke.

Greg Lumbert reported that **21 & 25 Kinderhook** projects seem to be coming along quickly and he is still keeping an eye on all the areas in town where he has made contact with people.

He spoke to the Board about the **Rausch residence on Windsor Street**. Mr. Rausch is a vet but it is unclear whether or not he is living there. It appears that the building is unsafe. Greg will check on this by contacting Mr. Rausch personally and having him come to meet with the Selectmen to state his intentions. Greg also asked if Ron would please look at this area from a fire safety point. Greg has pictures on his computer of this residence.

Ernie Martin is doing a **plumbing inspection** on the Sam Snow property on Windsor Street.

Greg Lumbert left the meeting.

Ron asked the Board to sign a safety grant document. He also showed the Board a quote from State Paving for the hot top in front of the Fire Station doors. The quote was higher than originally thought and after much discussion, it was decided that this will wait until spring. Ron said that this was the only company that got back to him with a quote.

Mark and Matt decided that it may be time to have a **pre-season meeting** with **Ellis Construction** before plowing begins. They will contact them to come in for a meeting.

Matt said that he has sent the CTAM paperwork to John Larouche for his review.

The recent vacancy on the Budget Committee was discussed. A resident has come forward asking about the possibility of being appointed to fill out the term of Peter B. Oakes who recently passed away. Matt said that he would like to at least discuss this with Michael Carrie who is the Chair of the Budget Committee. It is too late for some to be put on the ballot for the position that is open AND this position so they can be filled with “write-ins” after the election. This will be discussed further.

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

Meeting was **adjourned** at 6:05 p.m. Next regular meeting is Tuesday, October 2, 2018 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk