

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**Tuesday, September 8, 2020**  
**5:00 p.m.**

***BOS PRESENT:***

**Mark Roberts, Chair**  
**Robert Henderson**  
**Matt Drost**

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**  
**Greg Lumbert, CEO**  
**Art Forand, Public Works**  
**John Larouche, Town Attorney**  
**Kyle Plossay, Klienfelder**  
**Tammy Trask, Resident**

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

Kyle Plossay from Klienfelder was at the meeting to touch base with the Board and Public Works about the Fairview Avenue project. Art told the Board and Kyle that tree work is being done this week and the road work should start on Monday. Kyle said that at the beginning of the project they will probably have someone on site 20-30 hours per week but less time after the project gets going. He will make sure that the Board and Art get all copies of documentation as they go along. Kyle also said that they want to be on site for the drainage work in particular. This was all okay with the Board and Klienfelder will be sending a proposal soon. Mr. Plossay left the meeting at 5:11 p.m.

Art gave the Board some paperwork from DEP. As they are aware that the Town is moving along to solve some of the issues, they will still need a license. Matt will work to make out the application for submittal.

At 5:15 the Board recognized Dale & Elizabeth Simonds, Gloria White and their attorney, Dennis Carrillo. He has been retained as legal counsel in the DEP tree cutting issue. He has been in contact with Greg Lumbert and with Colin Clark at the DEP in hopes of settling this matter. The Board and Greg would both like to see this resolved by replanting of trees and as long as the matter is being addressed, the Town does not wish to assess any fines. Attorney Carrillo asked if they could have an extension on the Notice of Violation issued by CEO Lumbert. The Board agreed and Greg re-issued the N.O.V. with a new date of September 25, 2020 as the deadline. The original N.O.V. will be rescinded and this new one put in place with the 9/25 date.

Mr. & Mrs. Simonds, Ms. White and Attorney Carrillo left the meeting at 5:35 p.m. Greg Lumbert left the meeting at 5:44 p.m. after reporting that he is close to getting all parties involved to the Rausch house on Windsor Street for an inspection before possibly declaring the home as a dangerous building.

Art gave the Board members some paperwork on flow monitors for the sewer system. We would need two and it would be a cost of \$12,625. These could be moved after the infiltration problem is solved with regard to the Varney parks. Art is going to get the salesman from EJP to a meeting to discuss these particular monitors and try to get someone from Hoyle & Tanner at the same meeting. He will e-mail Dan Marks and ask his opinion on these specific monitors.

Art said that the tree in the cemetery is being taken down and a family had expressed the desire to take the wood but it was felt that the Town should not give permission for this for liability reasons but if they want to deal with the contractor directly, they can.

Crack sealing will be done in Town on the second or third week of September. Art left the meeting at 6:12 p.m.

The Board discussed with John Larouche about the bond for the fire station. 1.2 million was approved at Town Meeting. John will get this going in the same way that he did for the roads bond. It was thought that they should go through Camden National again. John will work on this for the next meeting. John will draft the resolution for the meeting next week.

The Board signed the proposal from Coffin Engineering and authorized a retainer payment of \$10,000 to be paid now. The proposal will be sent to Coffin.

Janet spoke to the Board about Bill VanTuinen, the Town's tax assessor. He has signed on with Trio to be able to gain remote access to our tax files to do his work. Janet sees no problem with this and the Board agreed to limited access.

MMA had called Janet about the fact that the fire department and public works had both submitted grant applications but only one can be submitted per round. Ron will withdraw his application so that Public Works can get their grant.

Janet has been contacted by Denis Coutts regarding the Maple Grove Cemetery. Many years ago, Stanley Coutts, Sr. had done some work in the annex with the agreement that he would be given two cemetery lots in exchange. Janet researched this and it appears that this never happened. There are plenty of lots available so this should not be a problem.

Matt Drost made a motion to give two cemetery lots to the Coutts family in the Maple Grove Annex. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Matt also reported that the Cemetery Sexton was getting done at the end of the year and that we should be thinking about putting an ad on MMA for a new one. We have not received office notice from the Sexton at this time.

On September 22, 2020, the Town auditors will be here doing the annual audit and they will need the meeting room. The Board will not have a regular meeting that night but will just come in and sign the warrants.

Bob Henderson made a motion to accept the minutes of the September 1, 2020 meeting. Matt Drost seconded the motion. **VOTE – UNANIMOUS.**

There was discussion about putting out an ad for when Lynn retires in January. This will be worked on in the office so that decisions can be made as to what the new position will involve and if someone in the office will be taking over the Town Clerk position.

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

The meeting was adjourned at 6:42 p.m. Next regular meeting will be Tuesday, September 15, 2020 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk