

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, August 11, 2020
5:00-5:30 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
Janet Richards, Treasurer

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

The Board signed the payroll and accounts payable warrants for the week.

Janet Richards, Tax Collector presented the Board with the paperwork to **set the mil rate** for 2020-2021. Our tax assessor was in the office today and finished up with his work and determined that the mil rate could go down.

Matt Drost made a **motion to set the mil rate at 17.00000**. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**.

All paperwork for this process was signed and returned to the tax collector. Tax bills will be computed and going out within the next week.

Next week's meeting was discussed. **Hoyle & Tanner** representatives will be at the meeting along with **Dave Varney** to discuss the findings of significant infiltration coming from the mobile home parks and a solution. Also coming to the meeting will be Fire Chief **Ron Cunningham** and representatives from **Coffin Engineering** to discuss the next step in the new fire station. Mark has not contacted any architects yet.

Art Forand has been contacted by **Klienfelder** and they are ready to get **bid packages** ready but are waiting for the Town to fill in the details and get bid packets ready. The three companies that will be "invited" to bid are: McGee Construction, St.Laurent and CH Stevenson.

A **Clark Street** resident came into the office and made a verbal complaint that the street sign had not been put up since the recent work was done. Art said that he ordered a new sign and is waiting for it to arrive. As soon as it does, he will install it.

Art reported to the Board that a **stone wall at 220 Water Street** collapsed and fell onto the sidewalk over the weekend. He and Dan Nadeau moved the granite from blocking the sidewalk but it is ultimately the homeowner's responsibility to fix the issue. He also

received a complaint from a resident on the **Birmingham Road** that since the paving has been done, her camper now scrapes going out of the end of her driveway. Art looked but did not see any significant there and no real changes that would cause this issue. The Board told Art to just go take a second look.

CEO Greg Lumbert told the Board that he had been in touch with **Robert Rausch's** wife about the residence on Windsor Street that the Town wants to declare as a **dangerous building**. Greg is going to check the legalities of her going in and taking pictures for proof of the condition of the building. Mark told Greg to check with Attorney Larouche for a legal opinion.

Greg also told the Board that he has served the "**Notice of Violation**" letters on Gloria White and Dale Simonds regarding the tree cutting issue on the Kennebec River bank.

Bob Henderson made a motion to accept the **minutes of the August 4, 2020** meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Edits to the **office personnel policy** regarding changes for new hires and instituting a retirement plan will be discussed at next week's meeting.

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

Meeting was adjourned at 5:30 p.m. Next regular meeting will be Tuesday, August 18, 2020 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk