

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**Tuesday, June 23, 2020**  
**5:00 p.m.**

***BOS PRESENT:***

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

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**  
**Greg Lumbert, CEO**  
**Art Forand, Public Works**  
**John Larouche, Town Attorney**  
**Janet Richards, Tax Collector**  
**Gloria White, Resident**  
**Elizabeth Simonds, Resident**  
**Shannon, niece of Gloria White**

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

Mark Roberts and Matt Drost signed the partial release on the **KAJA properties**. A signed copy will be e-mailed to the closing company and once the Town receives a check for \$5,000 the original will be mailed.

John was at the meeting asking the Board to estimate the reimbursement for prior expenses up to 60 days prior to June 16, 2020 for **the loan**. Mark estimated they would be wanting to get \$120,000.00. John said that this entire matter should close on Tuesday, June 30, 2020. Mark will be available to sign documents.

Janet Richards, Treasurer asked the Board to make a decision about moving some money from one account to another to make up for a deficit. Account 619 (Barber Road Pumpstations) is over by **\$5433.58** due to a pump re-build. Matt Drost made a motion to move \$5405.83 from Account 615 (Public Works Sewers) to Account 619. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Janet Richards left the meeting.

Greg Lumbert addressed the Board about the situation on Water Street at the residence of Gloria White where **trees were cut** along the riverbank. DEP is involved but did inform Greg that the Town is the one expected to address the violation. The Town can access fines but must do something about the issue. Ms. White and Mrs. Simonds addressed the situation. They have been contacted by Greg and by DEP and they have gathered research. They said that Mr. Simonds had been trimming for years at this location but had recently been working out of state and had let it go. He then cut and it was noticed by the DEP.

The **DEP** has basically told Greg that this is in the hands of the Town and they can assess daily fines and demand that trees be re-planted. Greg has counted and estimated that

approximately 16 trees were cut, not counting the chutes from the trees. The DEP investigation is still ongoing.

The Board has a decision to make about how to proceed and Greg suggested having Colin Clark from DEP come to the next Board meeting and talk with the Board about how to proceed. Ms. White, Mrs. Simonds and Ms. White's niece left the meeting at 5:26 p.m.

The Board spoke with Andrew McKenna, **Animal Control Officer** about the process of ordering supplies. He is allowed to order needed supplies as long as there are funds to cover the costs and the bills are given to the treasurer for payment. Mark said that it appears that the ACO is doing a good job as there have been no complaints. It was also suggested that Andy get the word out to the public that the ACO only handles domestic animals.

Art was at the meeting to discuss with the Board the property that **Sam Snow** owns and hooking into the sewer system. The DOT is requiring the Town to apply for the road opening permit and they have certain specifications to be met that may not be in line with the Town's plan. Art has set up a site visit with Snow & DOT for Wednesday at 1:00 p.m. Matt Drost will also be there. This will be discussed further at a later time.

The **mowing** of Town properties was discussed. The Town is generally unhappy with the job that is being done and there have been numerous attempts to contact Kevin Ashline but he has not been responsive. Attorney Larouche looked at the contract and said that we could contact him by letter if he does not respond to a telephone call. After this call is made and a letter sent, there may be action taken to terminate the contract.

Matt Drost made a motion to make a phone call to Kevin. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

The Board tabled the **minutes** from the June 16, 2020 meeting to next week.

Mark Roberts made a motion to adjourn the meeting. Matt Drost seconded the motion. **VOTE – UNANIMOUS.** Meeting was adjourned at 6:13 p.m. Mark and Matt went into a meeting of the budget committee. Next regular meeting is Tuesday, June 30, 2020 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk