

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, January 19, 2016
5:00 p.m.

BOS PRESENT:

Mark E. Roberts
Robert Henderson, Jr.
Matthew T. Drost

OTHERS PRESENT:

Lynn Mealey, Town Clerk
Janet Richards, Tax Collector/Treasurer

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

Bob Henderson made a motion to accept the **minutes of January 12, 2016**. Matt Drost seconded the motion. **VOTE – UNANIMOUS.**

All Board members signed the accounts payable and payroll warrants.

The February 8th, **Small Community Group** meeting will be here at the Randolph Town Office at 6:00 p.m. Matt told the Board that he will not be at the February 2, 2016 meeting.

Mark asked for the **Cell Tower** to be put on the February 2, 2016 agenda. Someone contacted Mark and asked to come into the meeting on that date.

The property at **21 Kinderhook Street** was discussed. The e-mail from Attorney Torregrossa stating that the services had been made and the deadline of January 18, 2016 had now passed. The next step is to secure the building and Art will be made aware to secure the building as soon as possible and no later than Thursday, January 21, 2016. Matt read the options from the attorney. Bringing this matter to District Court is the recommendation of the attorney and the Board is in agreement.

After the **securing of the building** the next step will be pursued which is the 80K process. They would like Bob St.Pierre to inform them once the steps have been taken. Before and after pictures should be taken during the process. As soon as the corrections have been made then the town will ask the attorney to proceed with the court actions.

Bob Henderson asked about the **security system** at the office and whether or not the upgrades have been done. They were completed last week by Seacoast Security.

Janet Richards informed the Board that she had been researching after some interest was expressed in **“direct deposit”** of paychecks. She spoke with **Camden National** about this process but after discovering that this will cost the Town approximately \$200 per year in fees (it is a \$10 monthly fee plus \$0.11 per check per month) it was decided that it was not worth the fees to the taxpayers of the Town.

She will check to see if the Bank can do better than these fees but if they cannot, it will not happen.

The installation of the **gutters** was discussed. It was supposed to be done on January 18, 2016 but has not yet been done.

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

Meeting was adjourned at 5:25 p.m. Next meeting is Tuesday, January 26, 2016 at 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk