

**TOWN OF RANDOLPH
BOARD OF SELECTMEN
January 23, 2018
5:00 p.m.**

BOS PRESENT:

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

OTHERS PRESENT:

**Sonny James, Pump Station Superintendent/Public Works
John Larouche, Town Attorney
Peter Coughlan, Resident
Janet Richards, Tax Collector/Treasurer**

Discussion with John Larouche in reference to the possible closing of T. C. Hamlin School. If the MSAD 11 School Board votes to close the school then the Town will have to vote by secret ballot by 5/30/2018 to decide what to do. He left the meeting at 5:47 p.m.

Sonny informed the Board that the CSO Report was completed and filed with the DEP, and the calibration of the Pump Station flow meter had been postponed until 1/29/2018.

Sonny wanted to know if the plowing contract covered iced roadways after a storm from water flowing down a residents driveway, the Board didn't think that it did but said hold off on paying the invoice from the 1/16/2018 call out for ice build-up on Barber Road. More research needed to be done to see who's responsible for it. The Board asked Sonny to keep an eye on area to make sure it doesn't happen again with the storm that was going on.

Lynn received a call from MDOT about the Crosswalk on Windsor School by the Rail Trail. The Board discussed it with Peter Coughlan and decided not to keep the crosswalk when the State does the Windsor Street project.

Discussion on the snow removal on the sidewalk on Water Street from Kinderhook Street to the IGA. CMP has placed utility poles in the area making it difficult to plow.

The Board signed the payroll and accounts payables warrants.

Matt motioned to accept the minutes from 1/16/2018, Mark seconded the motion, **VOTE UNANIMOUS**

TRIO upgrade from Access to SQL was discussed, the Town will need to upgrade to SQL before it can transition to TRIO WEB which will be available in 2019. The cost of the upgrade is \$2,649.95. Mark signed the agreement and asked Janet to call to set up the upgrade until after the new fiscal year.

Discussion on a Letter of Warning for plowing snow into and onto the Town's Right of Way. The Board will ask Bob St. Pierre to send a letter to the two offenders on Kinderhook Street.

Bob motioned to adjourn the meeting. Matt seconded the motion, **VOTE UNANIMOUS**

Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Janet M. Richards
Deputy Town Clerk