

TOWN OF RANDOLPH
BOARD OF SELECTMEN
October 21, 2014
5:00 p.m.

BOS PRESENT:

Robert Henderson, Jr.
Edward F. Gorham
Mark E. Roberts

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Albert Lawrence, Randolph Hardware
Rep. from Peachey Builders
Design Engineer for Hardware Project
Raeleen York, GA Administrator
Art Forand, Public Works
Daniel Nadeau, contractor

Meeting was called to order at 5:00

Public Hearing on **liquor license renewal for Sun Sun Restaurant** was opened up. There were no members of the public at the meeting for the hearing. Mark Roberts made a motion to grant the license renewal to Sun Sun. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.** The license renewal was signed by all three board members.

Public Hearing was closed.

Resident on agenda for 5:15 did not show up.

The Board opened up the meeting to the representatives from Randolph Hardware who came to the meeting at the request of the Board. It was asked and explained why the project seemed to have come to a standstill. Various delays have resulted in work stopping but will be on track soon. They are dealing with waiting for the metal building, foundation delays, CMP issues and waiting for signs etc. Most of the sub-contractors are delayed by 3 weeks. There will be 3 phase power. There are approximately 8 entities at CMP that this has to go through. They are still on track for having the major part of the building up by December. Bob questioned them about the retaining wall and if there would be enough room to drive around the back of the Fire Station. From end of wall to the corner of the building is about 14 feet so a plow should be able to get through. There will be 6 pole lights going in. It is undecided at this point, whether or not there will be a flag pole on the property. The building should be closed in before Christmas. It was supposed to be delivered this week but it was postponed until some of the delays are cleared up. They will be the first in Randolph to hook up to the natural gas pipeline. There were some questions about the sign ordinance in Town and the Board stated that they should talk with Bob St.Pierre about this. They left the meeting at 5:30 p.m.

Bob Henderson made a motion to open up a Public Hearing on adoption of appendices to the GA Ordinance Ed Gorham seconded the motion. VOTE – UNANIMOUS. Raeleen York, General Assistance Administrator explained that these were simply updates to the

guidelines. The Town may adopt them if they agree with them or adopt their own. The changes address food maximums and housing maximums. **Mark Roberts made a motion to adopt the appendices as written.** Ed Gorham seconded the motion. **VOTE – UNANIMOUS. The Board signed the appendices. The public hearing was closed.**

At 5:26 the Board asked Tax Collector Janet Richards if she had information on Pam Boucher who was on the agenda for 5:15. Janet stated that she had wanted to talk to the Board about her overdue taxes.

Abatement: Mark Roberts made a motion that the remaining balance on 13 Skyline Court be written off in the amount of **\$1468.61**. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Bob Henderson read a letter from **Animal Control Officer, Chris Martinez, resigning** from his position effective November 30, 2014. Mark Roberts made a **motion to accept the resignation.** Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

There was discussion about putting a “want ad” in the newspaper for this position. The Town Clerk asked if she could consult with some of the other surrounding towns that will be affected by Mr. Martinez’s resignation for some possible ideas.

Ed Gorham made a motion to accept the **minutes from the October 14, 2014 meeting.** Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Payroll and accounts payable warrants were signed along with the **Notice of Election** for the municipal election on November 4th.

Seacoast Security updated quote for security cameras at the Town Office was read and discussed. By adding an additional camera, the quote went up to **\$3,421.38.** **Bob Henderson made a motion to accept the quote and proceed with the installation, with the money coming out of Greg’s account.** Mark Roberts seconded the motion. **VOTE – UNANIMOUS. The Chair signed the agreement.**

** Account(s) which this amount may be taken out of, may be shifted slightly and will be discussed with Greg Lumbert and the Treasurer. (823-02)*

Bob stated that Summit has been doing the prep work for paving at the Fire Department property.

Lynn reported that the ADA doors will be finished up on Monday, November 3, 2014.

No date from Fowler Roofing has been given at this point. Bob will talk to them.

Art Forand gave the Board an update on his budget and accounts.

615 – Public Works Sewer has \$22,272.00 but the Friday servicing of the pump stations by Ted Berry Company and Stevens Electric will be taken out of that.

Public Works Roads has \$60,000.00. 700 – Maple Grove has \$10,831 but Art has not heard back from Masciadri about some stone repair yet.

Kevin Ashline told Art that there were some limbs down in the Cemetery and Art looked and said that he believes the mowing company can do this when they do the fall clean-up of leaves etc.

854 – Resurfacing - \$2700 for B & S paving came out of this account which leaves \$22,300.00

There was discussion about Bard paving doing some of the work which would cost approximately \$1460.00. Bob Henderson suggested that the Town do this job which would save money. Bob will take a day off from work and do the raking. He asked Art and Dan to pick a date and he will be there to help.

School Street and Water Street can be taken from TIF funds.

Art went around today and cleaned out all catch basins so that they will be clear for the upcoming rain.

Bob said that Sonny James told him that he is still waiting for a call from Stevens Electric about repairing or replacing the pump. This will come out of Sewers. Sonny should be hearing from them tomorrow. Art asked to be kept in the loop about this.

Art said that he has approximately one ton of cold patch right now.

Art said that if the town has to dig on an easement, it is roughly between one thousand to fifteen hundred dollars each time.

Art and Dan left the meeting at 6:08 p.m.

Ed Gorham made a motion to adjourn the meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 6:10 p.m. Next meeting is Tuesday, October 28, 2014 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk