

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, October 23, 2012
5:00 p.m

BOS PRESENT:

Edward F. Gorham

Peter K. Hanley

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk

John Crocker, Public Works

Janet Richards, Tax Collector/Treasurer

Charles Brown, Resident

Mr. Henderson could not attend the meeting.

Ed Gorham opened the meeting at 5:06 p.m.

Peter Hanley made a motion to accept the minutes of the October 9, 2012 meeting. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Both Board members signed the payroll and accounts payable warrants.

The Town Clerk reported a problem with the Animal Control Officer. Linda Ulmer-Dionne complained that they were having problems with a dog in the neighborhood who is running loose and coming on their property. They called Ross and left messages but never received a call back. They did talk to Chris Martinez and he said he would take care of the matter but in the meantime he was told that he was no longer going to be the back up for Ross so she never heard back from him. Since then, they have tried to get in touch with Ross but cannot seem to get him to call them back. Also, the Michauds on Clark Street said that 6 weeks ago, Ross came and picked up a skunk they had trapped with their own trap and took it away. He has not returned the trap to them and he is not returning their calls. She also said that Ross is not communicating with the office.

Bob Henderson will be coming into office on Wednesday to sign the warrants and Lynn will communicate these issues to him.

Peter Hanley discussed the property that the town purchased for the future site of the fire station.

Charlie Brown arrived at the meeting. He was asking for a favor. He stated that he had already talked to John Crocker about the drainage ditch behind his house on Belmont. His property is at the end of Stevens Avenue. John said that this project was going to get done this year but the Budget Committee cut his funds. John said it will get done next year. Charlie said that he feels that if John simply took the backhoe and just cleaned it out a little, it would flow better. John will check on doing this as it is a small job and may alleviate some of the problems. Charlie stated that he just wanted to make the Town aware of this. John will check it out. Charlie left the meeting.

John reported that he had not been able to contact Al Hodsdon yet about doing some work for the Town on Meadowview. He will continue to try and reach him.

Also he spoke with TC Hamlin school about getting crosswalks painted in the neighborhood for an emergency road to the church on Asbury Street. John also spoke with Ferrialo about getting a price to resurface the sidewalks on Water Street from School to Closson, Closson to Clark and Clark to Belmont. Plus there is broken pavement on the end of Meadowview. He also stated that there may need to be a special town meeting for money for the sewer lines on Meadowview. Ed asked for a letter explaining the reason for the special town meeting. There are also problems at the end of Belmont that may need to be addressed.

John left the meeting. After John left, Peter asked if Public Works had put no trespassing signs on the town owned property on Kinderhook Street.

Ed read a memo from Raeleen York. She received a report from **Chrysalis Place** in Gardiner and the service they provide for residents of Randolph. Of all the towns using Chrysalis, Randolph gives the least amount (\$600.00). They will be requesting \$1,000.00 for the upcoming year. This will be put in the 2012/2013 budget folder.

Letter from the ISO (Insurance Services Office) regarding building codes and rating municipalities in dealing with and applying codes. Ed Gorham suggested that Bob St.Pierre be in attendance at the next meeting .

Peter Hanley said that there needs to be a committee formed for the future fire department on Kinderhook Street. He said that Marge Gilman said she would be on the committee and Alfred Seymour also.

Peter also spoke about the waterfront property owned by the town and the possibility of using the property for recreation and getting grants from the Pepsi Cola Company.

Next meeting was discussed. They will meet next Tuesday at 4:00. Bob Henderson will be informed of the meeting and meeting time.

Peter Hanley made a motion to appoint Marjorie Gilman and Alfred Seymour to serve on the future of the fire station committee. Peter said there should be 5 members. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Discussion of **Comprehensive Plan**. Peter Coughlan was going to contact Chris Huck at **KVCOG** for the purpose of getting this work started. KVCOG was instrumental in the last time this was done and they may be able to find grants for this purpose.

Janet Richards entered the meeting with two **abatements for taxes** for the Board to approve and sign. The first one was for the property recently purchased by the Town and the other was for a mobile home that was moved out of Randolph at 48 Ridge Road. Peter Hanley made a motion to approve both abatements. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Janet asked the Board members to sign the yearly form listing all hourly wages for employees. This is a requirement for the auditors.

Janet reported to the Board that Bette Seymour of the **Randolph United Methodist Church** is going to present the Town with a check for \$1,000.00 from the **Clothes Closet** as a donation to be used strictly for fuel assistance to needy residents. The church may be donating also. Janet checked with the auditors and this can be set up as a dedicated account that will roll over each year. The general assistance program/director will administer it. The town will send a thank you note to the Church and the Clothes Closet. This will be in the general ledger part of the bookkeeping as a trust fund for general assistance.

Peter Hanley made a motion to accept the donation of \$1,000.00 and any future donations for this purpose. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Peter Hanley made a motion to adjourn the meeting. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 6:00 p.m. Next meeting will be Tuesday, October 30, 2012 @ 4:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk