

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, October 25, 2016
5:00 p.m.

BOS PRESENT:

Mark Roberts, Chair
Bob Henderson
Matthew Drost

OTHERS PRESENT:

Dick Darling & Chuck Applebee, WQCS
Art Forand, Public Works
Janet Richards, Treasurer/Tax Collector

Meeting commenced at 5:00 p.m. The Board signed the Municipal Valuation Return.

Janet said that MMA had contacted her regarding the Worker's Compensation renewal by October 17, 2016 when it was due. She asked if we wanted them to do a percentage from our 2015 audited payroll or give an estimated 2017 payroll for all employees. She recommended a 2% increase. The Board concurred. She will fill out the questionnaire and return it to MMA.

The pad in the parking lot for the dumpster and the sand box was brought up to the Board by Janet. The town truck has been parked in front of the dumpster and that the proximity of the sand tank and employee parking was too close. The Board will look at this and talk to public works about it.

The Board reviewed the proposed Ordinance to Prohibit Parking on certain streets in Randolph as sent by Peter Coughlan. They will make some modifications and/or changes and discuss at a future meeting. They will also consult with Greg Lumbert about setting fines for violators as he will be doing the enforcement. Time frames for paying violations will also have to be set. Matt will make the changes and send to Peter. This deals only with parking and not one-way or two-way streets.

The Town Clerk updated the Board on the Robert Rausch property at 34 Windsor Street. Mr. Rausch came in and informed the office that Mr. Gene Mooers is no longer Mr. Rausch's power of attorney so this changes things as far as the Town going forward. The Bankruptcy has indeed been discharged so the Town can go forward for back taxes. Now the Tax Collector can send out the 30-45 day notices and can go back as far as 2013 for back taxes. Bob St.Pierre is our health officer and the Board will ask him to go and do an assessment of the property as Health Officer for the Town.

If this goes out for bid, Matt asked if it can be part of the sales agreement to state that

It was decided that Mark will try to get our attorney for dangerous buildings come to the next meeting.

Dick Darling and Chuck Applebee of Water Quality & Compliance Services were at the meeting to discuss the sewer project (CSO Abatement Plan) they have been doing for the town. They have about 2/3 of this done, including mapping and camera work. When completed this can all be put on a computer owned by the Town for access to the information.

They would like to receive partial compensation in relation to the percentage of work completed and the Board agreed to this. The total amount of the contract is \$35,000.00. They will present a partial bill to the Town shortly for percentage of work done. They will be paid \$13,500.00 at this time. They will meet with Art and Ted Berry Company on Friday to flush out the manholes. There will be a list of problem areas and they will be prioritized. (Asset Management Plan).

Final report on CSO abatement is due to the DEP by December 31, 2017 which we are on track to complete within the time frame. Dick Darling and Chuck Applebee left the meeting.

Matt Drost made a motion to accept the **minutes of the October 18, 2016** meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Matt reported on his negotiations with **Electricity Maine**. Matt Drost made a motion to go with Electricity Maine custom offer for the Town of Randolph accounts for a 36 month contract @ 6.4 per kilowatt hour. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

The procedure on foreclosure on 34 Windsor Street was discussed. It will take up to 45 days for this. Our attorney will be consulted on this. Since the bankruptcy has been closed, the town will proceed forward on this. Payments that are set up with taxpayers have to be 4 or less payment arrangements and affects the foreclosure process.

Board signed all letters to the area funeral homes regarding the payment of graves and grave digging. They will be sent out on Wednesday.

Art came back into the meeting and several items were discussed with him: 1) He reported that David Cobb did gain entrance into 21 Kinderhook to look at the property for possible purchase, 2) the pad in the parking lot where the dumpster and sand box are located may not be optimal due to the access by the trash hauler and the sandbox being too close to parked vehicles., 3) There is a large limb hanging over the travel lane at the corner of Jones and Water Street. It is questionable as to who is responsible but it was decided that Art will take care of having it removed. 4) Saplings on Nottingham/Birmingham Road area going to be taken down.

Art asked if he could make a parking space where the Conex box was for the town truck. He will check with Greg Lumbert who plows the town office parking lot. The Board is okay with doing this.

It was felt that moving everything to the right side of the parking lot, would be easier for plowing.

Art reported that DOT hit the catch basin and sewer line in front of Saxon's Tire but it is repaired. Also, the work trailer will be used for storage for the time being. Also, seal coating is done. He picked up all the new signs.

Art will check on the "deadly fixed objects" issue. Mark thought that Peter Coughlan was going to provide language to go out to residents. Art will check on it.

Art let the meeting at 7:02 p.m.

Bob reported talking with the Gardiner Police for safety issues on Halloween. There will be extra police out and Bob is going to ask the school if they could have people out. Greg Lumbert will also be out patrolling.

Bob Henderson made a **motion to adjourn** the meeting. Matt Drost seconded the motion. **VOTE – UNANIMOUS.** Meeting was adjourned at 7:04 p.m. Next regular meeting will be Tuesday, November 1, 2016 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk