

TOWN OF RANDOLPH
BOARD OF SELECTMEN
November 12, 2014
5:00 p.m.

BOS PRESENT:

Mark E. Roberts
Aaron W. Cosand

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Janet M. Richards, Tax Collector/Treasurer
Angie Ellis, President Ellis Construction

Meeting was called to order at 5:00.

Janet told the Board that she had talked with Linda Quigley about the Hinckley property on Windsor Street and she stated that she was not sure that she could come up with the \$3600 before May 1st but is going to try. She will start sending the \$250 by the 15th of November.

She also reported the increase on the Income Protection Insurance will leave the account \$45.48 short. She recommended waiting until the end of the fiscal year before making any decisions about this shortage.

Mark said that the Budget Committee wants to meet with the Board and Janet sometime in December. Mark suggested that he will meet with Janet before and they will get the information. He will set something up.

Statements and journal entries were discussed. Mark will go over and initial. Janet left the meeting.

Mark has the Municipal Officials Manual which he will pass on to Aaron as soon as possible. There is another copy in the office.

Angie Ellis arrived at the meeting. She discussed with the Board the plowing of the Town. Mark said that he had received no complaints after the first storm. Angie asked about a street off Brookview Drive called Holcomb Court which is not on the list of streets. This must be a private drive and is not to be done by them.

She stated concerns about 3 sewer catch basins that are raised and the plows are hitting. They are: corner of Belmont & Hillcrest, Belmont & McLaughlin Terrace and Hillcrest & Closson. Mark will ask Art to see what if anything can be done.

She also informed the Board that the contract calls for billing anything over \$60 per ton of salt and they have been paying \$67.00 She will provide invoices for this and they can be billed. Mark asked if she could provide a "best guess" on how much salt will be used during the winter. She will e-mail Mark with an approximation. She also asked if she should call Art if there were any issues such as breakdowns. She was given Art's cell phone number. Billing was discussed

and Mark asked that they bill on a regular basis. Angie provided the Board with their contact numbers so if there are complaints, we can pass them on. She suggested that they call her home phone first as she is there and can contact the individual drivers.

Angie left the meeting at 5:29 p.m.

Mark Roberts made a motion to appoint **Matthew Drost** for a 4 year position on the Randolph Budget Committee. Aaron Cosand seconded the motion. **VOTE – UNANIMOUS.**

Mark Roberts made a motion to appoint **Elissa Tracey** for a 3 year position on the Randolph Budget Committee. Aaron Cosand seconded the motion. **VOTE – UNANIMOUS.**

Mark Roberts made a motion to accept the minutes of the November 5, 2014 meeting with a change from “Maine-ex” to MaineX” on page 3. Aaron Cosand seconded the motion. **VOTE – UNANIMOUS.**

Seacoast Security telephone number was given to the two Board members in attendance and they were informed as to the new security code.

On **Animal Control Officer vacancy** – still no progress. The Town Clerk called the City of Gardiner and they use a member of their police force. Scott Morelli is the City Manager and Mark will call and speak to him about the possibility of “sharing” services.

We still do not have **janitorial services** for the Town Office. Lynn is going to do some more checking and get a few different options or quotes. This will be discussed further at the next meeting.

There was discussion about the CMP lights in town and the possibility of replacing the bulbs with LED bulbs to save on electricity costs. This has been approached before and Mike Carrie may have more information.

Mark asked what Bob St.Pierre (CEO) found out about the **issues between Randolph Hardware and Trussell’s**. The Town Clerk told them that Bob had been down on the site today. Mark asked if Bob could give the Board a written report on this.

Aaron needs to resign from the **Randolph Planning Board** in writing at the next meeting.

Aaron Cosand made a **motion to adjourn**. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 5:59 p.m. Next meeting is Tuesday, November 18, 2014 at 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk