

TOWN OF RANDOLPH  
BOARD OF SELECTMEN  
Thursday, November 17, 2016  
5:00 p.m.

***BOS PRESENT:***

**Mark Roberts, Chair**  
**Matthew Drost**

***OTHERS PRESENT:***

**Greg Lumbert, Police Chief**  
**Peter Coughlan**  
**Sonny James, Pumpstation Superintendent**  
**Lynn R. Mealey, Town Clerk**

Meeting commenced at 5:00 p.m.

Greg Lumbert and Peter Coughlan were at the meeting to discuss upcoming changes to the town's parking ordinance. A new ordinance has been drafted and there was discussion about Water Street and the possible effect that this will have on some of the businesses located on that road. It was suggested by Greg and agreed to by the Board that letters will be composed and sent to the business owners who will be most affected by these changes to inform them of the status. Once the ordinance is completed, there will be a public hearing for public comment. From November 1<sup>st</sup> 2016 to April 15, 2017, the Winter Parking Ban is in effect which states that there is no parking on ANY street in Randolph. This will allow the Board to draft up the final ordinance, inform the business owners and have a public hearing before adopting the new ordinance.

Greg asked about the fact that there are no "fees or fine" amounts in the ordinance. Matt said that they had decided that the fee schedule will be drawn up for inclusion and the Board asked for Greg's input on the fee structure. This will all be in place before the public hearing. This ordinance will include a statement on the ability of the Board to have authority to waive fines in certain extenuating circumstances.

Sonny James was on the agenda to update the Board on the maintenance of the pumpstation and substations. Stevens Electric was on site October 31, 2016 and found that one of the pumps was running but not pumping. They took it back to their shop to fix and believe there are wiring problems. There is a spare pump at the station so everything is still running. They also found that the pump had a bad seal and allowed oil and water into the motor. These pumps were purchased and installed in 2010.

Sonny said that to replace any of these pumps was approximately \$1400 but repair was around \$390 per pump. They agreed that for now repairing them was the best option but that they may have to be replaced at some point. Sonny said that Stevens Electric mentioned that the Town of Farmington was also having the same issues with their pumps. Sonny will keep the Board updated. He left the meeting at 5:48 p.m.

At 5:51 Matt Drost made a motion to go into **executive session** per 1 M.R.S.A. §405(6)(A) for a personnel matter. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

At 6:17 p.m. the Board came out of executive session. Matt Drost made a motion to amend the personnel policy for office employees in the *Health Insurance* section to read as follows:

“Employees may elect to receive a wage stipend in lieu of health insurance. These payments are taxable wages paid weekly through the payroll system in the amount of \$100 per week.”

Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Matt Drost made a motion to revise the statement in the Health Insurance Clause to read as follows:

“All permanent employees working a minimum of forty (40) hours per week are eligible for an individual health insurance benefit, under a group membership plan administered by the Maine Municipal Association to be paid in full by the Town of Randolph.”

Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Lynn told the Board that Bob St.Pierre had gone down to check out the Rausch property on Wednesday. There was a problem or issue with the back and he called Mr. Rausch and spoke with him about it. Mr. Rausch came into the office today and said that he had taken care of the issue.

Matt Drost made a motion to adjourn the meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 6:23 p.m. Next regular meeting is Tuesday, November 22, 2016 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk