

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, December 11, 2012
5:00 p.m.

BOS PRESENT:

Robert Henderson
Edward F. Gorham

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
John Crocker, Public Works
Sonny James, Sewer Department
Ross Boardman, Animal Control Officer

Meeting was called to order at 5:00 p.m.

Ed Gorham made a motion to accept the minutes of the December 4, 2012 meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Both board members signed the accounts payable and payroll warrants for the week. They also signed the **Certificate of Commitment of Sewer User Rates** in conjunction with the December 17, 2012 wastewater billing.

John told Bob that he had purchased something to cover up the recent markings on the road near the School. It was finished today.

Memo from Bob St.Pierre, CEO regarding **tree cutting on the Kennebec River** in violation of the **Shoreland Zoning Ordinance**. Bob has suggested a fine of between \$3,000 and \$5,000 and execution of a Consent Agreement between Ms. Cheryl Beyeler and the Town. She will be agreeing to pay the fine and replant the vegetation. If this is not done, it will be turned over to the town attorney for legal action.

Ed Gorham made a motion to set the fine amount at \$3,000. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.** Mr. St.Pierre will be informed of this vote. Ed Gorham asked if this could be paid in installments.

Bob Henderson asked John if he had turned in the acceptance of the policies. John thought that he had done that. The Town Clerk will check to see who has signed and returned the acceptances and will follow up on ones that have not been returned.

Bob asked John Crocker if he had removed all the weight limit signs on Kinderhook Street. He said that he had but Bob said there was one where Windsor Street splits onto Kinderhook Street. There is also one at the bottom of Kinderhook. All signs were removed. The signs state a 13,000 pound limit and it was felt that this was too low and would prohibit pick-up trucks loaded from using the street.

Bob reported that Greg has been working on the police car. He got radio equipment at no cost to the town and he has a small blue light.

Bob Henderson asked John to please take care of purchasing and installing a door sweep for the mechanic's room to keep rodents out. Modern Pest Control noted this in doing their monthly inspection. John will take care of this.

Bob read a report from Beth DeHaas of the DEP of her inspection of the pump station in November.

There was a discussion regarding information needed for the comprehensive plan meeting this Thursday evening. There needs to be a list of all new houses built since 1999. Bob St. Pierre will be asked to provide this information.

Bob reported that on December 13, 2012 @ 8:00 a.m. ESM will be coming to do some re-programming. Bob cannot be there but Ed will be there. Also on Friday, December 14th Stevens Electric will be at the pump station along with ESM to adjust the pumps.

Maine Municipal has informed the Town that the premiums for Health Insurance will be going up as of January 1, 2013. Lynn asked the Board to approve moving down a level in her coverage from POS-A to POS-C which will result in no increase in the rates that are paid by the town and the employee.

Ed Gorham made a motion to move from POS-A to POS-C as of January 1, 2013. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

At 5:35 p.m Ed Gorham made a motion to go into executive session per 1M.R.S.A. §405(6)(B). Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

At 5:40 p.m. Bob Henderson made a motion to come out of Executive Session. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Bob Henderson made a motion to give a poverty abatement of the 2010 taxes for “F”. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.** This decision will be passed along to the tax collector who will do the paperwork required.

Bob Henderson made a motion to give Lynn, Janet and Raeleen Christmas Bonuses as follows: Lynn \$175, Janet \$175 and Raeleen \$150. This will come out of a rebate on fuel that the town receives.

At 5:45 **Animal Control Officer Ross Boardman** came into the meeting at the request of Bob Henderson. Bob gave Ross a copy of the “oral reprimand” Bob asked that Ross be more mindful of keeping in touch with the office and returning phone calls. Bob had Ross sign the “oral reprimand”. He reported that when he gets a phone call regarding a dog running loose, he doesn’t always call the person back but he goes and takes care of it. Bob also asked Ross to return his acceptance of the policies and job description. He will return the form to the office.

Peggy Sirois will be appointed as back-up ACO for Ross. As she was never officially appointed, Ed Gorham made a motion to appoint Ms. Sirois as back up ACO. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

The Town Clerk will contact her and ask her to come to the office and be sworn in.

The next regular meeting will be on Tuesday, January 8, 2013 @ 5:00 p.m.

Ed Gorham made a motion to adjourn the meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Meetings will begin on January 8, 2013 and continue on an every other week basis.

Meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk