

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**December 16, 2014**  
**5:00 P.M.**

***BOS PRESENT:***

**Mark E. Roberts**  
**Robert Henderson, Jr.**  
**Aaron W. Cosand**

***OTHERS PRESENT:***

**Raeleen M. York, Deputy Town Clerk**  
**Arthur Forand, Public Works Director**  
**Daniel Nadeau, Contractor**  
**Chris and Angie Ellis, Snowplowing Contractors**  
**Janet Richards, Treasurer**

Meeting was called to order at 5:00 P.M.

Robert Henderson made a motion to accept the **minutes** from the December 9, 2014 meeting as written.

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

The Board signed Accounts Payable and Payroll warrants.

Robert Henderson discussed Glendon James' timesheet and noticed that there were a lot of alarms last week at the pumpstation.

The Board signed the Certificate of Sewer User Rates for the December billing.

The Board signed a Discharge of Mortgage on the Gammon property at 52 Windsor Street, Map 2 Lot 134.

Art Forand told the Board that he took the Town pickup truck to C W Repair for inspection. The truck needs over \$1,700.00 worth of work on the brake system. It needs a whole new brake system. The Selectboard decided that the money can come out of the Equipment Maintenance account.

Robert Henderson made a motion to have the truck fixed. Aaron Cosand seconded the motion.  
**VOTE-UNANIMOUS**

Chris Ellis addressed the Board. He mentioned that there is a problem on Belmont Street. They have been hitting water shutoffs because they are too high. This is the Water District's concern, not the Town of Randolph. There is nothing the town can do other than contact the Water District and Arthur Forand said he has already done so. Also there are some manholes that are a little high and maybe can be dealt with after winter. The Board asked if Ellis is keeping track of how much sand and salt is being used. Chris said that they are. Angie also mentioned that she keeps a running total and we can get monthly totals from them.

Chris told the Selectboard that the ground is not frozen and he is trying to stay on the pavement so that the lawns do not get dug up. Chris said that if we have ice storms, all roads will be treated. Chris offered to put out more sand if the Town wants it. Let him know if it is wanted. The Selectboard told Chris and Angie that they are pleased with the service that they are providing.

Arthur Forand told the Selectboard that he and Dan Nadeau replaced the sewer line on McKenna Drive. They put in 14 feet of new pipe. He said that the pipe that had just been flushed in October was already very full of grease and eggshells.

Arthur Forand told the Selectboard that he had asked Robert St. Pierre, Code Enforcement Officer, about the easement guidelines so he will know where work can be done. Robert has not gotten back to him yet.

Arthur Forand mentioned that he and Dan put up the whiteboard for the Selectmen.

Arthur Forand told the Selectboard that he now has a signed agreement from Ted Berry.

Mark Roberts stated that he would like Robert St. Pierre (Bob) to give a monthly report to the Selectboard so that they know what he is doing. The Board agreed. Mark said that he would talk to Bob.

The Selectboard discussed the Volunteer Firefighters Blanket Accident Insurance Coverage. It covers injuries that occur on the way to a call or anytime the firefighters are doing volunteer firefighter work that is not on a fire call. It costs \$34.00 per rostered volunteer firefighter. This is an insurance that they currently have. The effective dates of the new agreement would be 1/18/2015 through 1/18/2016. The Selectboard agreed that they would like to continue this coverage and it looks like there is enough money budgeted to cover all the volunteer firefighters on the roster.

Mark Roberts signed the Volunteer Firefighter Blanket Accident Insurance Coverage form.

Janet Richards told the Selectboard that the town received an email from Tamara Pierce stating that the workorders have been created for all streetlights that are out in Randolph. She also wrote that the Town should contact DOT because there may be a bad underground wire to the bridge lights and that is the DOT's responsibility. Robert Henderson said that he contacted the DOT already and that the line has been fixed. The lights are still out. He will contact Tamara at Central Maine Power.

Mark said that he has not checked into the electric rates yet.

Raeleen York told the Selectboard that the office staff is very pleased with the new cleaning person, Ethel Jarvi.

Raeleen York told the Selectboard that she would contact John Crocker, the former Public Works Director, to see if he knows where the books containing the sewer line tie-in descriptions that we received from the general contractor might be. They appear to be missing from the office.

The meeting was adjourned at 6:17 P.M.

Next meeting will be held December 23, 2014 at 5:00 P.M.

Respectfully submitted,

Raeleen M. York, Deputy Town Clerk