

TOWN OF RANDOLPH  
BOARD OF SELECTMEN  
Tuesday, February 9, 2016  
5:00 p.m.

***BOS PRESENT:***

Mark Roberts  
Robert Henderson, Jr.  
Matthew Drost

***OTHERS PRESENT:***

Lynn Mealey, Town Clerk  
Janet Richards, Tax Collector/Treasurer  
Glendon "Sonny" James  
Arthur Forand, Public Works

Meeting was called to order at 5:02 p.m.

All Board members signed payroll and accounts payable warrants.

**21 Kinderhook Street** was discussed. The Board is still waiting for a report from CEO Bob St.Pierre on the status of this. Court date is set for February 22, 2016. Mark asked that Bob be put on the agenda for next week's meeting as they want to make sure the attorney has all the information and documentation that she needs to go to court on the 22<sup>nd</sup>. Mark and Bob are both planning on attending the hearing. Lynn will inform Bob that his presence is requested at the next meeting.

Sidewalks were discussed. They have been cleared. Ellis Construction Company has to wait until DOT tells them that they have done their last plowing before they can clean them.

Bob Henderson made a motion to accept the **minutes of February 2, 2016**. Matt Drost seconded the motion. **VOTE – UNANIMOUS.**

Paperwork for **Maine Local Roads sign grant program** was reviewed. Art has the paperwork and Bob Henderson asked if Art had an inventory of the signs in Town. Art has not done that yet but will do that so the Town can apply for the grant.

An email was read from the **City of Gardiner Ambulance**, Al Nelson. They were reporting that Gardiner was able to add Richmond back into the service and that Randolph's portion was going down to \$8,700 from \$13,700 last year.

DOT was supposed to be at the meeting but could not make it. They have to update the Town on the project on Route 27. Art has done the paperwork to provide to DOT with an inventory of the manholes on Water Street which will be in the route of the project. He provided specs for manholes in the project area and catch basins. He followed a model from the City of Augusta to write up the specs and just made necessary changes to it. He requested the Board to review and make any changes they felt necessary and then it will be handed over to DOT.

Art reported checking on a complaint about snowplowing at the corner of Closson Street and Stevens Avenue where a resident said the snow was dumped on hedges. The hedges are in the town right of way. Also, he checked on cars parked in the Town right of way on Jones, Second and Third Streets at Greg Lumbert's request with respect to the town's winter parking ban. Art wants to attend a class on Construction Math put on by Maine Local Roads on the 23<sup>rd</sup>. Art would also like to attend a breakfast seminar April 13<sup>th</sup> sponsored by Dig Safe.

Art explained to someone who was complaining about the sidewalks not being done right after the storm that the procedure is to wait for the DOT to finish their final plowing before the sidewalks can be done and the complainant was satisfied with the explanation.

Art left the meeting at 5:30 p.m.

Sonny James asked for an **executive session**.

Mark made a motion to go into executive session per **1 MRSA §405(6)(A)** for a personnel matter. Bob Henderson seconded the motion. **VOTE – UNANIMOUS**. Executive session began at 5:31 p.m

At 5:42 p.m. Mark Roberts made a motion to come out of **executive session**. Bob Henderson seconded the motion. **VOTE – UNANIMOUS**. No motions or votes were taken during the executive session.

Mark asked whether or not Erin Finch had been into the office to make her \$100 monthly payment which was due on February 1, 2016. They asked tax collector Janet Richards to come into the meeting to discuss.

Janet reported that Ms. Finch had not been in to make the \$100 payment. The agreement was that she would pay the \$100 on the first until she received her income tax refund.

Mark asked the other Board members for their opinions on the next step. Janet said that there is a gentlemen who has been in the office a couple of times who is very interested in buying the house but does not think it is worth \$75,000 with needed repairs and may wait to see if and when the Town takes over the property to sell in a sealed bid.

The Board decided to have Janet call Ms. Finch and give her until the end of the week or before the next meeting to at least make the \$100 payment. Mark said that if she pays the \$100 before the next meeting, she does not have to come into the meeting. They asked Janet to explain to her what is going to happen if she does not keep the agreement.

Mark asked about whether or not Chuck Applebee had provided proof of insurance which the Board is requiring for the use of the Town's camera. Mark will call Chuck.

The Town Clerk reported that the use of debit/credit cards is going smoothly and is being used approximately several times a day.

Mark will also call Angie Ellis to get a salt report.

Bob Henderson made a motion to adjourn the meeting. Matt Drost seconded the motion. **VOTE – UNANIMOUS.**

**Meeting was adjourned at 5:54 p.m. Next meeting is Tuesday, February 16, 2016 @ 5:00 p.m.**

Respectfully submitted,

Lynn R. Mealey, Town Clerk