

TOWN OF RANDOLPH  
BOARD OF SELECTMEN  
Tuesday, March 8, 2016  
5:00 p.m.

***BOS PRESENT:***

**Mark Roberts**  
**Robert Henderson, Jr.**  
**Matthew Drost**

***OTHERS PRESENT:***

**Lynn Mealey, Town Clerk**  
**Gregory Lumbert, Police Chief**  
**Michael Gammon, Resident**  
**Janet Richards, Treasurer**

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

The Board met with Michael Gammon and discussed the appointment of Mr. Gammon to the vacant seat on the School Board.

Bob Henderson made a motion to appoint Michael Gammon to the MSAD #11 School Board to fill the vacancy until November 2018.\* Matt Drost seconded the motion. **VOTE – UNANIMOUS.** Mr. Gammon was sworn in by the Town Clerk.

Mr. Gammon left the meeting at 5:05 p.m.

**Greg Lumbert** asked to address the Board regarding their previous discussion about him accepting a position with the Town of Chelsea as a police officer. There are concerns about Greg using the town of Randolph's police cruiser and gun and the liabilities. This will be discussed further with respect to our insurance. Janet will check into the liabilities concerned.

Greg left the meeting at 5:21.

Janet Richards showed the Board a check the Town received as a reimbursement from our **Worker's Comp** Audit for \$608. She asked where the money should go. It was decided that it would be put back into the Worker's Comp fund.

All Board members signed the accounts payable and payroll warrants.

Mark signed the proposal with Water Quality and Compliance Services for the Updated Combined Sewer Overflow Abatement Master Plan, Phase III. This included the language with respect to WQCS utilizing the town's camera for the sewer lines.

Matt Drost made a motion to accept the minutes from the March 1, 2016 meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

The Town Clerk presented paperwork from Harris Computer regarding upgrading to the **electronic BMV registrations program**. Next year the BMV will be changing the way

registrations are printed which will make it more time consuming in the office and to customers to process registrations the way they are currently done. The quote from Harris (the provider of the municipal software) was for \$6,650.00 to purchase the software and an annual maintenance of \$770.00. This was on the warrant last year at town meeting but was defeated. Installation and use of this would allow the town after six months to offer online registrations to the public. This will be put in the Budget Folder for inclusion in the Town Meeting Warrant.

There was discussion about setting a rate for Art to assist, on the Town's behalf, labor and the sewer camera to Dave Varney for an infiltration problem going into the trailer park. The treasurer will provide figures to the Board so that they can set a rate of reimbursement and insurance liability will be considered. Janet is going to contact MMA about this for insurance coverages and costs. The figure of \$25.80 rounded up to \$30.00 per hour was discussed which would be for Art's labor, use of equipment and wear and tear on such.

Cemetery By-Laws were reviewed by the Board. The last by-laws were adopted by the BOS in 2006. They will need to be updated with regard to "corner markers" now being required and the prices for graves. Mark will contact Angie Ellis to see if she will take a look at these and possibly consider doing the revisions needed.

A resident asked the Board or Town to consider putting a street light on Birmingham Road across from the entrance into Nottingham Road. This would have to go on the town warrant for town meeting. Information will be gathered about the procedure and costs of doing this.

Mark made a list of items to be followed up on with Public Works. 1) The Welcome to Randolph signs and 2) A schedule for finishing the Central Street project.

Also Bob Henderson asked about the Fire Station project and whether or not any meetings had been set up or if all info was in place. Mark said he would follow up on it.

Mark will not be at the March 15<sup>th</sup>, 2016 meeting.

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

Meeting was adjourned at 6:36 p.m. Next meeting is Tuesday, March 15, 2016 at 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk

\*after meeting it was discovered that the appointment to School Board can only go until November of 2016 at our election. New appointment and oath for expiration of November 2016 were prepared and signed