

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, July 15, 2014
5:00 p.m.

BOS PRESENT:

Robert Henderson, Jr.
Mark E. Roberts
Edward F. Gorham

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Chuck Applebee, Water Quality & Compliance Services, Inc.
Pete Coughlan, Editor of the Newsletter

Meeting was called to order at 5:00 p.m. The Town Clerk reported that the Annual Town Report was done and in the process of being printed. It will be available in the town office on Friday, July 18, 2014.

The letter from E.C. Barry & Son was read by all three Board members. There were questions about proper notice being given for the Thursday, June 19, 2014 meeting. Mark stated that he thought the Thursday night meeting was discussed at the Tuesday meeting and that proper notice was posted. Phone calls were made to Mr. Barry according to Selectman Henderson which were never returned. Mr. Barry got a phone call from the Town Office on Thursday, June 19, 2014 about the meeting but was not in his office.

The newsletter was discussed. The Board made a few edits and corrections which they hoped would be incorporated into the newsletter prior to mailing. Peter Coughlan showed them the final printed copy of the newsletter itself with the changes as requested.

Mr. Applebee was at the meeting to present the Board with a letter he drafted to Gregg Wood at the Maine Department of Environmental Protection from the Town regarding the December 31, 2015 deadline for the Maine Waste Discharge License. These were comments that were due to **DEP** regarding extending the deadline to December 31, 2017. The board approved the letter and Chuck will take care of getting it to the DEP. Chuck left the meeting at 5:15 p.m.

Bob Henderson made a **motion to accept the minutes of the June 26th, July 8th and July 10th, 2014** meetings. Mark Roberts seconded the meeting. **VOTE – UNANIMOUS.**

The Board read an insurance quote given to Doug Coutts regarding the roadside mowing. They had told him that he could purchase the insurance and add the cost to his bill. This would double his bill. This mowing needs a special kind of equipment (a sickle bar) and not all mowing companies have this. Mr. Coutts does this mowing twice a year which comes to just under \$600. The Board suggested asking Greg Lumbert if he could do this type of mowing. He is insured. He will be asked to submit a quote on this and the Board will decide what they wish to do.

Ed Gorham made a motion to accept the **resignations** of Ben Carr from the Budget Committee and Peter Griffin from the Randolph Police Department. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

The Board signed the payroll and accounts payable warrants and two quitclaim deeds presented to them by the Tax Collector.

The **MSAD #11 Reapportionment Committee** was discussed. The school district asked for two representatives at this meeting. Bob Henderson will attend the meeting along with Aaron Cosand on Tuesday night, July 22, 2014 @ 6:30 at the Superintendent's Office.

There will be a quick meeting on Tuesday, July 22, 2014 @ 5:00 to discuss the roadside mowing and any final preparations for the town meeting.

The Board reviewed a few of the articles on the town meeting warrant.

Ron Cunningham asked the Board by note when Summit was going to come back and fix the area around the Fire Station. There are drop-offs and cones still sitting in the holes and they have not been back to fix these issues as promised. Bob Henderson said he will stop by the **Summit Office** and inquire about this. He also felt there were areas around the regulator station that were not fixed the way that had been promised.

Next meeting was discussed. It was decided that the Board will hold a short meeting on Tuesday, July 22, 2014 @ 5:00 p.m.

Ed Gorham made a **motion to adjourn** the meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.** Meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk