

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**Tuesday, July 22, 2014**  
**5:00 p.m.**

***BOS PRESENT:***

**Robert Henderson, Jr.**

**Mark E. Roberts**

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**

**Greg Lumbert, Police Chief**

**Art Forand, Public Works**

Meeting was called to order at 5:07 p.m.

Greg Lumbert was at the meeting per request of the Board. They asked him about doing **the roadside mowing**. He has the insurance they would require to do this. They asked him how much he would charge for going around twice for the town. He said that he would have to go around town and look at the areas involved.

Art Forand said that he had taken care of this and had spoken to Bruce Crockett about doing this particular mowing job. Mr. Crockett didn't use up all the money for the last project he did and would owe the town for the rest. Mark suggested that Greg give the Town a price anyway. Art said he could use Crockett on another project if they decided to go with Greg.

Mark asked Greg if he could give the town **reports on a monthly basis**. Greg said that he could do this as he had developed a Microsoft Excel program and he will provide that to the town. They asked Greg if he had anyone in mind to replace Peter Griffin and he stated that there is a lot of training that has to be completed before someone can step into the job. He will continue to look for someone to fill this position. There was discussion about the harbormaster for the town (Greg Lumbert). This is mandated by law and the town pays nothing for this position.

Art asked about the update of the **Sewer Ordinance**. John Larouche was given our ordinance for review and updating. Bob said he will check with Attorney Larouche on this. Several projects were discussed with Art, including the proposed work on Kinderhook Street (Article 24). There will be coordination with the Fire Department about using the fire truck for some dye testing over in the vicinity of School Street. The town may do the purchasing of materials as it would save the town money on the project by doing it this way.

Mark talked with John Blais who was the engineer during the project. The former sewer/current storm was left in place to take care of ground water.

Bob asked Art about Putnam's sidewalk. He told Art that they should cut it out and run a string and put hot top back in there. When there is extra hot top they will take care of it with some shovels full. Bob said he and Art can do it.

If the money is approved at town meeting, they will proceed with projects on Kinderhook and School Street. Bob said they should fix Kinderhook and do a 1 inch skim coat. Bob also asked Art to weedwhack around the propane tank at the town office.

Bob Henderson made a motion to accept the **minutes of the July 15, 2014 meeting**. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

The agreement with **Maine Power Options** for fuel for the Fire Department was signed by Mark E. Roberts.

The meeting schedule was discussed. It was agreed that they will start meeting **every Tuesday night** beginning next week. Next meeting will be **Tuesday, July 29, 2014 @ 5:00**

Bob Henderson made a **motion to adjourn** the meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 5:48 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk