

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, August 12, 2014
5:00 p.m.

BOS PRESENT:

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

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Janet M. Richards, Treasurer/Tax Collector
Ron Cunningham, Randolph Fire Chief

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

Bob Henderson asked the Town Clerk to call CMP and report that lights are out on the Randolph side of the Gardiner/Randolph Bridge and have been for a while.

Bob Henderson made a motion to appoint Gail Coughlan as the Gardiner Library Representative to fill the position of Jill Todd who resigned. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Bob Henderson made a motion to accept the minutes of the August 5, 2014 meeting. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Board members signed payroll and accounts payable warrants. Also signed was a quitclaim deed (Merrick).

Maine Municipal gave the Town of Randolph an **insurance rebate** in the amount of \$1,105.00 as a result of its good loss experience and loss prevention program.

Bob Henderson made a motion to accept the check from MMA in the amount of \$1,105.00. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Ed Gorham made a motion to put the check into the miscellaneous income account. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

The owners of the Randolph Take-Out asked if the Town would be interested in them putting an **ATM machine in the town office**. The machine costs around \$2,000 to purchase. They have offered to buy the machine, set it up and maintain it here in the office. They would make \$3.00 per transaction. We would have to have an internet connection outlet put in and we would be responsible for the electricity. The Board decided that they would like to discuss this with the owners. They will be asked to be at the next full board meeting on August 26, 2014. It is possible to negotiate some of the terms. Janet will check with MMA if this will raise our insurance.

The money appropriated for the ADA electric door at the town office was discussed. It is time to get the process started. Mike Sirois will be contacted for the electrical part of the work. The roof job will be discussed. Fowler Roofing will be contacted to come to the meeting on the 26th to discuss the options and costs etc. O & P glass will be contacted to come in to that meeting also.

Ron Cunningham reported to the Board that the overhead door at the station was damaged when the truck was being driven out of the station. The “release pull” on the door got tangled up and the door went down on the truck but did not damage it. It has been fixed enough to use. The overhead door company said that it

cannot be fixed but a new door will have to be purchased. The insurance deductible is \$500. Mark asked Ron to get a proposal to get a new door. Mark suggested looking into battery backup for the automatic door.

Ron also asked if the firestation is town property why is it not being weed whacked by the person mowing the town properties.? This was not part of the contract and they will ask Art Forand to go and take care of it.

Webb's property was discussed. Jeff Damon has purchased it and is doing some demolition. The town does not require demolition permits.

Janet reported that the Tax Assessor had been in to do some of the pick up work prior to the mil rate being set and Bill VanTuinen will be down to finish up and help her with the TIF work.

The mil rate can hopefully be set on Tuesday, August 19, 2014. Janet will not be at the meeting but will do the paperwork and leave it for the Board to review before making their decision.

For the meeting scheduled in two weeks, the Board would like Greg Lumbert's monthly report and the priority list from Art Forand for public works projects with timelines. Bob Henderson will not be at the next meeting as he will be on vacation.

Ed Gorham made a motion to **adjourn** the meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 5:50 p.m. Next meeting is Tuesday, August 19, 2014 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk