

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**Tuesday, August 19, 2014**  
**5:00 p.m.**

***BOS PRESENT:***

**Edward F. Gorham**  
**Mark E. Roberts**

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**  
**Art Forand, Public Works**

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

Ed Gorham made a motion to accept the minutes of the August 12, 2014 meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Both board members present signed the accounts payable and payroll warrants. Mark also signed the State of Maine Department of **Public Safety Dispatch Contract** in triplicate. All copies will be forwarded to the State and they will execute and return a signed copy to the Town.

Paperwork was reviewed in relation to setting the **mil rate** for the upcoming 2014/2015 tax bill. After review and discussion of 5 options, Ed made a motion to set the mil rate at **17.55**. Mark seconded the motion.

**VOTE – UNANIMOUS.** At 17.55 there will be a \$34,600.00 overlay which the tax collector recommended.

**James Dickau** of Kinderhook Street was on the agenda per Ed's request. He has issues at his home with drainage etc., and wants to make a proposal to the Town in relation to addressing the issues. He contacted Art and Art asked him to contact the Board and get on the agenda.

Mark reviewed Greg Lumbert's police report to the Board. They had asked Greg for a monthly report which he provided.

Fowler Roofing was discussed. They provided samples. Mark feels that they should get some other quotes before making a decision.

Art Forand told the Board that he is working on a prioritized list of projects and hopes to present that to the Board by the next meeting. He asked the Board for permission to schedule pump station cleanings in October and April. He wants to coordinate **Ted Berry Company** and **Stevens Pump** to do this on the same day. Sonny James will work on coordinating with Stevens and Art will contact Ted Berry Company.

Roadside mowing will begin very soon. Crockett asked if he could park his tractor at the town office while in the process of this job. It is okay with the Board.

He said that he has been in touch with The Turf Doctor who will be doing some sidewalk spraying. He is licensed to spray and will be working on Windsor Street from Fairview Avenue down and on Water Street from Kinderhook to Belmont. This will cost approximately \$450 and it was decided that this should come out of the roads account.

Art reported that Dan Nadeau is starting work on the sinkhole on Kinderhook Street tomorrow. The work on Water Street will be done *after* Labor Day and on a Saturday to avoid disrupting work day traffic. They are shooting for the 13<sup>th</sup> of September. This will include work on School Street.

Art called Mr. Dickau to see if he was coming to the meeting and left a message. Mr. Dickau is concerned with the drainage issue at his property. He must come to the meeting. He would like to put a culvert in

behind his house and close it up to give himself more area. Art told him to come to the board and propose his plan. He had proposed a half and half idea. Art suggested that Mr. Dickau pay the initial cost and the town would maintain it. Mark asked if we would need an easement for the future. He can come to a meeting, make a proposal and then the Board can decide what they will agree to.

Art said he had received complaints on **catch basins** that were covered after the last hard rain. He is going to go out and clean them off so they will flow. He will just go and scoop off debris. He investigated a complaint on Closson Street that there was a wash out but Art did not see any problems or flooding.

The clerk asked Art to replace a light bulb in the bathroom light and also reminded him of the block that is ready to be placed in the memorial.

More discussion will be held on the **town office shingling job** at the next meeting.

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

Meeting was adjourned at 5:55 p.m. Next meeting is Tuesday, August 26, 2014 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk