

TOWN OF RANDOLPH
BOARD OF SELECTMEN
September 2, 2014
5:00 P.M.

BOS PRESENT:

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

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Arthur Forand, Public Works
Glendon "Sonny" James, Pumpstation Superintendent
Gregory Lumbert, Police Chief
Erin Finch
Richard Blake
Gloria Fitzherbert

Meeting was called to order at 5:00 P.M.

Gregory Lumbert was on the agenda to discuss his thoughts on installing an ATM in the lobby of the Town Office as proposed by Randolph Take-Out. He informed the Board that he feels this would present a danger to the office staff and would be inviting safety issues. He does not feel it is in the best interests of the town to do this. He also discussed with the Board the idea of installing video cameras in and outside the Town Office. He had with him a proposal from Seacoast Security and the Board asked him to follow up on this possibility with Seacoast. The Board would like to see a demo of the equipment if possible. Greg will check into this and get back to the Board. Greg also had some issues with the area around the fire station and the regulator station. Summit has left the area a mess and it will be an issue when plowing. Bob will contact Summit to see when they are going to finish with this. Summit is not holding up their end of the bargain and there is paving that needs to be done as was promised by them.

Bob Henderson asked Greg to speak to Trussell's Auto about cars that are parked too near the road and are traffic hazards for cars pulling out of Windsor Street and going south. Greg will speak to Steve Trussell about this.

Sonny James and Art Forand were at the meeting to discuss coordinating Ted Berry Company and Stevens Pump for the twice yearly cleaning and flushing of the pump stations. Sonny has spoken with Stevens and they asked for a 2 week notice. Art will speak with Ted Berry and he and Sonny will coordinate a date and will let the Board know.

Sonny James brought up some questions/issues: #1 – he inquired about the **spraying**. Art told him that this had already been done by the Turf Doctor. They did not do around the pump station area. #2 – **Beth Dehaas** who lives in Randolph and works for the DEP talked to Sonny about calibration every year at the CSO. She is going to check into this

and let him know if this needs to be done. Sonny said that Harlan Pease will calibrate if it is needed in October. #3 – Peter Hanley has used a rototiller around where the substation is and it has softened up the soil so that it might not accommodate the trucks for cleaning. Sonny suggested that someone speak to Mr. Hanley about the fact that it is town property and they need room to get the trucks in there so they are off the road. The fence was moved back because it was in the town right of way. Bob said they will take a look at this area and there will be some gravel put in there and get it packed down.

Mark Roberts thanked Art for his priority list. Art reported that Dan will be getting a camera tomorrow night and seeing how far from manhole to manhole on Kinderhook Street they can get.

Art basically went over his priority list with the Board, reiterating the jobs on the list. He would like to go into wintertime with around 50% of the money left in the account. Patching by B & S Paving will take place before winter.

He talked with Doug Clark about the main that goes from Lewis Avenue to McKenna and he said that we should flush that at least twice a year because of the sag. If we keep flushing it then it should be okay until it can be fixed. In the spring we should look into the sag and repair if there are the funds.

He also spoke about following up on the infiltration problems and seeing that they are fixed. There was clear water coming down Kinderhook Street so this indicates infiltration.

Art and Mark spoke about putting this priority list into an excel spreadsheet to track funds as well as the jobs listed and done. We have pictures that can be put with the spreadsheet. The pictures will be printed off in the office in color.

Art told the Board about a complaint about a tree on Clark Street that is inhabited by a woodpecker and some think it should be taken down by the Town. This is low priority.

Some of the **roadside mowing** was discussed. A right of way at Water/Belmont Street was brought up. There may be more and Mark suggested that we ask Crockett if he will charge extra for things not on the original list.

There was a State sign discovered behind the pump station that must have been moved by Summit. It was located where the regulator station is now. Bob will inform DOT and have them relocate it.

Erin Finch and Richard Blake of **Middle Street** were on the agenda to discuss some tax and wastewater accounts. They have fallen behind and want to make payment arrangements. There are several options.

Mark made a motion to go into **Executive Session** per 1 M.R.S.A. §405(6) (e). Bob Henderson seconded the motion. **VOTE – UNANIMOUS**. Board went into executive session at 6:20.

At 6:38 the board came **out of executive session with no motions or votes taken**. Ms. Finch and Mr. Blake left the meeting. They will return to finish up this discussion on Tuesday, September 9, 2014 @ 5:45 p.m.

All three board members signed **the payroll and accounts payable warrants**.

Tax Collector Janet Richards reported to the Board that **Seacoast Security** has been contacted by the Town and will call and let us know about setting up a demo for security camera monitoring.

Mark Roberts made a motion to **reappoint, Peter Coughlan and Paul Hallee to the Randolph Planning Board** for 3 year terms. Ed Gorham seconded the motion. **VOTE – UNANIMOUS**.

A **community shredding day** was discussed. The office will contact Shredding on Site to see about picking a day for this, limited to Randolph residents and leaving it open to donations possibly for the Fire Department.

Bob Henderson made a motion to accept the **minutes of the August 26, 2014** meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**.

A written **complaint regarding ACO** Chris Martinez was discussed. This was regarding dogs running at large on McLaughlin Terrace and the lack of cooperation the neighbors feel they are getting from Mr. Martinez. Bob Henderson said he will contact Mr. Martinez to discuss this matter and have him come in to talk to the Board. These dogs are not registered in Randolph.

Janet asked the Board to make some decisions on taxes and/or wastewater liens that have matured and foreclosed upon. She gave the Board a list of such properties. Some letters will be sent telling some of these people that the town is going to take action to take the properties and auction them off.

Two of these properties – the first being the Boucher property at **130 Water Street** and the second being at **69 Windsor** will go directly to **public auction** as soon as possible. Bob Henderson made a motion to proceed with foreclosure on 130 Water Street and 69 Windsor Street. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**. Janet will do more research and inform the Board when this can be set up. She will write letters and give the other recipients until September 9, 2014 to respond or make payment. Letters will be sent certified mail and regular mail.

The **town office roof** was discussed. It was thought that a metal roof was the best way to go but the Board has questions. The Town Clerk will contact **Fowler Roofing** and ask

them to have a representative come into the next meeting to answer questions. Both Ed and Mark have questions about the warranty etc. and we might want to make up an actual contract with them.

Gloria Fitzherbert was recognized during the “public comments” segment of the agenda. She was complaining about a house on Pleasant Street (17) which is near to her house. They are playing loud music all hours and burning and the smoke is going into the neighbor and becoming a problem for many of the neighbors. The Board agreed that this is a police and fire department issue and she should contact both departments.

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

Meeting was adjourned at 7:10 p.m. Next meeting is **Tuesday, September 9, 2014 @ 5:00 p.m.**

Respectfully submitted,

Lynn R. Mealey, Town Clerk