

TOWN OF RANDOLPH
BOARD OF SELECTMEN
September 30, 2014
5:00 p.m.

BOS PRESENT:

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

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Janet Richards, Tax Collector/Treasurer
Richard Harriman, Town Historian

Meeting was called to order at 5:02 p.m.

Bob Henderson and Ed Gorham reviewed the correspondence folder

Bob Henderson made a motion to accept the minutes from the September 23, 2014 meeting. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Bob asked about the check listed on the accounts payable warrant to Morin Surveying. It was discussed that this was a partial payment for the survey of the property at 104 Kinderhook Street, future home of the Fire Department.

Bonnie Brown from **Fowler Roofing** presented the Board members with a contract for the **town office roof**. The type of metal roof was explained and the color chosen was Evergreen. They will not be stripping the shingles. The price was negotiated to get the total at \$20,000.00. The metal has a 35 year warranty on the paint and 25 year on the metal. Fowler has a 10 year warranty on the labor. Timelines were discussed. It was decided that they will have a start date of the first week in November. Mark asked Bonnie to call the office when they have a specific start date. All three Board members signed the contract and were given a copy. All agreed to go with a flat panel.

Bob Henderson asked that it be made part of the record that Erin Finch was on the agenda for 5:30 but at 5:40, she had not shown up as requested.

Janet Richards entered the meeting in her capacity as Tax Collector. Dorothy Constanty came into the meeting. This could be added to the public sale on October 14, 2014.

At 5:55 p.m. Bob motioned to put 13 Skyline Court out for tax acquired sale “as is where is” to be moved immediately per conservation with Anne Varney. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.** All water, sewer and lot rent must be paid before the trailer is moved out.

At 6:07 p.m. Mark Roberts made a motion to go into **executive session** per 36 MRSA §841(2) to deliberate on an abatement request. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.** At 6:28 p.m. the Board came out of **executive session.**

Ed Gorham made a motion to deny the poverty abatement based on the Board's findings. Mark Roberts seconded the motion. **VOTE – 2 FOR and 1 ABSTENTION.** Motion carries.

Mark reported that he is in the process of locating and advising the owner of the dead tree on Windsor Street. He took a picture and sent it to the "owner" but it was discovered that this was not the property in question. Janet has the information as to the correct owner.

Bob said that Lincoln Street ditching was all done and looked good.

October 14th will be the presentation from Seacoast Security at 5:00 for this. At 5:30 will be the bid openings for the properties for sale.

The push button doors are waiting for the electrician to do his part of the work.

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

Meeting was adjourned at 6:36 p.m. Next meeting is Tuesday, October 7, 2014 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey