

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
September 9, 2014  
5:00 P.M.

***BOS PRESENT:***

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

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**  
**John Larouche, Town Attorney**  
**Ronald Cunningham, Fire Chief**  
**Ryan Crocker, Fowler Roofing**  
**Arthur Forand, Public Works**  
**Richard Harriman, Town Historian**

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

First on the agenda was a representative from **Fowler Roofing**. Ryan Crocker brought samples of metal roof colors and discussed with the Board the procedures and materials. The warranty was stated as 35 years on the paint and 40 years on the steel. He also gave the Board a list of references for jobs that the company has done recently. The Board asked about insurance and he stated that they are fully insured. They also asked if hired, how long the job will take. He estimated the job will most likely take 3 to 4 days. The Board will review everything and get back to Fowler Roofing.. As far as when they could start the job, he suggested calling the office to find out the schedule for upcoming work. Ed asked what the percentage of their work was metal roofs as opposed to shingles. He said he thought it might be 50/50. Ryan Crocker left the meeting at 5:08 p.m

Bob Henderson informed the Board that he had contacted the **Animal Control Officer** regarding recent complaints on **McLaughlin Terrace** and was told that this was taken care of by Mr. Martinez.

Bob Henderson made a motion to accept the **minutes** of the September 2, 2014 meeting. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

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

Attorney Larouche was at the meeting to discuss the **Notice of Tax Sale form for two tax acquired properties** and the procedures to sell these two properties. He reviewed the language of the form and cleaned it up a bit. This will be given to Janet Richards to set up for publication, bid opening and sale of the properties. Bids will be due by 4:00 p.m. on October 14, 2014 and opened at 5:30 p.m. on that date. Sale will be by municipal quitclaim deeds which he can prepare.

Attorney Larouche said that he still has the **Sewer Ordinance** to work on as to changes suggested by the Public Works Director. He will do this soon.

Bob spoke to Attorney Larouche about issues the town is having with Summit Gas. They have been trying to get in touch with them to get some of the “clean-up” work done or finished as was promised. Ron Cunningham stated that he has been working on the same issue and he contacted them through social media. He said that someone contacted him and said that something should be done in this area in the next couple of weeks. Over a month ago, they were also told that they would be coming back in a couple of weeks. He got several different answers. He asked that someone representing the Gas Company come to the Board for a meeting. The issues have been ignored for almost a year now and have not been fixed around the fire station and pump station. Attorney Larouche advised the Board and the Fire Chief that they need to make up a list of what needs to be repaired. He said if the town can come up with a clear and complete list and then invite them in and present the list to them and get dates when these will be completed.

Selectman Roberts asked about having these things fixed and then billing Summit but Mr. Larouche said that is risky. He feels that Summit is having difficulty with cash flow so this may be part of the reason they are not responding. John said he will come to the meeting when they are going to be here. This should be done before winter. He also suggested inviting the press to this meeting. Attorney Larouche will check back to see if the Board has a complete list done.

Ron brought up the subject of “burn permits” in the Town. He has received written complaints of outside burning on Pleasant Street. He asked someone from the Forestry Department to come down and inspect the site and go over the complaints with him. In the burning permit law, as long as the burning does not create a nuisance, it is okay but if it is creating a nuisance in the area a different law would apply. Recreational/cooking fires are permitted without obtaining a permit. If it is a fireplace it is allowed. Trash or rubbish is not allowed. When they looked at the complaint site, they were not doing anything technically wrong. State laws always supercede municipal law. John asked for copies of all the laws and/or statutes that apply and he will review the laws. Ron said the ordinance in the Town of Randolph still allows burning of trash.

Ron said he will make a list of the issues at the Fire Department with Summit for the attorney. John Larouche left the meeting at 5:40 p.m.

Art reported the roadside mowing was completed and that everything is set for the road work on Water Street on Saturday. He asked that 2 or 3 of the Board members to come and look at the manhole at Belmont may be worse than originally thought and a bigger job than they had anticipated and may cost more than they had planned on. Mark mentioned that this is in the TIF zone so may be covered by those funds. Art has the Road Opening permit completed and will need to pay 10% of the \$900. Art called Summit to see if there needs to be a representative on site for this project. He has not heard back from them yet.

Art also went and looked at the pump station area of the Barber Road. It is clear that someone has been rototilling this area making it unsafe for trucks to get in there. He suggested that someone talk to the Hanleys and ask them to stop as this in the town right of way. Bob suggested that gravel needs to be hauled in there and fix it and if it happens again, deal with it at that time.

Art plans on starting the project on Saturday at 6:00 a.m. He has Andy McKenna, Dan Nadeau, Sonny James and himself to work. Signage was discussed. Traffic will be shut off on School Street from Water to Middle. Art said the lane shift will start immediately coming off the bridge. Road signs must be 350 from the project.

Bob said he will get the cones from the DOT garage in Randolph. The signs will be coming out of Augusta. Bob said the town should think about getting some of their own signs. Ron Cunningham said that there are MMA grants for signs. He said if they can get their list together it can be submitted but must be done by the end of September. Art said he will get the needs list together and Ron has the forms for the application. If you are awarded the grant, you have to pay up front and then it will be reimbursed.

The State wants **GPS** coordinates of our manholes. Art has them from his GPS but he is not quite sure what they want exactly. Both Mark and Ron said they can be converted on the GPS itself. The State uses UTM coordinates. They want this for the Road Opening Permit Bob will find out who wants these.

Art said that there is a big washout on McKenna Drive. Dan said that he would suggest using some “talons” in there. Art will ask for prices on this because this is town owned property. Apparently it is washed out enough that it has taken some trees and created a gully.

Mr. Harriman mentioned that there is a major washout on the tunnel that goes under Windsor Street. Art will take a look at it but it may be a State of Maine issue. Art asked for Mr. Harriman’s number so that he may contact him and they might walk it together.

Art said that Mr. Crockett who did the roadside mowing said that he would cut the limb off the tree on Clark Street where the woodpecker is a problem and paint it and it would alleviate the problem. But he also said that we should start with CMP first because it is definitely a hindrance to the power lines.

Art, Ron and Mr. Harriman left the meeting at 6:17 p.m.

Original proposal from O & P Glass was signed by the Chair to be returned to O & P for the handicapped buttons to be installed. Bob Henderson made a motion to sign the proposal. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

All board members signed the **Certificate of Commitment of Sewer User Rates** in conjunction with the September 15, 2014 wastewater billing.

Memo from Bob St. Pierre was read. He was informing the Board of the present fee schedule for permits etc. and his opinion that this may be a time to revisit the fees that the Town charges.

They asked to have Bob come into the next meeting to discuss this.

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

**Meeting was adjourned** at 6:26 p.m. Next meeting is Tuesday, September 16, 2014

Respectfully submitted,

Lynn R. Mealey, Town Clerk