

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**December 30, 2014**  
**5:00 P.M.**

***BOS PRESENT:***

**Mark E. Roberts**  
**Robert Henderson, Jr.**  
**Aaron W. Cosand**

***OTHERS PRESENT:***

**Raeleen M. York, Deputy Town Clerk**

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

Robert Henderson made a motion to accept the **minutes** from the December 23, 2014 meeting as written. Aaron Cosand seconded the motion. **VOTE-UNANIMOUS**

The Selectboard signed Accounts Payable and Payroll warrants.

The Selectboard signed a quit claim deed on the Hinkley property at 70 Windsor Street.

Fowler Roofing had contacted the office to ask if the Town wanted snowbars installed on the roof. This was not part of the original proposal. The Selectboard discussed this and Mark Roberts will call Fowler Roofing to verify why, how many, the cost, where they will be placed and why this was not in the original proposal. The Board will make a decision at the next Selectmen's meeting.

Mark Roberts told the Board that he had spoken with Brooke Johnstone and that she is interested in the Animal Control Officer position. She is not certified. Mark will write up a proposal for Brooke to consider. She will have to be certified within 6 months of hire if she takes the job. She will also need to provide monthly reports to the Board regarding activity. The wages are not yet determined.

Aaron Cosand made a motion to award \$150.00 each to the 2 UMA architectural students who came up with the best designs for a firestation. Robert Henderson seconded the motion. **VOTE-UNANIMOUS** The money will be taken from account 618. Mark will contact Eric Stark, the professor, to get information on how the checks should be made out and where they should be sent. Eight designs and models will be provided to the Town Office to be on display for the residents to see. An electronic plan on DVD will also be provided to the town.

Robert Henderson mentioned a complaint that he received from Gary McLaughlin on South Maple Street regarding water on his property since the hardware store has built up the land next to his. This is a land dispute issue and it is not the responsibility of the Town of Randolph.

The Selectboard discussed what the next steps will be regarding the firestation. A design study will need to be done and that will cost money. Mark Roberts will check with John Larouche to see if TIF money can be used.

Mark Roberts sent a message to Eric Stark asking when we will be receiving the designs for the firestation.

Robert Henderson called Glendon James (Sonny) during the meeting to ask him what he found out regarding the pumpstation. Sonny should have the information by next meeting. Robert asked that Sonny be put on the agenda for 1/6/15.

Mark Roberts said that he will be contacting Robert St. Pierre, the Code Enforcement Officer, to get an update on the Jones Street property. The house needs to be torn down and it has not been done yet.

The meeting was adjourned at 5:53 P.M.

Next meeting will be held January 6, 2015 at 5:00 P.M.

Respectfully submitted,

Raeleen M. York, Deputy Town Clerk