

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**Wednesday June 6, 2018**  
**5:00 p.m.**

***BOS PRESENT:***

**Mark Roberts, Chair**  
**Matt Drost**

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**  
**Sonny James, Public Works**  
**Ron Cunningham, Fire Chief**

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

Sonny James reported that the digging **on Route 226 by Sam Snow** would start on June 7, 2018 after getting the proper permits etc. The DOT is going to start shimming on Monday, June 11, 2018 with paving to be done on July 11, 2018. Sonny attended a “pre-construction” meeting today on this project. Sonny expects that Snow will be done with his hooking into the town sewer by day’s end on Thursday but definitely before Monday. Mark Roberts executed a new **permit** for the Town of Randolph which will be delivered to the DOT on Thursday morning.

Sonny asked Matt if he could help him with setting up a “**shared Google**” account for the purpose of sharing pictures and documents for Public Works. Matt will help Sonny get this set up. There must be an e-mail account set up in Google which Art had already done. The Town will need to gain access to that e-mail account.

Sonny is still waiting on **McGee Construction for a quote on Closson Street**. He went to the construction office and gave them the updated list of work to be done and was told that they would get back to him. He still has not heard from them.

There was a complaint on **Clark Street of a tree** that has been hollowed out by woodpeckers and is ready to fall. Sonny went to find this tree and it is in the back of the house on the corner of Clark and Water Street but is on the Clark Street side and definitely in the Town’s right of way. He will get a quote from someone who is insured to take this down.

Sonny said that **Ted Berry Company came to the pumpstation** last week for cleaning and something happened which caused some issues. He spoke with the Company and told them that he did not feel the Town should pay the extra costs due to the problems that were caused by them. They agreed that they will only charge the regular rate for the cleaning and will cover the additional costs.

Ron Cunningham stated **that Lajoie** will be coming in to do the **Fire Station floor** on Thursday morning with the pouring of the cement by Monday. They are using a smaller truck so there will be no blocking of Water Street. He gave the Board the quote he received for the siding and they instructed him to go head and get this company to do the work. The company is Gary Trask Carpentry & Remodeling from Pittston in the amount of \$18,200.00. Overhead Door Company will work around the schedule to **replace the doors after the floors** are done.

Ron had a **meeting with FEMA today**. The minimum amount for any coverage or reimbursement is \$3,145.00 and they worked with the figures from the last storm and could not get up to that amount but Ron learned what can and cannot be included. He withdrew his claim but will have better information for the next time he puts in a claim.

Matt Drost made a motion to accept **the minutes of the May 29, 2018** meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Matt Drost made a motion to go **into Executive Session per 1MRSA §405(6)(A)** for a personnel matter. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.** The Board went into executive session at 6:10 p.m.

At 6:27 p.m. the Board came out of executive session with no motions or votes taken.

Matt Drost made a motion to have Mark Roberts negotiate with Bruce Engert to be **interim Code Enforcement Officer beginning** as soon as possible. Mark will call Mr. Engert and try to negotiate the terms and hours. He will try and get him to come to next week's meeting which is Wednesday, June 13, 2018 @ 5:00 p.m.

Mark and Matt had a discussion about **budget figures** in anticipation of next week's Budget Committee meeting. Matt has worked the figures and the appropriations they are asking for are down **\$136,000** from last year. They need to do further work on the Public Works Budget

Both Board members signed the **accounts payable and payroll warrants** for the week.

Next regular meeting will be **Wednesday, June 13, 2018** @ 5:00 p.m. with a **Budget Committee** meeting to follow. Angie Ellis will be at the BOS meeting to present her budget for the Cemetery.

Matt Drost made **a motion to adjourn** the meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.** Meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk