

TOWN OF RANDOLPH
BOARD OF SELECTMEN

February 6 2018

5:00 p.m.

BOS PRESENT:

Mark E. Roberts
Robert Henderson
Matthew T. Drost

OTHERS PRESENT:

Angie Ellis, Ellis Construction
David Cobb, Resident
Elissa Tracey, Resident
Al Nelson, Gardiner Ambulance
Lynn Mealey, Town Clerk

Meeting was opened at 5:00 p.m.

Angie Ellis was at the meeting to discuss some issue with the sidewalk plowing. There is a problem with the sidewalk from Kinderhook Street to the IGA. They were able to get it done but there are still poles in the way, one being actually in the sidewalk area and they had trouble getting their sidewalk plow on the sidewalk. Mark asked Angie what can be done to help this issue by them to keep with the obligation to the contract to clear the sidewalks. It is unclear who would need to be contacted to remedy the situation. The Board may have to contact the Town Attorney to write a letter to Fairpoint, Spectrum and CMP regarding removal of these poles that are not only blocking the sidewalk but are an accessibility issue (ADA Act).

Angie also mentioned an area on Water Street (The Cutting Edge) where their private plow person plows in the end of the sidewalk when he is plowing the business. This happens when Ellis has just cleaned the sidewalk. The Board discussed having Greg speak to the owner of this business. Angie also gave the Board a list of more manholes that are a problem during plowing. Angie left the meeting at 5:21 p.m.

General discussion of changing the way positions like Public Works director are configured. This will be discussed more in the future. Matt has been attending the Small Town Forum on a regular basis and there is a lot of discussion about sharing costs of positions such as Town Manager etc. Mark said he believes there are companies that will handle everything from the bid process to hiring and overseeing projects.

Matt Drost made a motion to **accept the minutes** of the January 30, 2018. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Bob Henderson mentioned to the other Board members that he had spoken with Gary Verhille and he was having issues selling a piece of property because of the cost of hooking up to the

sewer. He said he was not given any answers but it was unclear what he meant by this. He would need to talk to Art Forand and the Code Enforcement Officer.

David Cobb and Elissa Tracey were at the meeting to speak with the Board about taking a position on the possible closing of the **TC Hamlin School**. Matt informed them that the Board is holding a public forum next Tuesday night at 6:00 p.m. at the School to allow residents of the Town to speak to the Board about positions and goals. Mr. Cobb also presented the Board with some more paperwork regarding the costs of closure and possible plans that the District has with regard to the future. Mr. Cobb and Ms. Tracey left the meeting at 6:15 p.m.

Al Nelson, Director of Public Safety for the City of Gardiner presented the Board with his proposed **budget for ambulance service** for the next contract year. He explained to them the way the budget is set up with regard to call volume and population. There will be an increase in the cost for the Town and all other participating towns. The next meeting of the Ambulance Committee is Monday, the 12th.

Also discussed was the **uncollectibles**. When someone makes a payment on an uncollectible bill that has been sent to collections, the Town would be reimbursed for any calls that take place within the town limits. There has not been a payment of reimbursement received by the Town in quite a while. Al stated that he will try to be more communicative about when this happens and maybe it could be set up on a more regular basis, such as twice a year. The upcoming budget for the Ambulance Service is projected to be 64.9%. Al said he will be available to come to Budget Committee meetings when they begin to explain the budget. Al Nelson left the meeting at 7:15 p.m.

All Board members signed the payroll and accounts payable warrants and also a quitclaim release from KAJA Holdings.

Matt Drost made a **motion to adjourn** the meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**. Meeting was adjourned at 7:18 p.m. Next meeting is Tuesday, February 13, 2018 at 5:00 with a public forum being held at the School at 6:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk