

RANDOLPH TOWN BOARD MEETING

Randolph Town Office

Recorded Office Computer

November 14, 2018

7:30 pm

BOARD MEMBERS PRESENT: Mayor Weston
Lana Peart, Clerk
Melanie Limb
Sim Bell
Brian Weyers
Larry Kennedy

ABSENT: None

GUESTS: Jesse Weyers

We started our meeting with Lana reading the bills. There were no questions and Brian made a motion to accept the bills, seconded by Melanie, approved unanimously.

The minutes from our October 3, 2018, meeting and public hearing with the planning and zoning commission were read and moved to be approved by Sim with Larry seconding, approved unanimously.

The minutes from our October 17, 2018, meeting and public hearing with the planning and zoning commission were read and moved to be approved by Brian with Sim seconding, approved unanimously.

The Mayor informed the board of a fund raiser for Sub for Santa to be held on November 27 at 6:30. There will be a Christmas Tree to be raffled off and various talent presentations to help raise money and awareness for the annual Sub for Santa program we sponsor in our community. We were all encouraged to attend.

We talked about getting a copy of Laketown's subdivision and short- term rental ordinance and Lana will try to obtain them.

We have completed our sanitary survey and it came back very good with a total of -8 IEP points. We will now begin working on our source protection plan for the spring.

We discussed our new ordinance for selling water. We agreed as a board that all purchasers, including the county, need to have a memorandum of understand with the town before obtaining water. We also agreed that the use of the water should be for something beneficial to the community. Details and restrictions can be decided on a case by case basis and should not cause a concern for water shortage. Melanie made the

motion that we pass Ordinance 2018-2 concerning the purchase of water from the Town of Randolph, Sim seconded. Larry Kennedy was the only Nay vote and the ordinance passed 3 to 1.

Melanie asked if it would be possible to buy some Christmas wreaths and bows for the new walking path lights. She would get them and put them up. The Board agreed that this would be good and motion passed unanimously.

Larry was assigned to get the Santa and Choir lined up for the Christmas program on December 24.

We talked about the deer problem in town and what could be done to control them. The Mayor had been in contact with the State and they have an urban deer control program, but only for towns of 1000 residents or more. The board reached no conclusion what could be done legally to combat the nuisance, but we will follow up with the local game warden and see if he has any suggestions.

Sim made the motion to dismiss at 8:45 and Brian seconded, agreed upon unanimously.

Mayor *Simon Weston* Clerk *Lana Pearl*
Date of Approval 1/9/2019