

TOWN OF RANDOLPH
BOARD OF SELECTMEN

January 5, 2010
10:00 a.m.

BOS PRESENT:

Peter K. Hanley
Edward F. Gorham
Alfred A. Seymour, Jr

OTHERS PRESENT:

Raeleen M. York, Deputy Town Clerk
Glendon (Sonny) James, Pump Station Superintendent
Paul Gray, Gardiner Water District
John Larouche, Town Attorney
Charlie Smith, John Higgins, David Bernard – AECOM
Scott Emery, Herb Gibson – Rural Development
Andrew McPherson, Clay McLafferty – Technical Construction, Inc/ K&K

Meeting was called to order at 10:00 A.M.

Paul Gray explained to the Board of Selectmen that the Gardiner Water District is trying to get a variance to buy water from Hallowell. Hallowell can give 100,000 gallons a day. Gardiner fluoridates their water and Hallowell does not. Gardiner is in the process of changing their charter with the help of Verrill Dana so they would be allowed to buy non-fluoridated water from Hallowell. Paul asked the selectmen if they would send a letter of support to our representative, Steve Hanley.

Al Seymour made a motion to support Gardiner Water District in their attempt to acquire water from Hallowell. Ed Gorham seconded. **VOTE – UNANIMOUS**

Al Seymour made a motion for Ed Gorham to compose the letter to Steve Hanley. Ed Gorham seconded. **VOTE – UNANIMOUS**

Al Seymour made a motion to accept the minutes of the December 22, 2009 meeting as written. Ed Gorham seconded. **VOTE – UNANIMOUS**

Charlie Smith from AECOM led the Award/Signing and Preconstruction Conference agenda for the Construction of the Main Pumping Station Upgrade with the Board of Selectmen, and representatives from Technical Constuction, Inc. and Rural Development. Charlie Smith is the Project Manager and John Higgins is the Project Engineer. Details of how operations and procedures will be conducted were outlined and agreed upon by the parties present.

Charlie Smith told the Board of Selectmen that he had not yet received word from Peter Coughlan as to whether or not the permits applied for through the Planning Board had been approved. Peter Hanley said that he would check with Peter Coughlan about the permits.

The contract with Technical Construction, Inc. was signed by Peter Hanley (6 copies). John Larouche took the Town's copy to review. He will also review the Bond documents. John Larouche will sign the appropriate documents after he reviews and approves them. After he has signed the paperwork he will PDF to everyone involved and will overnight 6 originals. He will return the Town's copy of the contract.

All correspondence on this project will go to Charlie Smith and a copy will be sent to Janet Richards and to Peter Hanley. Rural Development reporting requirements have been established with the Town Of Randolph, namely with Janet Richards.

Sonny James pointed out that the manlift at the Pump Station is not to be used unless it is first repaired per requirements of the Department of Labor. It is currently lowered to the lower level and no power is supplied to it.

It was agreed that the Board of Selectmen would be allowed on site to view operations. No other unauthorized persons should be visiting the site due to liability issues per the contractor's request.

The Annual Audit was approved and signed by Peter Hanley.

Al made a motion to adjourn at 12:30 P.M. Ed seconded. **VOTE – UNANIMOUS.**

Next meeting will be held Tuesday, January 19, 2010 at 10:00 A.M.

Respectfully Submitted,

Raeleen M. York, Deputy Clerk