

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Thursday, October 14, 2010
10:00 a.m.

BOS PRESENT:

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

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Janet Richards, Treasurer
John Larouche, Town Attorney

Meeting was called to order at 10:05 a.m.

Rhonda Lawrence was on the agenda for 10:45. John Crocker reported that he had talked with her about her issues of drainage on her property. John said she was supposed to call him but he had not heard from her. He said that it was not a sewage problem.

Bids for sale of Generator and Power Washer were opened.

BIDS WERE AS FOLLOWS:

	Generator	Power Washer
Sam Snow	\$ 227.00	\$102.00
Daniel Usher	700.00	
Smith Septic		200.00
Ben King & Sons	501.00	

Al Seymour made a motion to award bid for generator to Daniel Usher for **\$700.00**. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Al Seymour made a motion to award bid for the power washer to Smith Septic Services of Coopers Mills for **\$200.00**. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Janet presented the Board with an e-mail from Charlie Smith on the sewer project. Possible discussion with John True from DEP to see about using the money for some of the problems, possibly for the smoke testing. Janet will call Mr. True to get the information.

Terry York, Assistant County Manager for Kennebec County was recognized by the Board. Terry was at the meeting to present information to the Town on a new Prescription Discount Card that will be available to people in Kennebec County. Kennebec County has partnered with the National Association of Counties for this program. There are many pharmacies in the area that will accept this card. There are no limits, no applications, no fees, no age requirement – it is completely free. If you are underinsured or have no insurance you present this card to the pharmacy for a discount. It can be used even if you have insurance. It will not cover the co-pay. The discount can be up to 22% and will also cover medications for pets. The County website has more information on this program. She asked that the Town post this information and have the cards available for anyone coming into the Town Office. This program started on October 1, 2010. CVS, RITE-AID, COMMUNITY PHARMACY & HANNAFORD are participating pharmacies. Website is KennebecCounty.org.

Ms. York left the meeting.

Bob St.Pierre Code Enforcement Officer for the Town entered the meeting. Bob was at the meeting to discuss ongoing Code Enforcement issues and problems. These are ongoing situations with the Solid Waste Ordinance in the Town. Bob identified several problem areas. There have been letters sent but the Town has been hesitant to spend money for legal fees to enforce the ordinances. Bob was asking that the Board give him permission to write letters, giving them the minimum amount of time to take action. After this, he would turn the violators over to the Town Attorney, John Larouche for legal action. Bob informed the Board that there is one area in town where there are life threatening matters and violations of the 101 Life Safety Code. Bob stated that since the town has adopted this code, if something were to happen, the Town could be liable. Daniel Demeritt is the owner of several of the buildings that are in question. Bob will send another letter stating the violations and that the Town will take legal action.

Al Seymour made a motion to allow Bob to turn everything over to the Town Attorney at the proper time. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

John Larouche entered the meeting. Discussion of the contract with TCI on the sewer project and the issue that the project is not done. It was supposed to be done by September 1st but at that point they were nowhere near completion. Charlie Smith asked John to write a letter stating that the work must be completed within 210 calendar days and that they are liable for liquidated damages of \$1,250 per day for every day after September 1st that the job is not completed. The contractor came to the pay requisition meeting last Friday and he wants to be paid the full amount.

John advised the Board if they do get a substantial part done by November 1st, he would recommend that the Town might decide not to take the \$1,250 per day and be reasonable and cautious. He stated that the Town should not get pushed around by the Contractor or the USDA.

Ed Gorham made a motion to amend the motion made at the 9/14/2010 meeting to state as follows: that at final completion of the project, the owner will consider making TCI Inc., liable for actual costs incurred by Randolph and its engineering consultant and that actual costs will be determined when full completion of the project is achieved. Actual costs could then be applied against the \$65,000.00 now being temporarily withheld from TCI Inc. with the balance being restored to the account of TCI Inc. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

Ed Gorham made a motion that the Board of Selectman recognizes that AECOM will exceed its current Contract Agreement amount, due to the extended time and additional services required by AECOM caused by TCI and authorizes AECOM to be able to continue to invoice the Town for its services. All costs will be at the same terms and conditions of the present Contract Agreement. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

Ed Gorham made a motion to accept a poverty tax abatement request in the amount of \$589.44 for a Randolph Resident. Al Seymour seconded the motion. **VOTE – UNANIMOUS.**

Next meeting will be **Tuesday, October 26, 2010 @ 10:00 a.m.** Contractors meeting will be on November 1, 2010 @ 8:00 a.m. the Town Office.

Al Seymour made a **motion to adjourn** the meeting. Ed Gorham seconded the motion. **VOTE - UNANIMOUS.**

Notes were taken by Janet M. Richards and transcribed by Lynn R. Mealey from notes and recording of the meeting.

Meeting was adjourned at 11:45 a.m..
Respectfully submitted,
Lynn R. Mealey, Town Clerk