

**TOWN OF RANDOLPH  
BOARD OF SELECTMEN  
February 9, 2021  
5:00 p.m.**

***BOS PRESENT:***

**Mark E. Roberts  
Robert Henderson, Jr.  
Matthew T. Drost**

***OTHERS PRESENT:***

**Janet Richards, Town Clerk/Treasurer  
Arthur Forand, Director Public Works  
Greg Lumbert, CEO  
John Larouche, Town Attorney  
Glendon Sonny James, PS Superintendent  
Peter Coughlan, Resident**

Peter Coughlan gave a copy of the preliminary site drawing of the new fire station and reported that all of the street lights are now fixed.

Matt motioned to accept the minutes of 1/26/2021. Bob seconded the motion, **VOTE UNANIMOUS**

Greg discussed on going issues on Central, School, Windsor and Maple streets.

Angela Dickinson owner of Angeez Cleaning Services contacted Mark about not being paid the full amount, the board discussed the payment and were all in agreement with the amount paid.

Art informed the board that all permits have been filed for Belmont Avenue. Art is going to send invitation bids out to McGee Construction, St. Laurents, Coutts Bros, Inc. and Willette Family for Belmont Avenue. There will be divided into two projects, sewer lines and paving. School Street was discussed, going to do drainage and paving, doing a sidewalk up to Hillcrest Avenue, test pits are going to be done to see how the road base is.

The results of sending a possible CSO on Barber Road to the DEP has the DEP stating that we need a monitoring/reporting CSO prioritization system for the pump stations out there. We will need to upgrade the eye, get a system to get data going into a box and sent to a computer. The board has talked with contractors to have this done.

Matt motioned to engage with Sullivan Associates out of East Boothbay, to put in 2 Rangers in a box, analog signal splitters, a flow meter at station 3 and all required electrical installation, not to exceed \$17,500.00. Bob seconded the motion, **VOTE UNANIMOUS** Art will report back next week.

Millsy's cleaning quote of \$815.00 to deep clean the town office and to strip/wax the floors. Matt motioned to accept the quote as written, Bob seconded the motion, **VOTE UNANIMOUS**

Matt motioned to go into Executive Session per 1 M.R.S.A. §405 (6)(F). at 6:27 p.m. Bob seconded the motion, **VOTE UNANIMOUS**

Matt motioned to come out of Executive Session, Bob seconded the motion, **VOTE UNANIMOUS**, returned to meeting at 6:33 p.m.

Matt motioned to deny poverty abatement 2020-01, Mark seconded the motion, **VOTE UNANIMOUS**

Payroll and Accounts Payable warrants were signed by all board members.

Matt motioned to drawn down the remainder of the roads bond. Bob seconded the motion, **VOTE UNANIMOUS**

Bob motioned to adjourn the meeting. Matt seconded the motion, **VOTE UNANIMOUS**

Meeting adjourned at 6:39 p.m.

Respectfully submitted,

Janet M. Richards  
Town Clerk