

**TOWN OF RANDOLPH
BOARD OF SELECTMEN
March 16, 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
Peter Coughlan, MDOT
Daniel Nadeau, DB Nadeau
John Larouche, Town Attorney
Tammy Trask, Resident**

The Board opened the Belmont Avenue Reconstruction Bids with 4 total bids.

McGee Construction	\$679,854.00 All inclusive
Quirion Construction	\$750,488.00 All inclusive
	\$573,682.00 Without paving
C.H. Stevenson Construction	\$720,857.00 All inclusive
St. Laurent & Son Construction	\$873,989.00 All inclusive
	\$685,766.00 Without paving
Mainly Paving	\$165,624.00 Paving only

The Board will do the math and discuss before awarding the contract, a decision will be made by 3/30/2021 with a possible start date of May 15, 2021.

Greg discussed the resignation of Joshua Howe, the Animal Control Officer, Joshua sent an email on Sunday to resign from the position. Matt motioned to accept the resignation, Bob seconded the motion, **VOTE UNANIMOUS.**

Matt motioned to appoint Andrew McKenna as interim Animal Control Officer, Bob seconded the motion, **VOTE UNANIMOUS.**

Greg said that he would like the Board to sent a price for the price of building permits for Solar Panels, \$50.00 and .14 per square foot.

Peter Coughlan informed the Board that the Maine Department of Transportation is in the preliminary stages of planning for a slip lane from Windsor Street onto Water Street ending at Jones street.

Spring Clean-up was discussed the tentative dates are May 17-May 21, 2021 with the cost staying the same as the fall of 2019.

Art informed the Board that the flow meter at Pump Station #2 had been installed. There was discussion on alarms and flow meters. The CSO control panels were supposed to be installed today 3/16/2021.

Discussion on I & I on Barber Road and Belmont Avenue, Belmont looks good and there is also infiltration in the trailer parks.

Matt motioned to sign the Wastewater Commitment Papers in the amount of \$75,243.59 for the billing cycle of 9/1-12/1/2020. Mark seconded the motion, **VOTE UNANIMOUS.**

There was a discussion on School Street and what needed to be done, Test Pits will be done once it warms up.

There was a sewer back-up at 36 Closson Street the house belongs to Dennis Harriman, there is no easement and the back-up appeared to be the owner's responsibility.

After some discussion and figuring out the math totals for the Belmont Avenue Reconstruction project, Bob made a motion to accept McGee Construction's bid of \$679,854.00 for the whole contract one bill paid out 30% / 30% / 30% / 10%. Matt seconded the motion, **VOTE UNANIMOUS.**

Discussion on hiring a part-time employee, what the rate of pay and hours would be.

Bob motioned to accept the minutes of 3/02/2021. Matt seconded the motion, **VOTE UNANIMOUS**

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

Janet asked for her wages to be increased as she has become the Town Clerk along with the Treasurer position. Bob motioned to raise her pay by to \$24.00 an hour, with the understanding there would be no raise in July, 2021. Matt seconded the motion, **VOTE UNANIMOUS**

Next meeting will be March 23, 2021.

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

Meeting adjourned at 7:16 p.m.

Respectfully submitted,

Janet M. Richards
Town Clerk