

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**Tuesday, January 19, 2021**

***BOS PRESENT:***

**Mark Roberts, Chair**  
**Robert Henderson**  
**Matt Drost**

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**  
**Greg Lumbert, CEO**  
**Sonny James, Pumpstation Superintendent**  
**Pete Williams, Sullivan & Associates**  
**Gretchen Patrick, Resident**  
**Tammy Trask, Resident**  
**John Larouche, Town Attorney**  
**Peter Coughlan, Chair of Planning Board**  
**Ron Cunningham, Randolph Fire Chief**

Meeting was called to order at 5:00 p.m.

Bob Henderson made a motion to accept the minutes of the January 12, 2021 meeting. Matt Drost seconded the motion. **VOTE – UNANIMOUS.**

Matt Drost made a motion to appoint Janet M. Richards as Town Clerk & Office Manager and Jessica Soucy as Tax Collector to serve until November of 2021. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

The Board agreed to a request from the office staff to attend an online Webinar on the mornings of Wednesday, January 27, 2021 and Thursday, February 4, 2021, both sessions beginning at 9 a.m. and ending at 12 p.m. This will require opening the office late (at noon) both of those days. The Board requested that this be publicized in all possible ways.

Angie Ellis of Ellis construction left a list for the Board regarding several issues around Town that are causing plowing problems. The Board looked over the list and will pass it along to the Public Works Supervisor. Angie said that these items have been conveyed to Art.

Pete Williams from Sullivan & Associates was at the meeting per request of the Town to give a quotation and demonstration of the different ways of monitoring the pumpstation. Most of the equipment that is already in place is sufficient to gather the data in the way the Board would like to see. Some new installations would be required so that the data can include everything they would like to see and have it transmitted by cellular information to phones and/or laptops. High water/low water and power failures would be part of the alarm system. Mr. Williams explained that these pieces of equipment are kept

in stock in Boothbay Maine. He demonstrated how alarms work. The Board inquired about getting data into a SCADA system and Mr. Williams said he will research that.

Matt said after looking at the breakdown of the costs, it would be upwards of \$16,000 to get this in place. Mr. Williams left the meeting at 5:47 p.m. Sonny James was also part of these discussions.

Next week a representative from EIS will present a similar demonstration. After the second demonstration, a decision may be made to move forward. Greg Lumbert CEO and also the Plumbing Inspector for the Town of Farmingdale showed the Board a similar system that Farmingdale uses and seems pretty efficient.

John Larouche was at the meeting to give the Board a copy of the proposed Consent Agreement with regard to the Tree Cutting issue on Water Street at the Simonds and White residences. The agreement must be edited a bit before the Town of Randolph will sign it at next week's meeting possibly.

Gretchen Patrick from Kinderhook Street was at the meeting to discuss the changes she has wanted to make at her property. The CEO said that they are not allowed and she was asking the Board to grant her an exemption to go forward. Matt explained to her that this was not the venue and that she will have to go to the Appeals Board with a request for such an appeal. Greg explained that she may have a difficult time with such an appeal that she must request one, give it to Greg and it will be set up for an appeal.

Also Greg told the Board that Gretchen has been doing a lot of research on the Town ordinances and there was a suggestion about setting up an Ordinance Review Committee to basically go over all the ordinances with the goal of updating those that need to be updated and possibly combing or elimination of unnecessary or outdated ones.

The Board seemed to think that this may be a good idea but will take a while as changes, deletions and/or additions to ordinances must be put before public hearings and a vote at Town Meeting whether it be at special town meeting or the annual town meeting. It was discussed that this process might be accomplished working on a few at a time.

Ron Cunningham informed that he was getting ready to submit another grant of approximately \$70,000 that will be for airpicks.

Pete Coughlan reported on the street lights. He has a list of the ones that are out and one light that never got changed. We kept 6 in reserve but we will get 4 new ones so that they will be under warranty. He also talked with Wiswell Electric and they can do repair work on these types of streetlights.

Matt Drost made a motion to adjourn the meeting. Mark Roberts seconded the motion.  
VOTE – UNANIMOUS.

Meeting was adjourned at 6:30 p.m. Next regular meeting will be Tuesday, January 26, 2021 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk