

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, April 14, 2020
5:00 p.m.

BOS PRESENT:

Mark Roberts, Chair
Robert Henderson, Jr.
Matt Drost

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Art Forand, Public Works
Dan Nadeau

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

Art informed the Board of the work with Hoyle Tanner during the recent rainstorm and the areas that they were looking for regarding infiltration. There will be a detailed report coming from HTA. They did discover some areas of concern where there seemed to be flows. Some of the areas that were thought to be a problem were not but other areas were identified.

Klienfelder submitted their estimates for the engineering of road work to be done in Town. Belmont and Fairview will be done first to the approximate cost of \$850,000 for the both. Clark Street is going to be done for \$21,750 and it was felt that there is no bid work needed from the engineers for Clark.

There is going to have to be some drainage work done from Closson Street over through Clark and manholes will have to be addressed. Clark will be a shim job.

The Board signed the newest contract with **A Cut Above** (Kevin Ashline) for **town property mowing** for the next year. Kevin will be contacted to come in and sign the contract.

There was discussion about a right of way on Clark Street. After the road project and drainage issues are taken care of this right of way could be offered to the abutters in equal parts, not to just to one resident.

Posted roads will remain posted until the first of May as many other municipalities in the area are doing the same.

Matt Drost made a motion to accept the minutes of the March 24, 2020 meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Bob Henderson made a motion to accept the minutes of the April 7, 2020 meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

The ongoing negotiations with **Borrego Solar** were discussed. It is unclear how deadlines will be met but some may be extended due to the shutdown. The public hearing can be handled electronically through Zoom and Matt will be setting that up. It has been thought that there might be a conditional approval given before an actual Special Town Meeting can be held. A letter from the Town Planning Board showing approval may suffice to get the project going.

Matt discussed with the Board members, giving a COVID-19 donation to the Boys & Girls Club of Gardiner in the amount of \$1500.

Matt Drost **made a motion** to give The Gardiner Boys' & Girls' Club a check for \$1500 from the Town of Randolph Contingency Fund. Bob Henderson seconded the motion. **VOTE 2 – FOR- 1 ABSENTION.** Motion passed.

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

Meeting was adjourned at 6:30 p.m. Next regular meeting will be Tuesday, April 21, 2020 at 5:00 p.m.

Respectfully submitted.

Lynn R. Mealey, Town Clerk