

**TOWN OF RANDOLPH
BOARD OF SELECTMEN**

April 3, 2018

5:00 p.m.

BOS PRESENT:

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

OTHERS PRESENT:

**Lynn R. Mealey, Town Clerk
Sonny James, Interim Public Works
Ron Cunningham, Fire Chief
Peter Coughlan**

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

Letter from Attorney Miles Freidman was reviewed. The attorney sent a check for \$3,000 to the Town in exchange for a release of lien on property recently sold in Stockton Springs, Maine. This is in regard to property owned by KAJA Holdings.

Standard master professional services agreement with **Ted Berry Company** was reviewed and signed by Mark Roberts, Chair of the Board.

Sonny James reported to the Board that he has been filling potholes this past and they asked him to check at the end of Birmingham Road for a place that they feel needs fixing after the plowing season. Sonny will check on this shortly. They also asked him if he could go around and take pictures of any plow damages that will need to be fixed.

There was a short discussion about sidewalk sweeping with referral to our sweeping contract with Ellis Construction.

Ron Cunningham was at the meeting to give the Board some estimates that he obtained with regard to fixing things at the current fire station due to the lack of movement on building a new station. There are many repairs that are needed, including the floor. It is also unknown about some wiring that may be under the floor itself. Replacing the two overhead doors which came in at around \$2,000 per door and \$9600 for floor repair were the quotes that Ron received.

Ron left the meeting.

Closson Street project was discussed. The Board asked Sonny to solicit 2 bids from contractors for the work as the Board would like to have this ASAP. It was also decided that they will do some more test borings to see what is underneath the current pavement. After this they can write up very specific “specs” for the job as it appears that there are varying thicknesses of hot top in

different areas. SW Cole and Gillespie were mentioned by Peter Coughlan as possibilities for this job. The Town has used SW Cole in the recent past.

Matt Drost made a motion to accept the **minutes of the March 27, 2018** meeting. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Matt Drost made a motion to adjourn the meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.** Meeting was adjourned at 6:04 p.m. Budget Committee meeting commenced.

Next regular meeting will be Tuesday, April 10, 2018 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk