

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, June 16, 2020
5:00 p.m.

BOS PRESENT:

Mark Roberts, Chair
Robert Henderson, Jr.
Matt Drost

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Greg Lambert, CEO
Art Forand, Public Works
John Larouche, Town Attorney
Janet Richards, Tax Collector
Chris Ellis, Ellis Construction
Dan Nadeau, resident
Representatives from Klienfelder

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

Chris Ellis from Ellis Construction was at the meeting to sign the contract for the 2020-2023 snow plow and street sweeping contract. The contract was signed, a copy will be sent to Ellis Construction and Chris left the meeting at 5:10 p.m.

Representatives from Klienfelder were at the meeting to present the Board with the preliminary designs for the projects on Fairview Avenue and Belmont Avenue. Travis Wolfel gave the Board the Highway Design Requirements, and the designs for both projects. It was agreed by all that Fairview is the priority and will be done first. Curbsings were discussed for Fairview and may not be optimal or necessary for some sections. Fairview is a narrower street than Belmont. They said that this could possibly or probably be ready for early September and done by December.

Easements from properties will probably be necessary but not in all cases. Klienfelder will prepare these with standard boiler plate wording. These would be temporary easements. They stated that in 10-12 weeks they could be ready to break ground on Fairview Avenue.

The representatives from Klienfelder left the meeting at 5:45 p.m.

Sam Snow was at the meeting to see about connecting into the Randolph sewer system at his property on Route 27 in Pittston. He applied for and received a sewer entrance permit from temporary plumbing inspector Ernie Martin and brought that in with him. Although the permitting time has passed, the DOT was doing a project on Route 27 which made it impossible for Snow to do the work required to hook up. The Board gave permission for Snow to hook in as long as he meets all the standards that the Town requires. This will be

inspected and over seen by our Plumbing Inspector Greg Lumbert and Art Forand, our public works director. Sam Snow left the meeting at 6:00 p.m.

John Larouche was at the meeting to present to the Board a Resolution regarding the Line of Credit up to \$1 million for 20 years for upgrading the road system in Town.

All three Board members signed the resolution and Attorney Larouche will return a signed copy to the Town for filing. Larouche will do the paperwork and he asked how much the Town would like for the first draw to be. It was discussed and decided that \$200,000 would be the amount.

Art Forand reported that representatives from Hoyle Tanner met Art, Sonny, Matt and Doug Clark from the Gardiner Wastewater Treatment Plant at the pumpstation. They will be drafting a master plan later this week. Readings and equipment were discussed and Doug said that Randolph has the means to clean out the pipe going across the river but it has not been used for so long, it is rusted.

Art also said that Barber Road and Clark Street were completed and just awaiting the top coat.

Art Forand left the meeting at 6:20 p.m. John Larouche left the meeting at 6:20 p.m.

Gretchen Patrick was at the meeting to discuss some changes that she wants to make at her property on **Kinderhook Street**. She has spoken with Greg as CEO briefly. She wants to put in a garage but possibly make some part of it living space with water and sewer. Greg informed her that she needs to do the research of our ordinances and decide exactly what she wants to do before going forward because setbacks etc., will depend on which project she wishes to do. She left the meeting at 6:30 p.m.

Greg told the Board that a Water Street resident had **trees cut down** which were on the river bank and the DEP is now getting involved.

Greg asked the Board to have Andy McKenna, ACO and Josh Howe, deputy ACO at the meeting to discuss equipment.

The Board signed the Warrant for the MSAD 11 Budget Referendum which will be posted for the July 14, 2020 vote. They also signed a notice of sale for a property at 35 Fairview Avenue going up for auction. This is by sealed bid and bids are due in the office at the close of business on July 16, 2020 and will be opened and awarded on July 21, 2020 at the Board meeting at 5:00 p.m. The Town Clerk reminded the Board that they will not be able to meet on that night. It was decided that they will meet on Wednesday, July 15, 2020 @ 5:00 p.m.

Janet was told to hold Kevin Ashline's check until the mowing issue has been resolved.

Bob Henderson made a motion to accept the minutes of the June 9, 2020 meeting. Matt Drost seconded the motion. **VOTE – UNANIMOUS.**

Mark Roberts made a motion to adjourn the meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

The meeting was adjourned at 7:10 p.m. Next regular meeting will be Tuesday, June 23, 2020 @ 5:00 p.m. The Board went into a budget workshop.

Respectfully submitted,

Lynn R. Mealey, Town Clerk