

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, July 21, 2020
5:00 p.m.

BOS PRESENT:

Mark Roberts, Chair
Robert Henderson
Matt Drost

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Greg Lumbert, CEO
Art Forand, Public Works
John Larouche, Town Attorney
Dan Nadeau, Contractor
Tammy Trask, Resident
Representatives from Klienfelder

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

Sealed bids received for the property at 35 Fairview Avenue were opened and were as follows:

Dan Ouellette – in the amount of \$5,550.00 with the required 10% included.
Daniel Nadeau – in the amount of \$10,200 with the required 10% included
Darren Crawford – in the amount of \$7,800 with the required 10% included
Christopher Poirier – in the amount of \$3,525 with the required 10% included
Val Bolduc – in the amount of \$6,111 with the required 10% included
ALI Corporation – in the amount of \$14,990 with the required 10% included

Matt Drost made a motion to **award the bid to ALI Corporation**. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

The winner of the bid will be notified as will the unsuccessful bidders.

Representatives from Klienfelder, Kyle Plossay and Travis Wolfel were at the meeting to bring the Board up to date on progress for the plans on Fairview Avenue. They are 60% done at this point and presented the Board with the Plans for Roadway reconstruction. The Board reviewed the plans with them and talked about the next steps in the project. The next step will be for the Town to choose 3 contractors and ask them to bid on the project possibly in early September. The bid packets will be drawn up by Klienfelder and they are hopefully going to be done this in about 3 weeks. There is a distinct possibility that surfacing may not happen until the spring of 2021. Matt and Art are going to work together to contact the property owners explaining the scope of work and asking to give easements to the Town for the project.

Travis and Kyle left the meeting at 5:33 p.m.

Art reported that striping in Town will be done on Thursday by **Lucas Striping**. He has also been keeping an eye on the mowing by the contractor and everything seems to be looking good.

Tammy Trask from Fairview Avenue was at the meeting to discuss with the Board that her application for adding on to her existing home was in question because of setbacks. She has been planning an addition to the home but the setbacks are in question. Greg feels that he would like to issue the permit as long as the Board can back the decision. Options were discussed, such as going to the Appeals Board or working towards updating the Land Use Ordinance.

Matt Drost made a motion to go **into Executive Session** with the Town Attorney per 1 M RSA §405(6)(E) for a legal consultation. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**. Board went into executive session at 5:50 p.m.

At 6:00 p.m. Matt Drost made a motion to come **out of executive session**. Bob Henderson seconded the motion. **VOTE – UNANIMOUS**.

The Board stated that they will support the Code Enforcement's Decision to issue the permit to Tammy Trask.

Greg spoke to the Board about a few other CEO matters he is attending to.

The next discussion was of the stone wall that was installed at a property on Water Street. It could be considered a "deadly fixed object" and is in the shoreland zoning. The homeowner told Greg that the DOT has given him a letter stating that this is illegal but that if the Town says it is okay, it will remain in place. After much discussion, it was decided that the Town is not going to give the okay if the DOT is stating that it is illegal. No one has seen the letter from the DOT stating these facts. Greg will let this homeowner know that the Town will not give permission. Art left the meeting at 6:10 p.m.

The Board asked the CEO about the **Notice of Violation** regarding the tree cutting on the riverbank on Water Street. Greg said that this was almost done. Greg left the meeting at 6:20 p.m.

Matt Drost made a motion to accept the **minutes** of the July 15, 2020 meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS**.

Bob Henderson made a **motion to adjourn** the meeting. Matt Drost seconded the motion. **VOTE – UNANIMOUS**. Meeting was adjourned at 6:34 p.m. Next regular meeting is Tuesday, July 28, 2020 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk