

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, August 2, 2016
5:00 p.m.

BOS PRESENT:

Mark E. Roberts
Bob Henderson
Matthew Drost

OTHERS PRESENT:

Lynn Mealey, Town Clerk,

Meeting commenced at 5:01 p.m.

Bob Henderson made a motion to accept the minutes of the July 26, 2016 meeting. Matt Drost seconded the motion. **VOTE- UNANIMOUS.**

The **Animal Control Ordinance** approved at Town Meeting on July 27, 2016 was signed and certified by the Board and attested to by the Clerk. The effective date is August 2, 2016.

The **snowplowing history** was researched back to 1988. Over the years it has gone out to the bidding process twice. In 2011, three bids were received as follows: E.C. Barry, Ellis Construction and Frank Monroe. The bid was awarded to E.C. Barry.

In 2014 this contract was put out to bid and two bids were received. Ellis Construction was awarded the bid for snowplowing/sweeping.

The current contract will be addressed and discussed by the Board in the spring, at the end of the current contract.

Bob Henderson asked about the purchase of the **truck** he has negotiated buying at O'Connor Motors. Extra money was approved at town meeting to enable the purchase. There was discussion about the decision whether or not to go with a "**dump body**" as opposed to a utility body.

Mark Roberts made a motion to purchase the 1-Ton with the dump body. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.** Bob will negotiate the transaction and a check will go through next week's warrant process to complete the purchase..

There was discussion about **public works time sheets**. Bob would like to see more detail included in the scope of work. He also feels that there should be no weekend work unless it is considered an emergency.

He got a report that State Paving dumped some broken up hot top over the banking at the end of Central Street and he felt this should not have been done.

Next week the Board will work on the **Personal Protective Equipment** policy (updating) with respect to hard hats and stating that no shorts shall be worn when working for the town. Also, a “Schedule of Fees” will be drawn up for the Town.

Matt Drost made a motion to **adjourn** the meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.** Meeting was adjourned at 5:30 p.m. Next regular meeting is Tuesday, August 9, 2016 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk