

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**  
**December 23, 2014**  
**5:00 P.M.**

***BOS PRESENT:***

**Mark E. Roberts**  
**Robert Henderson, Jr.**  
**Aaron W. Cosand**

***OTHERS PRESENT:***

**Glendon “Sonny” James**  
**Lynn R. Mealey, Town Clerk**  
**Janet Richards, Tax Collector/Treasurer**

Meeting was called to order at 5:02 P.M.

Robert Henderson made a motion to accept the **minutes** from the December 16, 2014 meeting as written. Aaron Cosand seconded the motion. **VOTE-UNANIMOUS**

The Board signed Accounts Payable and Payroll warrants.

**Sonny James** was on the agenda to discuss proposals he received from Stevens Electric & Pump Service listing what work will be done on the pump station and the costs. Improvements to the level control sensors in the wet well will help prevent nuisance alarms and make the sensors serviceable. Existing float switches will be hung from a new stainless steel rack located at the top of the wet well. The existing primary level control will be replaced with a submersible transducer. They will replace a faulty lower seal and oil on the spare pump. Cords will be replaced with longer cords. This will allow the splices to be at the top of the wet well when a pump is removed for repair. Cords had to be cut previously and then spliced and the upgrades will avoid this happening in the future. They will install cord plug and receptacles at the top of the rail system for easy access. Mark asked that in the future, the proposals and/or bills from Stevens be broken down with more detail.

This comes to a total of **\$9,624.00**. Aaron Cosand made a motion to accept the bids and to proceed with the work to be taken out of The Wastewater Checking account. Mark Roberts seconded the motion. **VOTE – UNANIMOUS**. Sonny said he will get in touch with Stevens tomorrow and find out when this work is expected to be done. Sonny left the meeting at 5:30 p.m. He will hopefully have some more info on the work to be done next week.

Town attorney John Larouche was on the agenda for 5:15 but did not show up. The Board decided to proceed with “other business”.

Bob Henderson discussed a sewer problem that happened on December 22, 2014. This was in the area of the Gilman and Fitzherbert residences and on the vacant lot on Water/Windsor Streets owned by RH Foster. Art responded and Mark and Bob went to the site to figure out the problems. Bob mentioned that they were working in the dark and some equipment is definitely needed for events like this. They discussed purchasing flashlights, hard hats and safety vests. Mark Roberts made a motion to allow public works to purchase safety equipment not to exceed

\$1,000.00. Aaron Cosand seconded the motion. **VOTE – UNANIMOUS.** This will come out of 616 (Public Works Roads).

There was a discussion about selling the sewer machine that we are not using. It will be done in the spring.

Mark tried to call Attorney Larouche but did not get hold of him.

Janet Richards entered the meeting. She was asked where to take the funds from to pay for the proposals from Stevens Electric. There is \$30,000 in our checking account for the wastewater. We just billed out \$80,000 and we normally get in about \$50,000 of that on time. After 30 day notices go out we roughly get \$12,000.00. If we take the money for Stevens' proposal from wastewater it will be down to approximately \$7,000. She believes that the account will be "okay" until the end of the year if there are not more incidents between now and then. Motion was not finished previously but finished after this decision was done.

Janet presented the Board with a quitclaim on a property that she had mistakenly discharged. The property (at 20 Lincoln Street) has been sold and now the town needs to issue a quitclaim deed. The Board signed the quitclaim deed.

Mark is in contact with the potential person who may become our Animal Control Officer. He will update us at the next meeting.

Mark and Bob both spoke with Dave Varney who owns both mobile home parks in Randolph about the relationship with Summit. They are all on the same page and feel that Summit has not done what they had promised.

Mark will call John Larouche and see when or if he is going to come to a meeting about the Sewer Ordinance and some updates that may be done.

Next week is New Year's. The Board said that we will be closing at noon on Wednesday, be closed on Thursday (New Year's Day) and open back up on Friday with our normal hours.

Bob Henderson made a motion to adjourn. Aaron Cosand seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 6:00 p.m. Next regular meeting is Tuesday, December 30, 2014 at 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk