

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, May 6, 2014
5:00 p.m.

BOS PRESENT:

Robert Henderson
Edward F. Gorham
Mark E. Roberts

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Art Forand, Public Works
Everett "Sonny" Barry
Ted Barry
Janet Richards

Meeting was called to order at 5:01 p.m.

Sonny and Ted Barry **from E.C. Barry & Sons** were at the meeting to clear up some issues with street sweeping. They were concerned about a statement Bob had made regarding dust. They were under the impression that Bob had wanted "zero" dust while sweeping the streets. Bob said that he had said he wanted to make sure there was minimal dust and that proper "wetting" procedures were being used like the State of Maine uses. Some dust cannot be helped after some of the sweeping is done. It is understood that while the sweeping is being done wetting will be used but after it dries up, there will be dust. The town has now swept the sidewalks in anticipation of the sweeper.

The request for proposals on snowplowing/sweeping & catch basin cleaning will be published in the KJ over the weekend with bid openings set for June 3, 2014. These will be two separate contracts.

Bob and Art will go out on Friday and look at areas where some of the dirt needs to be pulled out where the sweeper can reach it. The sweeper will come through next week.

Sonny and Ted Barry left the meeting at 5:25 p.m.

Bob Henderson made a motion to go into executive session at 5:25 p.m. per 1 MRSA §405(6)(a) for a personnel matter. Mark Roberts seconded the motion. **VOTE UNANIMOUS.**

Board came out of executive session at 5:30 p.m. with no motions made or votes taken.

Special Town Meeting will be held on May 29, 2014 at 7:00 p.m. This will be for the 1) Road Opening Permit, and 2) The updated Sewer Ordinance, and 3) Acceptance of the Comprehensive Plan.

A public hearing has to be held for the **Sewer Ordinance** (as long as we get it back) and the Road Opening Permit. We can do it at the next BOS meeting which is Tuesday, May 13th, 2014. The next BOS meeting will be Tuesday, May 13 at 5:00 p.m., with a public hearing at 6:00 and a meeting of the Fire Station Building Committee at 7:00 p.m.

Discussion of **roadside mowing** that is done by Doug Coutts each year. This comes out of the roads account. He bills the town as a private contractor but has never been asked to present insurance or worker's comp. He may be asked to do this from now on as it would protect the Town in case of injury etc.

Art said that he heard from Dave Beauchamps at **Ted Berry Company** and he will come to the May 20, 2014 meeting to sign the contract with the Town. Any questions or problems can be brought up at that meeting. Art will call them and set this up.

Sale of equipment is now going to be on Saturday, May 31, 2014. 9 – 12 will be open to the public to view the equipment. They have until noon to bid. All bids will come to the Board and they will open them up and award the bids at 1:00 p.m. They will have until 3 p.m. to remove the equipment from town property. If they are not removed the town will take them for scrap.

There will have to be a bill of sale form written up for each item and the sale will be run through cash receipting when complete on that day.

The cleaning of the office will be discussed at the next meeting.

Bob Henderson made a motion to adjourn the meeting. Ed Gorham seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 5:59 p.m. Next meeting is Tuesday, May 13, 2014 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk