

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, June 24, 2014
5:00 p.m.

BOS PRESENT:

Robert Henderson, Jr.
Mark E. Roberts
Edward F. Gorham

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Glendon “Sonny” James
Chuck Applebee
Art Forand, Public Works

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

Bob Henderson told Sonny James that the recent agreement they made with him for \$250 weekly post tax had to come down for budget reasons.

They offered Sonny two options 1) \$222 weekly *pre-tax* or, 2) \$20 per hour for actual hours worked and overtime only after 40 hours. Sonny chose to go with a \$222 pre-tax stipend.

Bob Henderson made a motion to pay Sonny James a stipend of \$222 weekly *pre-tax* beginning on July 1st. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Sonny and Art both spoke to the Board about the recent flushing of the sewer lines. There are apparently two areas that need to be checked on Lewis Avenue and everything went as planned.

Chuck Applebee who is handling the permit renewal for the Wastewater System, presented the Board with a matrix regarding some of the comments and timelines. He explained that the DEP had timelines and the proposed one was December of 2015. The Board felt that this was an unreasonable amount of time to accomplish some of the projects etc. The purpose is for the Town to develop a CSO Master Plan and a sewer system evaluation study. The goal is for eventual elimination of the CSO discharge. He explained what a CSO is. This is a combined sewer overflow which puts overflows into the river.

He explained that the timelines are negotiable as they will involve costs to the Town to make improvements. The SCADA system was discussed. This is estimated to cost around \$30,000 or more and helps with overflows.

He will follow up on these things with the DEP and get back to the Board. The Board and Chuck agreed that the date of 2017 would be more reasonable. The sump pumps will have to be addressed. He suggested assessing a “wet weather” fee to people who are identified as having these illegal pumps which must be taken out and the problem corrected so that the water is not going into the sewer system. This could be as much as \$100 and will remain on their bill until the problem is abated to the satisfaction of the town. At 5:45 Chuck Applebee left the meeting.

Bob Henderson made a motion to **accept the minutes** of the June 5, 17 and 19th meetings. Mark Roberts seconded the meeting. **VOTE – UNANIMOUS.**

The bids received for the shingling job on the **Town Office roof** were discussed. It is going to be in the neighborhood of \$20,000 and it was felt by the Board that this will go on the Town Meeting Warrant for July 23rd and then the bids will be reviewed again if the town votes to go ahead with the job. Art said he can get some quotes for a metal roof.

Art Forand was at the meeting to inform the Board on a couple of items. He explained that he had been approached by **Patricia Putnam** after Bruce Crockett finished the job on the sewer line on McLaughlin Terrace. They moved some sunflowers and put them back in. They watered them. She said that a hose was left on from 4:00 p.m. when they left until she arrived home from work and she asked who was going to pay for the extra water used. Art felt that this would be an insignificant amount.

Art commented on the flushing of the sewer lines. This took about a day and a half. Art said that there is still camera work that should be done on Lewis and McKenna.

The project on **Lincoln Street** is waiting for the 2014/2015 budget before any work can be done. Bob Henderson said that Danny Nadeau knows what needed to be done there. Bob said that the town needs to fix what we messed up. Art said that the homeowner told him that he did not want the town to do that.

Art suggested that something be done to the **dips on Kinderhook Street**. He has talked to State Paving about grinding these dips and repaving them before more damage by plowing. The Board asked Art to make a list of these particular projects.

The **Maple Grove Cemetery Annex** was discussed. Apparently there is a chain that was put up and people are having difficulty getting past it to visit some graves. Art said he will go and take it down.

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

Meeting adjourned at 6:10. Next meetings will be as follows: Tuesday, July 8, Tuesday, July 15 and Tuesday, July 22, 2014 all at 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk