

**TOWN OF RANDOLPH**  
**BOARD OF SELECTMEN**

**June 5, 2014**  
**5:00 p.m.**

***BOS PRESENT:***

**Robert Henderson, Jr.**  
**Mark E. Roberts**

***OTHERS PRESENT:***

**Lynn R. Mealey, Town Clerk**  
**Everett “Sonny” Barry**  
**Ted Barry, E.C. Barry & Sons**  
**R. Gloria Mansir Fitzherbert**

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

Mark Roberts made a motion to accept the **minutes** of May 29, May 31 and June 3, 2014 meetings. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Sealed bids for the 3 year snowplow/sanding contract were removed from a sealed box at 5:05 p.m. They were opened and read.

The bids were as follows: **The Sweeping Contract:**

E.C. Barry & Sons - \$9,623.17 (annually)  
Ellis Construction - **\$28,200 for 3 years.**

When figuring Mr. Barry’s bid at \$9,623.17 times 3 years = **\$28,869.00**

**The Snowplowing Contract:**

E.C. Barry & Sons - \$72,487.35 (annually)  
Ellis Construction - **\$186,000 for 3 years**

Figuring Mr. Barry’s bid at \$72,487.35 time 3 years = **\$217,462.05**

The *apparent* low bidder was Ellis Construction, Inc.

The Board did not award the contract as they will make sure that bonding can be accomplished within the 12 days required and the Board would also like to inspect the equipment make sure it is what was required etc.

They will do this as soon as possible and to see if they meet all the requirements. The bonding piece will have a deadline of Tuesday, June 17, 2014. Bob Henderson is going to

call Ellis Construction, Inc. and let them know what transpired at this meeting. After this, the contract will be awarded.

At 5:15 p.m. Sonny and Ted Barry left the meeting.

The two board members continued to work on **their budget**. The mowing contract cost was discussed, a memo from the Code Enforcement Officer was read. The pump station superintendent's wages were discussed. He will be asked to attend the Board meeting on Tuesday, June 24, 2014. General discussion was had with no motions or votes taken. Mark mentioned putting money aside in the warrant for a revaluation in the future. They also discussed putting legal fees in a dedicated account. They also discussed making the mowing contract a 3 year contract instead of a yearly one. This will be discussed in November when this comes up for contract. The money received at the public auction on May 31, 2014 was discussed. The money received for the dump truck and the backhoe into the **Buildings & Land account**. The total of all equipment sold was \$8302.00. Options for the Library were discussed. No decisions were made on this and there can be further discussion at the Budget Committee meeting on Monday night at the Budget Committee meeting.

The Board signed a **quitclaim deed** (Rausch) presented to them by the Tax Collector and they also signed the **Special Town Meeting** warrant for Tuesday, June 17, 2014 @ 6:00 p.m.

There is a Budget Committee scheduled for Monday, June 9<sup>th</sup> at the Town Office. The planning board is scheduled to meet on June 19, 2014.

At 6:10 **public comment** was opened and Gloria Fitzherbert was allowed to speak. She spoke about the snowplow/sanding contract and hoped that the Board would stay with E.C. Barry & Sons. She feels that he has treated the town well and does a lot of things above and beyond that people do not know.

Mark Roberts made a motion to adjourn the meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS**. Meeting was adjourned at 6:22 p.m. Next regular meeting will be Tuesday, June 24, 2014 @ 5:00 p.m. On Tuesday, June 17, 2014 there will be a special town meeting on the TIFS and they may schedule a meeting sometime in between those dates.

Respectfully submitted,

Lynn R. Mealey