

TOWN OF RANDOLPH  
BOARD OF SELECTMEN  
Tuesday, September 6, 2016  
5:00 p.m.

***BOS PRESENT:***

Mark E. Roberts  
Robert Henderson  
Matthew Drost

***OTHERS PRESENT:***

Lynn Mealey, Town Clerk  
Art Forand, Public Works  
Dick Darling, Water Quality & Compliance Service

Meeting commenced at 5:00 p.m.

The Board read a summary provided by CEO Bob St. Pierre regarding 34 Windsor Street. Bob Henderson made a motion for Bob to serve the **Compliance Order** on this as soon as possible. Matt Drost seconded the motion. **VOTE – UNANIMOUS.** Mark wrote a note to Bob to do this ASAP.

Bob Henderson made a motion to accept the minutes of the August 30, 2016 meeting. Matt Drost seconded the motion. **VOTE – UNANIMOUS.**

Quotes were reviewed for **demolition of 21 Kinderhook Street:**

Coutts Bros:	\$13,000.00
McGee Construction:	\$15,900.00
McNaughton Bros.	\$18,895.00

No decision was made on moving forward with the demolition as the quotes were higher than expected. The difficulty will be the proximity of the surrounding houses. Permits were discussed – Mark will check with DEP to see if any permits are required and there will be further discussion.

Dick Darling was at the meeting to give an update on the work being performed by his company in mapping the sewer system for the Updated Combined Sewer Overflow Abatement Master Plan.

He showed the Board some video of the camera work that has been completed. They found two places where tree roots were coming through and build-up around seams etc., but they found the biggest problem was debris found in the pipes. This consisted mostly of grease and towels and other things. Some places will need cleaning out (jetting). He estimates that the job is ¾ to 80% done at this point.

All this will be documented in a report for the Town so that they may get partial payment for services. The videos will be tagged to the maps. He is hoping to have this done by the end of

September. This will have the evaluation of the camera work with it and then the Asset Management Plan and the CSO plan will be prepared.

Their use of the town's camera resulted in some minor damage to the cable which has already been replaced at their expense and a spool that will be replaced by them.

Dick Darling left the meeting at 5:40 p.m.

Art asked the Board to approve a "logo" that will be put on the Town truck. He also mentioned possibly having this be the Town Logo. He may have t-shirts made up with this screen print for public works. The Board unanimously approved the "logo".

Art informed the Board that he was not sure about the dates for doing the back door and/or the Town Office parking lot. The 16<sup>th</sup> of September is a day when the Town Office is closed and they will do one or the other that day. The Board feels that the parking lot is the first priority due to the upcoming election (11/08) and meeting the ADA requirements. They may do the back door on the 21st-22nd as the office will also be closed on those two days. This will require having one of the members of the Board letting Art in for this work and setting the security system when they leave the building.

The quote from Levi paving for the Town Office parking lot is \$15,000 which is just paving. Dan Nadeau will do the rest (approximately \$3,000) and striping will be additional. The front of the building will be a base and the rest of the parking lot will be a skim coat and striping. Using a polymer mix will be asked of the contractor as it supposedly does not cost extra and will be harder.

Art had a figure which was just an estimate for extending the curbing & sidewalk from the Cemetery driveway to School Street of \$9,300.00. He will get something in writing from DOT.

Art left the meeting at 6:00 p.m.

Meeting was suspended to conduct interviews for Deputy Clerk/Registrar position.

Meeting was reconvened at 6:25. Quitclaims were presented by the Tax Collector and were signed by the Board. Bob Henderson made a motion to adjourn the meeting. Matt Drost seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 6:30 p.m. Next regular meeting is Tuesday, September 13, 2016 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk