

**TOWN OF RANDOLPH  
SELECTBOARD  
DECEMBER 21 2021  
5:00 p.m.**

***BOS PRESENT:***

**Mark E. Roberts  
Robert Henderson, Jr.  
Matthew T. Drost**

***OTHERS PRESENT:***

**Lynn R Mealey, Deputy Town Clerk  
Art Forand, Public Works  
John Larouche, Town Attorney  
Peter Coughlan**

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

Peter Coughlan was at the meeting to discuss a letter received by the Town of Randolph from MDOT regarding the bridge on the Barber Road. There are repairs to be done to the bridge and Peter is going to take the lead on coordinating this project. He will make contact with the State about working with the Town. The Board suggested that this is not an urgent matter and may need funding via a Town Meeting as the repairs could be \$300 - \$500,000. Peter will also reach out to a contractor that does this type of work for a possible design proposal. His name is Eric Calderwood and he had recently done jobs in the area including Alna. He can possibly provide the Town with options. There was also discussion about possible help with funding.

Matt read a letter/proposal from Everest Infrastructure regarding the cell tower. They provided two options but the Board is not interested at the time. They will look at the current contract at the next meeting.

Mark signed the Client Professional Services Agreement with **Kleinfelder** regarding School Street issues for the amount not to exceed \$37,900.00 regarding drainage.

Payroll and accounts payable warrants were signed by the Board.

Matt Drost made a motion to accept and execute the Services Agreement. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Matt Drost made a motion to accept the minutes of the December 14, 2021 meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

John Larouche presented the Board with deeds on the Fire Station lot to be signed and notarized. All three board members signed the deeds and they were notarized.

Art was at the meeting to bring the Board up to date on Public Works matter. Yield sign will be placed in a new spot at the intersection of McKenna Drive and Lewis Avenue. This should be more visible.

He has been in discussions over entrances on property that is being sold at the Hanley Farm and in the Michaud subdivision and has spoken with the parties about culverts and sewer entrance permits.

Bob Henderson asked Art to speak to Ellis Construction about the fact that the plow driver is going too fast on his street when plowing. Art will talk to Ellis.

The inspection report being done by Hoyle Tanner was discussed. There has been no word lately from HTA and this report is due by the end of the year. Art will e-mail Hoyle Tanner and copy the Board with an update.

A meeting with Doug Clark, Sonny and the Board will be set up for January so that year end readings can be included. Art will try to set up a meeting when all can be present with the BOS.

Art will be gone for 1 week beginning on December 22, 2021. He will be out of state but will take calls if necessary. He has arranged for Ron to be his back up for any sewer calls and Danny Nadeau will also be available for emergency situations.

Matt Drost made a motion to adjourn the meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 6:00 p.m. Next regular meeting will be Tuesday, December 28, 2021 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Deputy Clerk