

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

**May 11, 2021**

**5:00 p.m.**

***BOS PRESENT:***

**Mark E. Roberts**

**Robert Henderson, Jr.**

**Matthew T. Drost**

***OTHERS PRESENT:***

**Janet Richards, Town Clerk/Treasurer**

**Arthur Forand, Director Public Works**

**Greg Lumbert, CEO**

**Glendon Sonny James, Pump Station Superintendent**

**John Larouche, Town Attorney**

**Pete Williams, Sullivan Associates**

**Tammy Trask, Resident**

**Valerien Bolduc III, Resident**

Art gave an update on the roads, cemeteries and the Belmont Avenue Road Project.

MSAD #11 School Budget Warrant, Payroll and Accounts Payable warrants were signed by all board members.

Mark motioned to go into Executive Session for Personnel Matters per 1 MRSA §405 (6) (A) at 5:17 pm. Bob seconded the motion, **VOTE UNANIMOUS.**

Mark motioned to come out of Executive Session at 5:34 pm. Matt seconded the motion, **VOTE UNANIMOUS.** No actions were taken.

Pete from Sullivan Associates discussed the alarms and settings at the Pump Stations.

Greg gave an update of Code Enforcement issues: sewer connections, possible junkyards, American Tower and Saxon property.

Matt motioned to accept the minutes from 5/4/2021, Mark seconded the motion, **VOTE UNANIMOUS.**

Janet gave an update on the use of the Cemetery Perpetual Care Funds, the only thing it can be used for is mowing & trimming. The Town can use the interest from the fund for other maintenance.

Mark motioned to go into Executive Session for Personnel Matters per 1 MRSA §405 (6) (A) at 6:54 pm. Bob seconded the motion, **VOTE UNANIMOUS**.

Mark motioned to come out of Executive Session at 6:56 pm. Matt seconded the motion, **VOTE UNANIMOUS**. No actions were taken.

Val Bolduc entered the meeting to complain about the Sewer Entrance Permit fee. The Board explained that it is in the ordinance.

Matt motioned to adjourn the meeting. Bob seconded the motion, **VOTE UNANIMOUS**

Next meeting will be May 18, 2021. Meeting adjourned at 7:06 pm.

Respectfully submitted,

Janet M. Richards  
Town Clerk