

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

BOS PRESENT:

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

OTHERS PRESENT:

**Janet M. Richards, Town Clerk
Greg Lumbert, CEO,
Arthur Forand, Public Works Director
Ron Cunningham, Fire Chief
Tammy Trask, Resident**

Payroll and Accounts Payable warrants were signed by the Board.

Matt motioned to approve minutes from August 31 & September 7, 2021. Bob seconded the motion, **VOTE UNANIMOUS.**

Ron informed the Board that David Albrecht from the Solar Group had contacted him and wanted the Fire Departments approval of the road going to the site. They are going to have a Zoom meeting on 9/23/2021 to discuss the road. Ron said that the Air Packs are in, the Fire Department will need extra set of Regulators and Facemasks for each air pack, Ron was hoping to utilize some of the COVID money for the purchase. Ron asked if the paperwork was ready for the new Fire Station. The meeting has been rescheduled within the next two to three weeks.

Art updated the Board on Belmont Avenue Project and the Pump Stations. Chip Sealing was discussed. McGee Construction would like the last 10% from Fairview Avenue Project released, the Board agreed to pay the remainder. McGee Construction would also like the Town to reduce the holdings from 10% to 5% on Belmont Avenue. The Board stated that the remaining balance will be released when the project is complete. Roadside mowing is done and the cross-country lines will be done soon. There was a sewer back-up at 57 Central Street, it is the homeowner's responsibility. Cemetery roads are done and three new signs have been ordered along with new cables closing the cemetery.

Discussion on Driveway Entrances and sight distances.

Greg gave an update of ongoing CEO issues on Kinderhook & Jones Streets, Fairview & Hillcrest Avenue and Barber Road.

Bob asked if there was an update on the ownership of the Rail Trail. Janet informed the Board that she hadn't time to do the research.

Discussion on changing the Town's email from Roadrunner to GoDaddy, it was decided to hold off on any changes at this time.

Discussion on getting the two office computers that are on wi-fi to be hardwired, Janet will get an estimate from Scott Doody.

Matt made a motion to adjourn. Bob seconded the motion, **VOTE UNANIMOUS.**

Next meeting will be September 28, 2021, Meeting adjourned at 6:31 p.m.

Respectfully submitted,

Janet M. Richards
Town Clerk