

TOWN OF RANDOLPH
BOARD OF SELECTMEN
Tuesday, December 8, 2020

BOS PRESENT:

Mark Roberts, Chair
Robert Henderson
Matt Drost

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Greg Lambert, CEO
Art Forand, Public Works
John Larouche, Town Attorney
Sonny James, Pumpstation Superintendent

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

The Board signed 5 quitclaims given to them by the Tax Collector for liens that were paid off.

Sonny James and Art Forand were at the meeting to discuss the **pumpstations**. There was a discharge from the **Barber Road** pumpstation and Art had the DEP form on his computer for reporting. Mark filled out the form and submitted it to DEP.

There was discussion about the **substations on Barber Road** and possibly getting a generator to run in case of a failure. Sonny believes that in the future the Town will have to put in new pumpstations on the Barber Road due to the fact that there could be more houses built in that area and they would be hooking into the sewer system. This equipment is 30+ years old.

There will be some research done on getting generators for these two stations and setting up some kind of alarm system through **Seacoast Security**. At this point in time, there is a light that blinks that tells of an alarm but the information does not go anywhere.

Between Sonny and Art they will get estimates from electricians for getting generators up and running. There is some cross-over of duties between Sonny and Art and Art asked about getting this cleared up for the future.

Sonny is waiting to hear from Sullivan on the issues with pump readings at the main pump station.

Art mentioned that he has been contacted by EJP again about a demonstration for monitoring. They would like to come in and give a demonstration. It was mentioned that possibly this could be done by a **ZOOM** meeting. Art will try to set this up for December 22, 2020 or possibly December 29th but if holiday schedules do not permit, they could do this on January 5, 2021.

Next Tuesday, **Klienfelder** is coming in to see the Board to discuss the **Belmont project**.

Sonny asked if he could be involved with any meetings that the Town holds with Hoyle Tanner in the future. The Board agreed that this would be a good idea.

The minutes from November 24, 2020 and December 1, 2020 will be tabled until next week's meeting.

Greg e-mailed the Board with some of his recent issues.

John Larouche said that the Rausch transaction seemed to be almost at completion so he will do no more on this matter. He also stated that he still has not been able to contact Attorney Carillo regarding the re-planting of trees on the Kennebec River.

The Board signed the payroll and accounts payable warrants for the week.

Matt Drost made a motion to adjourn the meeting. Mark Roberts seconded the motion.
VOTE – UNANIMOUS.

The meeting was adjourned at 5:58 p.m. and the Board and Fire Chief Ron Cunningham went into a zoom meeting with the designers of the new fire station.

Next regular meeting will be Tuesday, December 15, 2020 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk