Approved

## Town of Randolph OFFICE OF THE SELECTMEN

MINUTES OF MEETING – October 22, 2018

Members Present: John Turner, Lauren Bradley, Michele Cormier

Linda Dupont

The meeting began at 7:00 PM.

John moved to approve the minutes of the October 8, 2018 meeting as written, Lauren seconded and all agreed.

Vouchers were reviewed and signed.

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## DISCUSSION ITEMS AND MOTIONS:

Michele Cormier spoke of five Forest Maps developed by David DeGruttola of Landvest for the Town Forest. It was suggested to dry mount or place the maps in photo frames to preserve them and to be able to utilize the maps in the field or to be hung in the small meeting room for residents to enjoy. Michele stated that to dry mount them would cost \$125.00 each and to place behind a glass frame would be around \$200.00 each. Lauren suggested inquiring at the photo shop in Lancaster for a second estimate.

Two building permits were reviewed and approved.

18-18	Robert & Donna Egan	Replace an existing shed
18-19	Gary & Heather Newfield	Solar Array

A letter was received from North Country Council asking the town to confirm the commissioners appointed to represent the Town of Randolph at the Council. It was noted that the town could appoint two to represent Randolph. Doug Grant has been the town's long time commissioner representing Randolph. John Turner made a motion to reappoint Doug Grant as Commissioner to represent the Town of Randolph. Michele Cormier seconded the motion. All agreed. Michele asked Linda to write to John Scarinza, chairman of the Planning Board to see if the board would have any other suggestions of residents who would be interested in becoming a commissioner to the North Country Council.

Linda reviewed several items with the board for signatures, the State Voting Warrant, a contract with George Sansoucy to represent the town at the BTLA hearings with PSNH, and the revaluation contract with Avitar Associates for 2019.

Linda presented the board with the second billing Tax Warrant for signatures. It was signed by the board members to be presented to Anne Kenison for billing. Billing due dates cannot be prior to December 1<sup>st</sup>.

John Turner motioned to adjourn at 7:45 PM. All agreed.

Randolph Board of Selectmen

Michele Cormier, Co-Chairman

John Turner, Selectmen

Lauren Bradley, Co-Chairman

Linda Dupont, Assistant to the Selectmen