**Approved** 

## Town of Randolph office of the selectmen

MINUTES OF MEETING -December 10, 2018

Members Present: Lauren Bradley, Michele Cormier, John Turner

Dana Horne, John Scarinza, Linda Dupont

The meeting began at 7:00 PM.

The minutes of November 26, 2018 were approved and assigned.

Vouchers were reviewed and signed.

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## **DISCUSSION ITEMS AND MOTIONS:**

Dana Horne appeared at the board's request to advise the board regarding Fire/Smoke detection and CO detectors within the town hall, library and municipal buildings. Dana explained the calculations are based on square footage and capacity, but suggested to place smoke detectors and CO detectors in place until a formula can be achieved for the proper fire detection. Lauren Bradley volunteered to acquire the smoke detectors and CO detectors for the town buildings. The fire department does have a few smoke alarms that can be placed at the Municipal Building.

John Scarinza updated the board on the acquisition of 200 acres of property for the Randolph Community Forest, currently owned by the Gorham Town Forest located in Randolph.

The office received an Intent to Cut from the Randolph Community Forest, due to new RSA's approved this past September 1<sup>st</sup> there will be no timber tax imposed to the municipality. The board approved and signed the PA7 – Intent to Cut.

7:30 PM a motion to enter into non-public session was made by Lauren Bradley, seconded by Michele Cormier.

8 PM a motion to leave non-public and return to public session made by Lauren Bradley, seconded by John Turner.

A motion to seal these minutes by John Turner, seconded by Michele Cormier, because it is determined that divulgence of this information likely would affect the reputation of any person other than a member of this board.

John Turner – Yes

Lauren Bradley – Yes

Michele Cormier – Yes

John Scarinza noted that having the Selectmen listed on the town's website and in the town report, as attendants to the Forest Commission and the Conservation Commission causes confusion. They attend these meetings with no voice or vote. Linda will have these listings removed from the website and town report.

Michele Cormier motioned to adjourn at 8:45 PM. All agreed.

Randolph Board of Selectmen

Michele Cormier, Co-Chairman

John Turner, Selectmen

Lauren Bradley, Co-Chairman

Linda Dupont, Assistant to the Selectmen