Approved

Town of Randolph office of the selectmen

MINUTES OF MEETING - April 27, 2020

Members Present: Michele Cormier, John Turner, Lauren Bradley John Scarinza, Kevin Rousseau, Linda Dupont

The meeting began at 7:00 PM

Vouchers were reviewed and signed.

DISCUSSION ITEMS AND MOTIONS:

The board reviewed and signed a grant extension for the update of the Town's Emergency Operation Plan. This will move the deadline to complete the update from September 2020 to August 2021.

Forest Fire Warden Jeff Parker submitted the 2021 Re-appointments of Deputy Forest Fire Wardens to be approved by the board. Jeff also submitted two nominations for appointments of Nathan Peters and Kevin Rousseau as Deputy Forest Fire Wardens. The board approved and signed the appointments.

Jeff Parker submitted the inventory report of Forest Excess Property Agreement from the State of NH Forestry. This is to confirm the fire department has in its possession, a Jeep body, owned by the State of NH with a water pump on its body owned by the Town.

The board reviewed and signed an application of a septic permit for the Eisenberg property located on Randolph Hill Road.

The board signed (2) letters, waiving the interest accrued on taxes due from the December 2019 billing cycle. Michele Cormier made a motion to waive the interest. Lauren Bradley seconded. All agreed.

The board reviewed and approved a PA-48 Farm Structure and Land Under Farm Structure Assessment application and a Solar Credit. Lauren made a motion to approve the applications. John Turner seconded. All Agreed.

The Health Officer and Deputy Health Officer will draw up a notice for caretakers to have available for our residents returning to Randolph. The letter will note the expected quarantine period, trails that have been closed, and request that people not gather in groups of five or more.

John Scarinza has spoken to engineers regarding the failure of the newly replaced culvert at the West End of Durand Road. John stated he was waiting for the information requested of Linda

Dupont. Linda noted that she has placed the requested information on a thumb drive in a cylinder of 24 x 36 drawings on the file cabinet in the front hall of the Town Hall.

Kevin Rousseau stated he has been busy scheduling the grading of the dirt roads, sweeping of town roads and is still waiting to hear from the project manager from GMI. Avery will do the catch basins when he brings his equipment north and do several towns at the same time.

Kevin informed the board the small truck is stuck in low gear and can not be driven safely; he is waiting on parts for the repair.

John Turner has received one bid for the painting of the exterior of the Cross-Meeting Room. He has spoken to other companies and is expecting more bids to arrive.

John Scarinza inquired about the Conservation Easement on the Parker property. Lauren stated, she is working on getting the approval from the Conservation Commission through electronic means. The commission is not meeting due to the Emergency Orders set down by Governor Sununu.

John Turner confirmed, he will be attending the virtual meeting of the AVRRDD this Thursday evening on behalf of the town.

Michele Cormier moved to go into non-public session at 7:55 pm under RSA 91-A:3 II (A). Lauren seconded and the vote was unanimous.

Michele: yes, John: yes, Lauren: yes.

Lauren moved to go out of non-public session at 8 pm and seal the minutes. Michele seconded and the vote was unanimous.

Michele: yes, John: yes, and Lauren: yes.

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John Turner made a motion to compensate John Scarinza at the agreed amount. Michele Cormier seconded. All agreed.

Michele Cormier moved to adjourn at 8:05 PM.

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Michele Cormier, Co-Chairman	John Turner, Selectmen
Lauren Bradley, Co-Chairman	Linda Dupont, Assistant to the Selectmen