Approved

Town of Randolph office of the selectmen

MINUTES OF MEETING - August 28, 2020

Members Present: Michele Cormier, John Turner, (by phone) Lauren Bradley John Scarinza, Kevin Rousseau, Linda Dupont

The meeting began at 7:00 PM

Vouchers were reviewed and signed.

Minutes from the previous meeting were approved.

* * * * * * * * * * * * * * * * * *

DISCUSSION ITEMS AND MOTIONS:

The Town of Gorham sent an updated EMS agreement for the Selectmen to review and sign. The difference between the agreement signed in February 2020 and this one; the Town of Gorham would like it to be a five-year agreement. The board wanted to look into the legality of the board committing the town of Randolph to a five-year agreement. This will be reviewed at the next scheduled meeting.

The town received a letter from resident Susan Ellis commending the Randolph Volunteer Fire Department for their diligence, when she was having problems with her CO detector. On two separate occasions, the volunteers were summoned to the home of Ms. Ellis for an alarm sounding. The volunteers appeared promptly, using specialized equipment they tested the air quality of the home. Ms. Ellis wanted to thank them and notify the town.

A request was presented from the Library Trustees to appoint Ellen Ross as Alternate Library Trustee. Lauren Bradley motioned to accept the recommendation and appoint Ellen Ross as Alternate Trustee. John Turner seconded. All agreed.

The town received a request for the Veteran's Credit. The applicant met all the criteria for the war time Veteran Credit. Michele Cormier motioned to approve the credit. John Turner seconded. All agreed.

Aidan Wiggin presented a building permit to the board that was denied because it did not meet the set back requirements as stated in the Land Use Ordinance. Ms. Wiggins went before the BOA and was approved the variance as requested. The board approved and signed the Building Permit to construct a 2 car garage.

A building Permit from Judith Hubbs on Valley Road was presented before the board. The board questioned some missing information and whether an existing foundation is in place or has been removed. After collecting additional information, the permit will be reviewed again.

Lauren Bradley stated the fire pond located on Valley Road appears to be spring fed. During a training session the Randolph Fire Department was able to draw water from the fire pond.

Kevin Rousseau stated; he and John Turner reviewed the lists of damages caused during the July 14, 2020 heavy rains. He will be meeting with Mike Gray Monday, August 31st to begin ditching and repairs from the washouts.

John Scarinza updated the board of the progress of rebuilding the bridge at the west end of Durand Road. The footings are in place, project reports and environmental inspection reports are sent to the Project Manager and Town weekly. Michele Cormier motioned to approve the \$5000.00 cost of adding wing walls. John Turner seconded. All agreed.

A discussion began regarding the next steps in going forward on the reconstruction of Durand Road. Request for proposals can be requested, but the board would need to define what they are expecting. Each board member will make a list as to their expectations and bring to the next meeting for discussion.

A letter was sent to Dennis & Sarah Tupick regarding the fence that has been placed in the Right of Way on Durand Road. It appears to be an electric fence. Eversource has been seen checking on the pole within the fence line. The letter from the town was dated August 11, 2020 and to date no response has been received from the Tupick's. Also, in the letter it was requested Mr. Tupick fill out a Driveway Permit, turning the Temporary Driveway into a permanent driveway. Another letter will be sent.

| The meeting adjourned at 8:10 pm | |
|----------------------------------|--|
| Randolph Board of Selectmen | |
| Michele Cormier, Co-Chairman | John Turner, Selectmen |
| Lauren Bradley, Co-Chairman | Linda Dupont, Assistant to the Selectmen |