**Approved** 

## Town of Randolph office of the selectmen

MINUTES OF MEETING- March 27, 2023

Members Present: Michele Cormier, Paul Jadis, John Turner (by Phone)

Bev Jadis, Guy Stever, Mark Kelly, Yvonne Jenkins, Paul Cormier

Kevin Rousseau, Linda Dupont

The meeting began at 7 pm

Vouchers were reviewed and signed.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

## **DISCUSSION ITEMS AND MOTIONS:**

Guy Stever and Mark Kelly expressed concerns about the construction of Durand Road interfering with the 200<sup>th</sup> Anniversary Happenings at the Ravine House Pool Site. Selectmen Paul Jadis assured them that after reviewing with CMA Engineers the Durand Road Project should be completed by October 2023 with the submission of the current information.

Yvonne Jenkins came before the board stating the REEP Committee had a scheduled meeting Tuesday, March 28<sup>th</sup>. One question that has come before the committee was to seek alternate street lighting. Yvonne was seeking the board's approval to look into the cost and replacement of the existing lights. Additionally, the committee wants to look into the possibility of having charging stations for electric vehicles at the Town Hall.

Paul Cormier spoke on behalf of Newell and Katerina White who purchased the property at the end of Randolph Hill Road formerly owned by Wayne Parker. They are requesting permission to add a second culvert approximately 100 feet away from the existing culvert on Randolph Hill Road. Under the guidance of Jonathan Sisson and Forrest Hicks, the Whites feel the additional culvert will divert water from the roadway and allow the water to move with a more natural flow. Paul Jadis stated he would like to look into the repercussions and how an additional culvert will affect or trickle down to affect other neighboring properties.

Kevin Rousseau spoke assuring that he did speak with the Whites and he had concerns of the property owned by the Landettas and the effects of sending the water from the south side to run its natural course.

Michele Cormier asked if there were concerns that the ditch was not deep enough and would the White's be willing to work on the ditching.

Paul Cormier stated he is not there for negotiations but for informational purposes.

Paul Jadis strongly stated he would like to meet on the site to get a better understanding of the ditching and the culvert's impact on other residents.

Newly elected Treasurer Catherin Zirpolo recommended the appointment of Deputy Treasurer Kathleen Kelly. John Turner moved to accept the appointment of Kathleen Kelly as deputy Treasurer. Paul Jadis seconded. All agreed.

Wayn-o's responded to the new 2-year contract from April 1, 2023, through April 1, 2025. They are requesting a moderate increase for weekly pickups of \$15 and recycling pickups for the tenmonth period September through June to increase by \$25 monthly and the July and August recycling pick up to remain the same. John Turner moved to accept the increase. Michele Cormier seconded. All agreed.

The board reviewed the Annual Donation requests from Tri-County CAP, North Country Hospice, and Northern Human Services. Michele Cormier moved to authorize the checks to be cut with the donation amount remaining the same as the previous year. John Turner seconded. All agreed.

Michele Cormier stated that it was brought to her attention, a grant is available from Homeland Security to replace culverts under the Hazard Mitigation program. This grant would be able to cover the culverts needing to be replaced on Durand Road. The grant is 75% and the town would be responsible for 25% of the costs. Paul Jadis will communicate with CMA Engineers and requests the costs of the culverts to be submitted for the grant.

Michele also stated she is looking for a Land/Water Conservation Grant for the repairs needed at the Rayine House Pool dam.

Paul Jadis reviewed the Durand Road bids.

```
Original Projection – Phase I - 1,540,000 – 1,900,000

GW Brooks 1,066,079 – using 2 sub-contractors

Pike Industries 1,259,072 – using 1 sub-contractor (GW Brooks)
```

CMA recommends going with GW Brooks and requesting a 12% contingency of the total bid when addressing the bond. Michele went to the bank for quotes using the 1.3 million figures. Adding the contingency, the figure would be \$1.331,679. John Turner moved to accept the bid presented by GW Brooks. Paul Jadis seconded. All agreed.

The board discussed looking into the option of holding a special town meeting to discuss and vote on the option of the entire project for 2.8 million dollars. Paul Jadis asked Linda Dupont to look into the criteria for holding a Special Town Meeting to speak on the Reconstruction of the Durand Road only.

Michele moved to go into a nonpublic session at 8:30 pm under RSA 91-A: 3 II (B). John seconded, and the vote was: Paul-aye, John-aye, and Michele-aye.

Non-pub	lic meeting		
Present: Paul Jadis, Michele Cormier, John Turner (by telephone)			
John moved to go out of the nonpublic session at 8:35 pm. Paul seconded and the vote was: Paul-aye, John-aye, and Michele-aye.			
The meeting was adjourned at 8:40 pm			
Randolpi	h Board of Selectmen		
		By phone	
Michele Cormier, Chair		John Turner, Selectmen	

Linda Dupont, Assistant to the Selectmen

Paul A. Jadis, Selectmen