Approved

## Town of Randolph office of the selectmen

MINUTES OF MEETING- April 24, 2023

Members Present: Michele Cormier, Paul Jadis, John Turner (by Phone) Bill Rising, Kevin Rousseau, Paul Cormier Linda Dupont

The meeting began at 7 pm

Vouchers were reviewed and signed.

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DISCUSSION ITEMS AND MOTIONS:

Bill Rising, son of Joan Rising, came before the board to inquire about the grading of Randolph Hill Road in front of 407 Randolph Hill Road. The road has widened and the limited off-road parking in front of the cottage has diminished. There is no off-street parking at that location and this is causing difficulty in parking. Kevin Rousseau suggested, when grading the roads, the grader could pull the sand and dirt towards the road, allowing the parking area to be re-established.

Paul Cormier came before the board to answer any questions the board may have regarding Newell and Katrina White's building permit and driveway permit application. The board reviewed the MOU to establish an additional culvert in that portion of Randolph Hill Road. Paul Jadis reviewed the area with Kevin Rousseau over the weekend to have a better understanding of the area and how the culvert would divert the water flow to a more natural flow and not intrude on neighboring properties. The Whites have answered all the questions presented by the board. The board signed and approved the driveway permit and the building permit. Paul Jadis signed the MOU agreement for the placement of the New Culvert across Randolph Hill Road.

Michele Cormier reviewed the terms and amounts she has discussed with Northway Bank to borrow \$600,000 at 4.5% interest which will create a tax impact of \$.90.

An MOU (Memorandum of Understanding) with Lucille Lowe would need to be drawn up in order to use the Lowe's Garage property as a staging area for the construction equipment. The engineer and the contractor should be listed to sign the agreement.

An MOU (Memorandum of Understanding) with the Penney family needs to be drawn up for the West End of Durand Road to include the installation of a gate to be paid for by the property owner.

Marianne Borowski through Cross New Hampshire Adventure Trail is again able to provide a potty near the rail trail on municipal town property, Michele has spoken to her in hopes for them to offer a second portable potty at the Bowman Trail. The town has received many complaints of human waste in this area and it would be an ideal placement. However, in speaking to the adjacent property owner, they are not in favor of this placement. This location would be on state-owned property and is a serious issue (receiving many complaints), Michele will reach out to Phil Beaulieu or James McMann III of NH DOT for their input.

The board signed two (2) A-5 – Land Use Change Tax Bills, and A-5W - Warrants for Land Use Tax Change for Michael and Mandi Cote and the Randolph Church.

The Select Board, in a majority vote, accepted the terms of the Building Resilient Infrastructure and Communities as presented in the amount of \$6,999.75 for updating the local hazard mitigation plan. Furthermore, the Board acknowledges that the total cost of this project will be \$9,333.00, of which the town will be responsible for a 25% match (\$2,333.25). John Turner so moved. Paul Jadis seconded. All agreed.

Michele Cormier being Chairman of the Selectboard is authorized to sign all documents related to the grant". Refer to the Certificate of Authority for additional guidance. John Turner so moved. Paul Jadis seconded. All agreed.

The board approved an Intent to Cut (PA-7) for Bertrand Drouin.

Horizon Engineers (HEB) – has worked on the Ravine House Pool Dam in the past and is willing to work with the Town of Randolph and the Randolph Foundation in developing an RFP on what would be needed for the Ravine House Dam repairs. Michele will review this with Mark Kelley.

The meeting was adjourned at 8:20 pm

Randolph Board of Selectmen

By phone

Michele Cormier, Chair

John Turner, Selectmen

Paul A. Jadis, Selectmen

Linda Dupont, Assistant to the Selectmen