Approved

Town of Randolph office of the selectmen

MINUTES OF MEETING- May 8, 2023

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

Bill Demers, Guy Stever, Todd Ross, Bob Ross, Sarah Eusden Gallop (by phone)

Paul Kenison, Linda Dupont

The meeting began at 7 pm

Vouchers were reviewed and signed.

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DISCUSSION ITEMS AND MOTIONS:

Guy Stever joined the meeting along with Sarah Eusden Gallop attending by phone to inquire if the town had any expectations in the planning of the centennial Festivities. A discussion over the main Celebration Dinner, charging for "swag" tee shirts, hats, posters, metal signs, etc. whether to donate proceeds to an area non-profit or return unused funds to the Randolph Foundation and the town.

The Randolph Foundation and the Town of Randolph have set up line items designated for the Centennial Committee. Michele Cormier recommended the Randolph Foundation have a separate checking accounting to hold the funds from the Randolph Foundation and the town for the Centennial Committee and the expenses to be drawn from this account.

Todd Ross is in the process of demolition a barn and asked about a building permit to build a two-car garage with an apartment. By demolishing the barn, they would not meet the setback to their property line. Agreeing this would need to come before the Board of Adjustment Michele Cormier advised Todd to go before the Board of Adjustment who would be meeting Wednesday, May 10th evening at 5 pm.

Paul Kenison updated the board on the conditions of the roads caused by the heavy rains that have come through. He reviewed areas of concern that would need attention, ditching and culvert replacements. He also noted areas on High Acres Road and Randolph Hill Road and the need for culverts around the Trail Head Parking at the end of Randolph Hill Road. It was also noted a resident on Durand Road was cutting small trees and brush, leaving it on the side of the road. It was noted that the debris was piling up at the Ravine House Pool dam and reaching out to Steve Emerson.

The town received four (4) Building Permits and two (2) Demolition Permits, all were approved with the exception of a Solar Permit that was submitted and needed more information.

CMA sent an amended contract for review and approval. Michele Cormier moved to authorize Paul Jadis to sign the amendment on behalf of the Town of Randolph. John Turner seconded. All agreed.

The town received communications from the Bond Counsel stating errors in the posting of the Public Hearing notice for the 2023 Budget Hearing and Bond/Note Issue in the newspaper and the timing of posting the signed 2023 Town Warrant. He strongly recommends holding a Public Hearing and Special Meeting for the purpose to cure the Warrant Posing and Bond Hearing Procedural Defects.

Michele Cormier moved that the vote entitled, "Vote to Call and Approve the Warrant for Special Town Meeting to Cure Warrant Posting and Bond Hearing Procedural Defects," be approved in the form presented to this meeting. John Turner seconded. All agreed.

VOTE TO CALL AND APPROVE SPECIAL TOWN MEETING TO CURE WARRANT POSTING AND BOND HEARING PROCEDURAL DEFECTS

The Board of Selectmen of the Town of Randolph votes as follows:

That the Warrant for a Special Town Meeting presented to this meeting is approved and that a Special Town Meeting be called for June 19, 2023, for the purpose of curing the procedural defect in the posting of the warrant and bond hearing notice related to the \$1,900,000 bond for Durand Road reconstruction that was approved at the March 14, 2023 Voting Session.

A Public Hearing will be scheduled for Thursday, June 8th at 6 pm and a Special Town Meeting scheduled for Monday, June 19th at 5:30 pm, both to be held at the Randolph Town Hall.

The meeting was adjourned at 8:50 pm

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	By phone
Michele Cormier, Chair	John Turner, Selectmen
Paul A. Jadis, Selectmen	Linda Dupont, Assistant to the Selectmen