

**Approved**

# **Town of Randolph**

## **OFFICE OF THE SELECTMEN**

### **MINUTES OF MEETING – January 29, 2019**

Members Present: Lauren Bradley, Michele Cormier, John Turner

John Scarinza, Kevin Rousseau, Linda Dupont

The meeting began at 7:00 PM.

The minutes of January 14, 2019 were approved and assigned.

Vouchers were reviewed and signed.

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#### **DISCUSSION ITEMS AND MOTIONS:**

Kevin Rousseau asked that the select board consider purchasing a new truck for the highway department. There are enough funds in the expendable Trust account for this new purchase.

Keven stated that he and Steve Emerson were combating water overflows onto Durand Road this past week due to the heavy rains and snow pack.

John Scarinza informed the board that David Willcox will be writing 3 Warrant Articles to be placed on this year's Warrant.

1. Meiklejohn Project of 32 acres to the Town Forest
2. Parker Project of 16 acres to the Town Forest
3. Purchase of 200 acres from the Gorham Town Forest to the Town Forest

John Scarinza also submitted the updated Panning Board Budget for 2019.

The board reviewed a letter from NH DOT regarding bridge inspection of the bridge over Carlton Brook and the Bridge over Moose River. The NH DOT and the town are in disagreement regarding the classification of the bridge over Moose Brook and Lauren Bradley will continue in contacting the NH DOT to seek resolution of the bridge.

In reviewing the town's updated Hazard Mitigation Plan it was suggested that the town join the public works mutual aid. Further research shows that area towns are not part of the mutual aid agreement and would not benefit Randolph. The board has decided not to proceed with this action.

The board reviewed the 2019 EMS agreement with the Town of Gorham. Michele Cormier moved to accept the agreement. John Turner seconded. All agreed.

The board reviewed the 2019 Dispatch agreement with the Town of Gorham. John Turner moved to accept the agreement. Lauren Bradley seconded. All agreed.

AED inspections were done and batteries were replaced in the unit in the care of the police department. All adult pads will need to be replaced in December 2019.

The board reviewed the upcoming budget.

The next board meeting will be held on Monday, February 11th after the completion of the Budget Hearing at 6PM.

Michele Cormier motioned to adjourn at 9:15 PM. All agreed.

Randolph Board of Selectmen

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Michele Cormier, Co-Chairman

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John Turner, Selectmen

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Lauren Bradley, Co-Chairman

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Linda Dupont, Assistant to the Selectmen