

Approved

Town of Randolph OFFICE OF THE SELECTMEN

MINUTES OF MEETING- March 20, 2023

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

The meeting was called to order at 6 pm.

Michele moved to go into a nonpublic session under RSA 91-A 3 II B at 6 pm. John seconded.

The vote was: Michele: aye, John: aye, Paul: aye

Interviews took place

Paul moved to go out of the nonpublic session at 7 pm. John seconded.

The vote was: Michele: aye, John: aye, Paul: aye.

Dana Horne joined the meeting to propose the purchase of a used fire tender. A 1996 Ford Dinglee is available from Derby Line, Vermont. It has 14,000 miles on it with a 2,000-gallon poly tank and frame. The asking price is \$40,000 plus a broker's fee of 10%. It will need a portable pump. Paul moved to allow Dana to move forward on this purchase. John seconded and all were in favor.

The board opened two bids for the reconstruction of Durand Road. The bids will be forwarded to Sam Fortier at CMA Engineers for evaluation. It is expected a decision can be made within a week.

Michele brought to the attention of the board money that may be available for the repair of the dam thru the Land, Water, and Conservation Fund. It is a 50-50 matching grant so the town would be responsible for half the cost. There is approximately \$25,000 in the Recreation Trust fund at this time and by the time the project is underway, we may be close to the halfway point. It was agreed to follow up with a letter of intent right away.

The meeting adjourned at 7:30 pm

Randolph Board of Selectmen

By phone

Michele Cormier, Chair

John Turner, Selectmen

Not Present

Paul A. Jadis, Selectmen

Linda Dupont, Assistant to the Selectmen