

Approved

Town of Randolph OFFICE OF THE SELECTMEN

MINUTES OF MEETING February 12, 2024

Members Present: Paul Jadis, John Turner, Michele Cormier

Guests: Bill Demers, Paul Cormier, Yvonne Jenkins, Katie Kelley

Paul Kenison, Linda Dupont

The meeting began at 7:15 pm immediately following the Annual Budget Hearing

Vouchers were reviewed and signed.

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DISCUSSION ITEMS AND MOTIONS:

After the discussion during the Budget Hearing of the Police Department Budget, Michele Cormier moved to increase the Police Budget to match last year's amount. John Turner seconded. All agreed.

Paul Kenison stated the sander is still not working properly and they have been unable to determine what the problem is. John Turner and Paul Kenison will meet to review the road by Angela Pfeffer that was flooded during the heavy rains in December.

Paul Cormier and Yvonne Jenkins discussed the REEP Committee recommendation for the contractor to install the Solar Array at the Town Hall. They also spoke about obtaining bids from landscapers to remove unwanted trees and to clear behind the town hall for the Solar Panel Installation. Paul Jadis asked if Wintergreen was contacted.

Regarding the Heat Pumps for the Cross Meeting Room, three companies responded, The REEP Committee checked all the references.

Katie Kelley stated there would be a Public Hearing scheduled for February 16th at the Shelburne Town Hall to discuss the proposed warrant articles to be placed on the warrant.

Katie reviewed the changes with the Select Board, based on most towns do not want to participate as a group, but as individual towns.

Paul Jadis moved to adopt a name change to Randolph Community Power Plan from Androscoggin Community Power Plan. Michele Cormier seconded. All agreed.

Michele Cormier moved to appoint Bill Demers and Paul Jadis as committee members with Katie Kelley. John Turner seconded. All agreed.

Paul Jadis suggested they call the committee RCPPC (Randolph Community Power Plan Committee). John Turner seconded. All agreed.

Katie Kelley will review the report and submit it to the town office by Wednesday.

Anne Kenison, Tax Collector sent a request to waive the \$10 penalty imposed on Cote Acres Road for not responding to the PA-28 promptly. Linda Dupont Stating this was a matter of checking a box on the assessing side.

The board reviewed and approved a Solar Exemption for Keith and Celina Moon. The board also signed the Mutual Aid agreement from NORPAC.

Michele Cormier moved to add the language of “To see if the Town will adopt the following Resolution:” to the Petition Warrant Resolution submitted, per NH RSA 39:3. John Turner seconded. All agreed.

Michele Cormier moved to recommend Warrant Articles 14 through 19. Paul Jadis seconded. All agreed.

Michele Cormier moved to recommend Warrant Article 20. John Turner seconded. All agreed

Michele Cormier moved to recommend Warrant Article 21. John Turner seconded. All agreed

Michele Cormier moved to recommend Warrant Article 22. John Turner seconded. All agreed

John Turner moved to recommend Warrant Article 23. Michele Cormier seconded. All agreed

Michele Cormier moved to recommend Warrant Article 24. John Turner seconded. All agreed

Paul Jadis moved to accept the recommendation of the REEP Committee and award the bid from Smart Energy to install solar panels behind the town hall. John Turner seconded. All agreed.

Michele Cormier moved to accept the recommendation of the REEP Committee and award the bid from Dan Lowe to install the heat pumps in the Cross Meeting Room. John Turner seconded. All agreed.

The meeting adjourned at 8:50 pm

Randolph Board of Selectmen

Michele Cormier, Chair

John Turner, Selectmen

Paul A. Jadis, Selectmen

Linda Dupont, Assistant to the Selectmen