Approved

Town of Randolph office of the selectmen

MINUTES OF MEETING - February 22, 2016

Members Present: Ted Wier, John Turner, Michele Cormier, and Linda Dupont

Guests: Sandy Wier, John Scarinza

The meeting began at 7:00 PM following the closing of the Budget hearing.

Minutes of the February 8, 2016 meeting were reviewed and signed.

Vouchers were reviewed and signed.

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DISCUSSION ITEMS AND MOTIONS:

John Scarinza spoke to the board in regard to Trooper J Stephen's visit this past week, noting communications is a key factor regarding the recent break-ins. John suggested adjusting the Dispatch Protocol with Gorham dispatch to notify both NH State Police and the Randolph Police Department when receiving a call concerning a break-in. He also suggested developing a procedure to document these calls. It was also suggested to have the Chief meet with the board to review activities taken place within the town, on a monthly basis.

John provided contact information on a company that provides surveillance equipment for a local town. Linda will call and set up a meeting, preferably prior to Town Meeting, to discuss the needs of Randolph with similar equipment.

Sandy Wier spoke to the board regarding the division of the monthly electric billing with the Library. In the past a device called TED was purchased to monitor and identify the electric use. The device does not always work properly and Ted was the only one who is trained to read the device. On an average the Library uses 36% of the total electric billed to the town. It is suggested that we use the 36% to calculate the electric usage going forward. Michele Cormier motioned to charge the Library 36% of the monthly Electric bill for their usage of electricity. John Turner seconded the motion. All agreed.

Linda reviewed her findings to have the Randolph assessing files be available online with the board. The board opted to go with the free option making limited information available through the Avitar of New England home page.

Michele Cormier made a motion to recommend Articles 11 through 16 of the 2016 Town Warrant. Ted Wier seconded the motion. All agreed.

John Turner made a motion to recommend Articles 17 through 19 of the 2016 Town Warrant. Michele Cormier seconded the motion. All agreed.

The board signed the 2016 Town Warrant for posting.

The Town has received updated figures on the 2016 Ambulance Budget. The board reviewed the new figures of the Ambulance Budget. They all agreed that these figures were more in line with Randolph's budget.

Ted has received remarks and advice from the Town's attorney regarding the Bridge at the west end Durand Road. Copies were made and distributed to members of the board for review. Ted pointed out there were no residential or seasonal homes on the opposite side of the bridge and the town has not plowed or maintained the area since the reconstruction of Route 2.

John Turner made a motion to adjourn at 9:20 PM. Michele Cormier seconded. All agreed.

Randolph Board of Selectmen	
Frederic Wier, Chairman	John Turner
Michele Cormier	Linda Dupont, Assistant to the Selectmen