

Approved

Town of Randolph
OFFICE OF THE SELECTMEN
MINUTES OF MEETING – January 23, 2017

Members Present: Michele Cormier, John Turner and Lauren Bradley
Linda Dupont

Guests: Dewald Steinmann, Dana Horne, Bill Arnold, John Scarinza

The meeting began at 7:00 PM.

Minutes of the January 9, 2017 meeting were reviewed and signed.

Vouchers were reviewed and signed.

DISCUSSION ITEMS AND MOTIONS:

Dewald Steinmann, manager of Mt Jefferson View discussed a sign permit previously denied by the Select board and the Board of Adjustment. The board reviewed the previous permit with Dewald and sited the Land Use Ordinance regarding the size and the regulations of signs within Randolph. Mr. Steinmann presented the Select board with three alternative permits/plans for a possible sign to be placed at the Mt. Jefferson View business location, hoping one of the permits may conform to the Land Use Sign Ordinance for approval. The board accepted the permits/plans for review and will notify Mt. Jefferson View of their decision.

Fire Chief Dana Horne is requesting funds for the purchase of a Forest Fire Truck to accommodate the Forest Fire Body acquired in the spring of 2014. Dana first came before the board in July 2015 and has been searching for the right vehicle. Jeff Parker found a vehicle at Schurman Motor Co. in Lancaster, a 2013, Ford, F-350 Dump Truck with 70,219 miles. The dump body would be removed and replaced with a flatbed to accommodate the Forest Fire Body. Dana stated that Randolph has been called to assist with forest fires and noted an assist Randolph participated in at a forest fire located in Shelburne last summer. The cost of the vehicle would be \$ 23,025.00. Lauren Bradley made a motion to allocate the funds from the Fire Expendable Trust for the purchase of the Ford, F-350 truck. John Turner seconded the motion. All agreed. Chief Horne will contact Mr. Boisclair of Schurman Motor Co. to get in touch with the town hall to process the paperwork.

John Scarinza reviewed the property maps and location of 138 acres located in Jefferson the Randolph Town Forest is looking to acquire. The first 50 acres is in holding in the town forest and would be maintained as a wood lot. This property is adjacent to the Pond of Safety. The second property of 88 acres is located by Stag Hollow Brook off Ingerson Road and abuts the town forest. The 138 acres would be added to the existing 1228 acres of the Randolph Town Forest located in Jefferson. A private donor has offered to cover all costs for this purchase. John Turner made a motion to acquire the

138 acres for the town forest using the private donor funds. Lauren Bradley seconded the motion. All agreed.

Angela Brown sent a notice that Katie Kelly will not be available as Asst. to the Treasurer during the month of February. Angela plans to be available during this time, but wants to keep the board informed.

Linda Dupont reviewed the meeting she attended with Police Chief Cyr, Town Manager Robin Frost and the Dispatch Supervisor Amie Girard of Gorham, regarding adhering to the 2016 Dispatch Agreement signed last March. There were concerns about services dispatched for unincorporated areas charged to Randolph, confusion of charges for services as agreed upon by the selectmen of both towns as per the 2016 contract and billing within a reasonable time. Linda noted items and concerns addressed by Chief Cyr that will be discussed for the upcoming 2017 Dispatch contract negotiations.

Michele Cormier discussed the dedication of the Town Report. The Board of Selectmen agreed unanimously as to whom the report would be dedicated to. The name will be revealed in the Town Report, mailed to all residents in early March.

Michele Cormier discussed adding to the Town Warrant the adoption of *NH HB - 430 - AN ACT relative to allowing towns and cities to adopt a property tax credit which extends the current veterans' property tax credit to all honorably discharged veterans who have served at least 90 days in active service.* All agreed to include this in the 2017 Town Warrant.

The board reviewed the sign permit applications submitted by Mt. Jefferson View and approved the sign permit noted as #2 by Dewold Steinmann.

John Turner moved to adjourn at 9:20 PM. Lauren Bradley seconded. All agreed.

Randolph Board of Selectmen

Michele Cormier, Chairman

John Turner

Lauren Bradley

Linda Dupont, Assistant to the Selectmen