Approved

Town of Randolph office of the selectmen

MINUTES OF MEETING – February 13, 2017

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

The meeting began at 7:35 PM. Following the Public Budget Hearing Minutes of the January 23, 2017 meeting were reviewed and signed. Vouchers were reviewed and signed.

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DISCUSSION ITEMS AND MOTIONS:

Selectmen reviewed the 2017 Warrant Articles in response to resident input at the budget hearing:

 As recommended by residents attending the Budget Hearing, the board instructed Linda to add an Article to the Warrant to read:

To see if the town will vote to raise and appropriate the sum of \$ 7000 for needed repairs to town buildings with said funds to come from the Unassigned Fund Balance.

- John Turner motioned to recommend passage of monetary Articles 12-13-14-15 and
 Lauren Bradley seconded the motion. All Agreed.
 - 12. Raise and appropriate \$ 20,000 and place in the **Highway Heavy Vehicle Capital Reserve Fund.**
 - 13. Raise and appropriate \$ 65,000 to be placed in the **Town Roads and Bridges Expendable Trust Fund.**
 - 14. Raise and appropriate \$10,000 and place in the **Fire Equipment and Protection Expendable Trust Fund.**
 - 15. Raise and appropriate \$ 5,000 and place in the **Expendable Trust for Town Buildings**.
 - 16. To see if the town will vote to raise and appropriate \$ 5,000 and place in the **Expendable Trust for Town Recreation Facilities**.
- Lauren Bradley motioned to recommend the passage of monetary Articles 17 and 18 with funds to come from the Unassigned Fund Balance. John Turner seconded the motion. All agreed.

- 17. To see if the town will vote to raise and appropriate \$ 30,000 for the installation and setup of surveillance cameras at intersection in town, with said funds to come from the unassigned fund balance.
- 18. To see if the town will vote to raise and appropriate the sum of \$ 7000 for needed repairs to town buildings with said funds to come from the unassigned fund balance.
- John Turner motioned to recommend the passage of Petition Articles 19 and 20.
 Lauren Bradley seconded the motion. All agreed.
 - 19.To see if the town will vote to raise and appropriate the sum of \$3,000 for the purpose of supporting the Family Resource Center at Gorham. (Placed on the Warrant by the petition of 11 Randolph residents.)
 - 20. Raise and appropriate the sum of \$3,000 for the purpose of supporting the Gorham Community Learning Center in Gorham. (Placed on the Warrant by the petition of 15 Randolph residents).
- John Turner motioned not to recommend the passage of Petition Article 21. Lauren Bradley seconded the motion. All agreed.
 - 21.To see if the voters of the Town of Randolph, NH will vote to appropriate the sum of \$600 annually to support youth programs in Aerospace Education, volunteer work, Search & Rescue Training, Robotics, Cyber Security Training, Rocketry, drill and character building for the 50 to 60 cadets at the NH 75th CAP Squadron which is part of more than 600 volunteers in NH and 57,000 nationally who volunteer their services and train with no pay for the good of their communities and nation. (Placed on the Warrant by the petition of 12 Randolph residents)
- Lauren Bradley motioned to recommend the passage of Article 24. John Turner seconded the motion. All agreed.
 - 24. To see if the Town will vote to authorize the Conservation Commission to retain the unexpended portion of its yearly appropriation as authorized by RSA 36-A:5, said funds to be placed in the Conservation Fund account held by the municipal treasurer (RSA 41:29). (For 2016 the amount is \$289.)
- Lauren Bradley motioned to recommend the passage of Article 25. John Turner seconded the motion. All agreed.
 - 25. Raise and appropriate \$4000 for the Conservation Commission to complete a Natural Resource Inventory which is required under RSA 36-A:2. It states a Conservation Commission "shall conduct research into its local land and water areas" and "shall keep an index of all open space and natural, aesthetic and ecological areas with the plan of obtaining information pertinent to the proper utiliza-

tion of such areas". The index referred to in this law is a Natural Resource Inventory.

Linda Dupont presented to the board four photos submitted for the cover of the 2017 Town Report. The board agreed on the cover.

The board instructed Linda Dupont to make arrangements with the Gorham Board of Selectmen to review the 2017 Dispatch Agreement. Linda will try to arrange this for March 20th in Gorham.

John Turner moved to adjourn at 8:15 PM. Lauren Bradley seconded. All agreed.

Randolph Board of Selectmen	
Michele Cormier, Chairman	John Turner
Lauren Bradley	Linda Dupont, Assistant to the Selectmen