

Approved

Town of Randolph
OFFICE OF THE SELECTMEN

MINUTES OF MEETING – April 10, 2017

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

Guests: Kim Doolan & Tanya StCyr from Mascoma Savings Bank, Dennis Tupick, Barbara Arnold & Phil Guiser representing the Randolph Foundation, and Kevin Rousseau

The meeting began at 7 PM. Minutes of the March 27, 2017 meeting were reviewed and signed.

Vouchers were reviewed and signed.

DISCUSSION ITEMS AND MOTIONS:

Kim Doolan and Tanya St Cyr reviewed products and opportunities Mascoma Savings Bank has available for Municipalities. They reviewed sweep accounts, TANS accounts, and other possibilities for Trust and Capital accounts with the Board of Selectmen.

Dennis Tupick came before the board to discuss RSA 195:26 and requesting if the town would consider preparing a separate minority report. In reviewing the status of GRS Coop feasibility study, John Turner and Gaye Ruble, plus one resident of Randolph would be on the committee representing Randolph. Additional members from Shelburne and Gorham would need to be appointed before meetings could be arranged. The town is waiting for notification from the GRS Coop stating who will be on the board and when the meetings will be held and where. Dennis is interested in developing a minority report based on the needs of the residents of Randolph. John Turner stated that this should be done after the GRS Coop feasibility study is completed. While waiting for the results, research can be done as how other towns have created a minority report in the past. Dennis is willing to do the research on this.

Barbara Arnold representing the Randolph Foundation brought an updated memorandum of understanding to the selectmen. The agreement outlines the accepted responsibilities of the Randolph Foundation in public areas around the Ravine House Pool and Durand Lake areas. This agreement was last updated and signed in 2004. The Randolph Foundation also discussed ideas to improve these areas for the conservation of wildlife, and the enjoyment of the residents. Other ideas brought to the table were to place a kiosk for postings with residents donating new or slightly used life jackets. The

life ring and hook would be placed on the back side of the kiosk. Other items included, replacing old and faded signs, supplying pet waste bags, and installing an iron ranger in place for donations.

Barbara also discussed possible activities surrounding the upcoming 2024 bi-centennial of the Town of Randolph. Sarah Gallop is interested in beginning a "Story Slam". Randolph residents would be encouraged to tell short stories of Randolph and its history. These will be recorded and possibly be placed on the Town's Web site. The board thought this was a wonderful way to begin the proceedings for the upcoming bi-centennial.

Kevin Rousseau informed the board he is gearing up for spring and made arrangements with Avery Sweeping to begin the first week of May. He reviewed some areas on Durand Road that needed to be monitored and culverts that would be replaced. Randolph Hill Road's annual maintenance would include clearing the sand built up in rip rap and in the dry pool on Dunham's property. The underdrains would need to be flushed with the fire truck and tanker. Several of the catch basins have risen and one is concaved, these would need to be addressed.

Linda Dupont drew up two "Invitation to Bid":

- 1: Painting of the Exterior and Interior of the Town Hall
- 2: Replacing of the two box culverts on the eastern end of Durand Road

The board reviewed and approved the "Invitation to Bid" postings. These postings will be placed in the Berlin Daily Sun and in the Coos County Democrat. Linda will write up spec sheets for these projects with a submission date of May 5th for bids to arrive at the town hall.

The board approved an application for current use for Charles Pearson.

The board reviewed and approved two "All Veterans Credits" for Steven Teczar and Avern Kenison.

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

Randolph Board of Selectmen

Michele Cormier, Co-Chairman

John Turner

Lauren Bradley, Co-Chairman

Linda Dupont, Assistant to the Selectmen