**Approved** 

## Town of Randolph office of the selectmen

MINUTES OF MEETING - August 14, 2017

Members Present: Michele Cormier, Lauren Bradley, John Turner

Kevin Rousseau, Linda Dupont

Guests – Yvonne Jenkins, John Scarinza

The meeting began at 7:30 PM. Minutes of the July 11, 2017 meeting were reviewed and signed.

Vouchers were reviewed and signed.

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## **DISCUSSION ITEMS AND MOTIONS:**

The board reviewed and signed the Grant Proposal from NH Homeland Security for the Emergency Generator for the Municipal Building. (Separate minutes were taken for the purposes of submission of the grant).

John Scarinza came before the Board of Selectmen to present 3 Septic Plans for approval.

Archambault Family 72 High Acres Road
Richard and Caroline Doyle 385 Randolph Hill Road
Frederick & Jennifer DeMarco 273 Randolph Hill Road

After review, the board approved and signed the plans to be sent to the NH DES.

The board inquired how Kevin was progressing in contacting a company to seal the cracks on Randolph Hill Road, and the scheduling of flushing the underdrains of the road. Kevin is still trying to reach the company contracted to fill the cracks and has reached out to the previous company that had filled the cracks the first year. Kevin will contact Dana and use the fire truck pumping system to flush the underdrains on Randolph Hill Road. Kevin stated the three culverts are scheduled to be replaced at the end of August on Durand Road.

Kevin spoke to the board about acquiring a rock rake from the State of NH - DOT. They are selling it for \$400.00. Kevin reviewed the benefits of having the rock rake as part of

the town's equipment inventory. Lauren moved to approve the purchase of the rock rake at \$ 400. John Turner seconded. All agreed.

Yvonne Jenkins came before the board on behalf of the Library Trustees. The Library Trustees would like to purchase a propane heater for the White Mountain room. It has been recommended by Caron's Stove Shop to vent the stove where the propane tank is now located and to move the tank to the back corner of the building having the lines from the propane tank to the stove above ground along the side of the building. A discussion ensued with concerns of snow removal up to the propane tank so that it could be accessed for filling purposes and the Library personal would have the responsibility of clearing the vent for the stove of snow. The board approved the purposed installation of the stove and the moving of the tank to the rear of the building.

A veteran's tax credit request was reviewed by the board with an additional 100% disability credit. John Turner made a motion to approve the credit. Lauren Bradley seconded. All agreed.

PA-7 "Intent to Cut" was submitted by Mary and Frank Yans. The board reviewed and approved the cut.

The board reviewed the requests of repainting the meeting room and vetoed the recommendation. However, the board did take into consideration the request to install hanging rails in the meeting room. Michele Cormier will contact Ray Cotnoir to purchase and install hanging rails in the meeting room. This will give opportunity to the groups, commissions and boards that utilize the small meeting room to display maps, paintings, pictures or quilts for short periods of time.

Motion to enter into Nonpublic Session Made by Lauren Bradley, seconded by John Turner.

The Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, III (a) – the dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any changes against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting by open, in which case the request shall be granted.

Roll call vote to enter into nonpublic session:

John Turner – Yes Lau

Lauren Bradley – Yes

Michele Cormier – Yes

Entered into non-public session at 8:45 PM

At 9:00 PM the board car non-public session minutes	•	ion. John Turner motioned to seal
Lauren Bradley – Yes	Michele Cormier – Yes	John Turner – Yes
The next meeting will be held on August 29 <sup>th</sup> with all members present.  Michele Cormier moved to adjourn at 9 PM. All agreed.		
Michele Cormier, Co-Chair	rman John Turnei	<del></del>
Lauren Bradley, Co-Chairr	man Linda Dupoi	nt, Assistant to the Selectmen