

Approved

# Town of Randolph

## OFFICE OF THE SELECTMEN

MINUTES OF MEETING – September 28, 2017

Members Present: Michele Cormier, Lauren Bradley, John Turner  
Linda Dupont, Kevin Rousseau  
Guests – Dennis Tupick, Sara Tupick, Auvern Kenison, Judy Kenison

The meeting began at 7:00 PM. Minutes of the September 11, 2017 meeting were reviewed and signed.

Vouchers were reviewed and signed.

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### DISCUSSION ITEMS AND MOTIONS:

Due to scheduling conflicts the October 9<sup>th</sup> Selectmen’s meeting will be held on October 10<sup>th</sup>.

John Turner made a motion to accept the funds of \$14,428.19 distributed to the Town of Randolph from NH DOT for local road improvements not budgeted. Lauren seconded the motion. All agreed.

John Turner made a motion to expend these funds to offset the box culverts project on the easterly side of Durand Road that has not been budgeted. Lauren seconded the motion. All agreed.

Dennis Tupick came before the Board of Selectmen to speak of the outcome and decision of the GRS Cooperative School District Randolph Withdrawal Committee as voted by Randolph residents at the March 16, 2017 Town Meeting.

On Friday, September 15, 2017, members of the Committee, present at the meeting, voted unanimously that withdrawal from the GRS Cooperative School District was not feasible or suitable.

Dennis requested the Selectmen hold a public meeting to review the results of the committee’s decision. Michele Cormier agreed that the Selectmen would hold a public informational meeting reviewing the decision of the GRS Coop Randolph Withdrawal Study Committee.

A tentative date of Monday, October 16, 2017 at 7 PM will be set up. Gaye Ruble will be contacted to be part of this meeting.

Dennis Tupick continued to request the Town now do a Minority Report to submit to the NH State Board of Education at the same time the Withdrawal Study is submitted. Ac-

ording to the State Board of Education's Attorney "A minority report submission would be decided by the Board of Selectmen".

Items that need to be considered over and above the cost per student of tuition:

1. Debt to the GRS Co-op for the next ten years.
2. Hire a SAU Superintendent
3. Purchases a Bus
4. Hire a Bus driver
5. Insurance
6. Accounting

The cost to Randolph would not decrease if Randolph withdraws.

Others items to be considered:

1. A minority report would be prepared by the Selectmen.
2. The next steps beyond this would be refiguring the formula for the cost to individual towns.

The board suggested to Dennis to outline minority report items to be reviewed by the board.

Kevin Rousseau has been unable to contact Sir Lines A-lot for the sealing of the cracks on Randolph Hill Road. He has been in touch with Gene Kelley and has stressed the cracks need to be sealed this year. The 2017 culverts replacement on Durand Road has been completed. The Town septic uncovered and risers put in place for future access. Auvern Kenison expressed his concern with High Acres Road. The board agreed and will be seeking advice from experienced contractors.

Two building permits were reviewed by the board.

16-17	Lang-Ferre	Tool Shed	Additional information needed
17-17	Hunt	Solar	Approved

Ben Eisenberg inquired if the pond on his property was designated as a fire pond. John Turner stated Chief Dana Horne was not aware. But, it is noted in the 2008 Fire Department Emergency Action Plan in two different locations as a Fire Pond. A wetlands permit application was filled out in 2010 to dredge this pond, but there is no other information at the town hall. Lauren Bradley moved to declare the pond at the Eisenberg property a Town Fire Pond. John Turner seconded. All Agreed.

John Turner made a motion to request the Trustees of the Trust Funds to reimburse the Town \$94,341.23 from the following funds:

\$64,816.81	Town Roads & Bridges Expendable Trust Fund
	2 large Box Culverts at the easterly end of Durand Road minus the NH DOT block grant funds
\$ 3,146.00	Town Buildings Expendable Trust Fund

Purchase & Installation of Furnace for Shop Building  
\$26,378.42 Fire Equipment Expendable Trust  
For the purchase of Forest Fire Truck, truck bed and turnout gear.

Lauren Bradley seconded the motion. All agreed.

Lauren will be contacting Dennis Thompson of NNEFS regarding the placement of a rope rail along the Ravine house dam. Lauren stated the town needs to make an effort to place protection in that area, otherwise the Town would be liable for any accidents or injuries with no protection in place.

Lauren Bradley attended the NH DOT 10 year plan meeting held in Berlin. Lauren noted that Randolph is not part of the new ten year plan, but guard rail replacements are on the NH DOT's agenda beginning in May of 2018 for US Route 2.

The next meeting will be held on October 10<sup>th</sup>.

Michele Cormier moved to adjourn at 8:15 PM. All agreed.

Randolph Board of Selectmen

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Michele Cormier, Co-Chairman

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John Turner

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Lauren Bradley, Co-Chairman

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Linda Dupont, Assistant to the Selectmen