

Special Selectboard Meeting of January 7, 2015
Town Hall Conference Room A, 7 Summer Street

Selectboard: Trini Brassard, Dennis Brown, Larry Richburg (arrived at 5:40), Marjorie Ryerson, and Tom Schersten

Municipal Staff: Melvin Adams (Town Manager)

Public Attendees: Gary Dir, Julie Iffland, Michael Tragner, Paul Rea, Joe Woodin, Emma Schumann, Jason Aldous and Sonny Holt (All candidates for the Economic Development Council).

Media: None

1. Call to order

Mr. Brown called the meeting to order at 5:34 p.m.

2. Warrants

On motion by Ms. Ryerson, seconded by Mr. Schersten, the Board voted to approve the warrants as presented. Vote 4-0-0

3. Fire Arms Disposal Policy

Mr. Brown explained the need for the Randolph Police Department to have the proposed Fire Arms Disposal Policy

On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board voted to adopt the Fire Arms Disposal Policy as presented. Vote 5-0-0.

4. Grant request for State of Vermont

Mr. Adams explained the purpose of the request is to obtain grant funding to assist in rebuilding the Park Street Playground and to make improvements to the playgrounds located in Randolph Center and East Randolph. The funding request is for \$30,000 which is a 50:50 match.

On motion by Mr. Richburg, seconded by Mr. Schersten, the Board voted to submit a grant application through the State of Vermont Land Water Conservation fund in the amount of \$30,000 for purpose of rebuilding the Park Street Playground and make improvements to playgrounds located in Randolph Center and East Randolph and appointed Mr. Adams as the authorized signatory. Vote 5-0-0.

5. Interview for EDC

At 5:55 p.m. on motion by Ms. Ryerson, seconded by Mrs. Brassard, the Board voted to enter into executive session pursuant to V.S.A. Title 1 § 313 to interview candidates for membership on the Economic Development Council. Vote 5-0-0.

At 8:30 p.m. on motion by Mr. Schersten, seconded by Mrs. Brassard, the Board voted to return to open session. Vote 5-0-0.

Action: No action taken

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6. Review Proposed Budgets

The proposed budgets were not available for review at this time. This action item has been scheduled for review on Tuesday, January 20, 2015.

7. Adjournment

At 8:30 p.m. on motion by Mr. Richburg, seconded by Mr. Schersten, the Board voted to adjourn until its next scheduled meeting of Tuesday, January 20, 2015 at 5:30 p.m. in the Town Hall Conference Room B, 7 Summer Street. Vote 5-0-0.

Respectfully submitted,

Melvin Adams
Town Manager

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REFERENCE ONLY