

MINUTES

Special Randolph Selectboard Meeting
January 29, 2014 – Immediately following the
Board of Civil Authority Meeting scheduled for 5:30 PM
Town Hall Conference Room A
7 Summer Street, Randolph

Selectboard: Trini Brassard, Dennis Brown, Larry Richburg, Marjorie Ryerson, Tom Schersten

Staff: Melvin Adams (Town Manager)

Public Attendees: None

1. Call To Order:

Mr. Brown called the meeting to order at 5:57 PM.

2. Approve FY2015 Budgets:

Town Manager Adams presented the board with final versions of the FY2015 Budgets as well as the Capital Improvements Program.

On motion by Ms. Brassard, seconded by Ms. Ryerson, the board voted to approve the FY2015 Budget and Capital Improvement Plan as presented. Vote 5-0-0

3. Annual Town Meeting Warning for March 04, 2014

The board reviewed a draft Warning for the upcoming town meeting. It was suggested to move articles 27, 28 & 29 to immediately follow Article 8, therefore preceding Article 9 and the list of Special Appropriations.

On motion by Mr. Richburg, seconded by Ms. Ryerson, the board voted to approve the Warning For The Annual Meeting Of The Town Of Randolph as amended. Vote 5-0-0.

4. Discussion of Dedication & Town Report Cover:

A suggested draft of a town report cover was provided at a previous meeting. By general consensus of the board, the cover will have photographs of the recently installed clock in the clock tower on the Randolph Town Hall.

Several suggestions of names for the town report dedication were discussed. Also discussed were the possibilities of multiple dedications and a theme.

On motion by Ms. Ryerson, seconded by Ms. Brassard, the board voted to dedicate the 2013 Annual Town Report to Becky McMeekin and Ron Greenwood along with a short introduction of the theme, "Building Community". Vote 5-0-0.

5. Grant Agreement for Streetscape Improvement Project – Sidewalks on N. Main Street.

The town is in receipt of the grant award for the downtown Streetscape Improvements. Work was started in the fall of 2013 and will be completed in 2014.

On motion by Mr. Richburg, seconded by Mr. Schersten, the board voted to accept the Vermont Downtown Transportation Fund grant agreement: DTF 2013-04, between the State of Vermont, Agency of Commerce & Development and the Town of Randolph in the amount of \$82,200 and appointed Melvin Adams as authorized signatory. Vote 5-0-0.

6. Grant Award through Historic Preservation for Kimball Library.

Town Manager Adams noted that Kimball Public Library has been awarded a grant for necessary repairs to their building. This is a pass through grant for which the board previously approved application.

On motion by Ms. Brassard, seconded by Mr. Richburg, the board voted to accept the grant award through Historic Preservation for repairs to the Kimball Public Library and appointed Melvin Adams as authorized signatory. Vote 5-0-0.

7. Adjournment

At 6:32 PM, upon motion by Mr. Richburg, seconded by Ms. Ryerson, the Board voted to adjourn the special meeting. Vote 5-0-0.

Respectfully submitted,

Dennis Brown
Selectboard Chair