

Selectboard Meeting of March 5, 2014  
Town Hall Conference Room B, 7 Summer Street

Selectboard: Trini Brassard, Dennis Brown, Larry Richburg, Marjorie Ryerson (arrived at 6:20 p.m.), and Tom Schersten (arrived at 6:25 p.m.)

Municipal Staff: Melvin E. Adams (Town Manager), Cindy Spaulding (Recorder), and Michael DeCubellis (Finance Director)

Public Attendees: Gary Dir and Julie Iffland

1. Call to order

Mr. Brown called the meeting to order at 5:37 p.m.

2. Election of Officers

a. Election of Selectboard Officers

**Upon nomination by Mr. Richburg, seconded by Mrs. Brassard, the board voted to elect Dennis brown as Chair of the Selectboard. Vote 3-0-0**

**Upon nomination by Mr. Brown, seconded by Mrs. Brassard, the Board voted to elect Larry Richburg to be Vice-Chair of the Selectboard. Vote 3-0-0.**

**Upon motion by Mr. Brown, seconded by Mr. Richburg, the Board voted to elect Trini Brassard as Clerk of the Selectboard. Vote 3-0-0.**

b. Meeting Schedule

**On motion by Mr. Richburg, seconded by Mrs. Brassard, the Board voted to schedule its regular meeting to the third Tuesday of the month at 5:30 p.m. in Conference Room B, 7 Summer Street. Vote 3-0-0.**

3. Public Comment

4. Consent Calendar (Agenda)

**On motion by Mrs. Brassard, seconded by Mr. Richburg, the Board voted to approve the warrants as presented. Vote 3-0-0.**

Consent agenda: Minutes of February 27, 2014 and First Class Liquor, Second Class Liquor and Tobacco Licenses tabled for action on March 18, 2014.

5. Appointments to Board, Committees, and Commissions

a. Appoint Town Officials

It was the consensus of the board to appoint the following:

Mel Adams as Town Manager and Emergency Management Director

Michael DeCubellis as Delinquent Tax Collector

Anne "Milo" Cutler as Animal Control Officer/Enforcement Officer (junk yards)

Rick Warner as Animal Control Officer

Selectboard Meeting of March 5, 2014  
Town Hall Conference Room B, 7 Summer Street

Joyce Mazzucco as Emergency Management Coordinator  
Cindy Spaulding as Local Emergency Planning Committee Representative  
Mardee Sanchez as Sign Officer, Town Engineer, and Zoning Administrator  
David Barnard as superintendent of Cemeteries  
Robert Runnals as Tree Warden  
Dennis Brown as Tri-Town Solid Waste Alliance Representative  
Del Thompson as Two Rivers-Ottawaquechee Regional Planning Commission Representative  
Ken Hafner as Two Rivers-Ottawaquechee Regional Planning Commission Representative Alternate  
William Morgan to Two Rivers Transportation Advisory Committee  
Stephen Webster as White River Valley Ambulance Representative  
Ken Rogers as White River Valley Ambulance Representative Alternate

Discussion ensued concerning representatives of outside committees reporting to the Selectboard on a quarterly basis, and advertise the following vacancies: Board of Listers, Trustees of Public Funds, Stagecoach Representative and Service Officer.

b. Appoint Advisory Committee Members/Commissions

It was the consensus of the Board to appoint the following:

Budget Committee, Exofficio: Dennis Brown

Capital Planning Committee: Holly Sanders, Harvie Porter, Margaret Osborne, Larry Richburg (Selectboard)

Citizens Advisory Board: Trini Brassard (Selectboard), Dawn Fuller-Ball, Madison Boyce, William Bohnyak, Bonnie Kawecki, Rose Lucenti, Jeff Tolbert, Tom Harty, and Kym Anderson (RJ Coordinator)

Conservation Commission: Brendan Barden and Paul Putney, Jr with terms 2017

Design Review Advisory Commission: Jennifer Curtin term 2017

Development Review Board: Trini Brassard and Joel Tilburg terms 2017

Development Review Board Alternate: Tom Malanchuk term 2016

Fire Advisory Chair: Kermit LaBounty

Police Advisory Committee: Dennis Brown (Selectboard), Tom Harty, Rita Hull, George Trask and Forrest MacGregor

Randolph Community Recreational Advisory: Tom Schersten (Selectboard), Marjorie Ryerson, Jon Kaplan, George Sweet and Rita Hull

Town History: Marjorie Ryerson (Selectboard), Polly Frankenburg, Harriet Chase, Miriam Herwig and Charlie Cooley

Water and Sewer Advisory Committee: Tom Schersten (Selectboard), Tom Davis, Mary Hardy, John Lutz, and Don Maynard

Official Newspapers: *The Herald of Randolph*, *The Times Argus* and *Valley News*

Discussion ensued concerning advertising for vacancies on Conservation Commission, Design Review Advisory Commission, and Planning Commission.

Selectboard Meeting of March 5, 2014  
Town Hall Conference Room B, 7 Summer Street

6. New Business

There was not new business.

7. Old Business

There was no old business.

8. Adjournment

**At 6:32 p.m. on motion by Mr. Richburg, seconded by Ms. Ryerson, the Board voted to adjourn until its next scheduled meeting of March 18, 2015 at 5:30 p.m. in the Town Hall Conference Room B, 7 Summer Street. Vote 4-0-0.**

Respectfully submitted,

Cindy Spaulding  
Recorder

Dennis Brown  
Selectboard Chair

REFERENCE ONLY