

Selectboard Meeting of April 15, 2014
Town Hall Conference Room B, 7 Summer Street

Selectboard: Trini Brassard, Dennis Brown, Larry Richburg, Marjorie Ryerson, and Tom Schersten
Municipal Staff: Melvin Adams (Town Manager) and Cindy Spaulding (Recorder)
Public Attendees: Julie Iffland (RACDC)
Media: None

1. Call to order

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

2. Public Comment

There was no public comment.

3. Consent Agenda

Mr. Brown requested to remove the outside consumption permits for Black Krim Tavern and One Tap Bar and Grill, and First Class Restaurant License for One Main Tap and Grill.

On motion by Mrs. Brassard, seconded by Mr. Schersten, the Board voted to remove the outside consumption permits for Black Krim Tavern and One Main Tap & Grill to be discussed under Other Business; First Class Restaurant License for One Main Tap and Grill, and to approve the remaining consent agenda as presented. Vote 5-0-0.

Consent Agenda approved:

- a. Minutes of March 18, 2014
- b. First Class Liquor Licenses: Black Krim Tavern, LLC, Randolph Depot, LLC., Rail Side Tavern, Inc., Valley Bowl, Inc., and Traveling Willie B's, Inc.
- d. Second Class Liquor & Tobacco Licenses: Randolph Smart Shop, Fenix Fine Foods, LLC. Randolph Mobile, and Middle Branch Market & Deli
- e. Warrants

On motion by Mrs. Brassard, seconded by Mr. Richburg, the Board voted to approve One Main Tap and Grill's first class restaurant license. Vote 4-0-1 (Brown abstained).

4. New Business

- a. PACIF – Equipment Grant Application

On motion by Mrs. Brassard, seconded by Ms. Ryerson, the board voted to submit a grant application through VLCT PACIF equipment in the amount of \$5,000 and appointed Melvin Adams as authorized signatory. Vote 5-0-0.

- b. DEMHS – Municipal Grant

Documents were not available for review tabled for a future meeting.

- c. Better Backroads

On motion by Ms. Ryerson, seconded by Mr. Richburg, the Board voted to submit an application through Better Backroads Grant Program under Category A for road erosion inventory. Vote 5-0-0.

On motion by Ms. Ryerson, seconded by Mr. Schersten, the Board voted to submit an application through Better Backroads Grant Program under Category B to replace the Beanville Road Culvert 5. Vote 5-0-0.

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d. AOT Structures Grant

On motion by Ms. Ryerson, seconded by Mr. Schersten, the Board voted to submit an application through the Agency of Transportations Structures Grant for engineering study for Thayer Brook Road Bridge 52. Vote 5-0-0.

e. AOT Class 2 – Paving Grant

On motion by Mr. Richburg, seconded by Ms. Ryerson, the Board voted to submit an application through the Agency of Transportation Class 2 Paving program to reclaim and pave two miles of Ridge Road from the intersection of Route 66 to Hebard Hill. Vote 5-0-0.

f. Local Emergency Operations Plan 2014

On motion by Mr. Richburg, seconded by Ms. Ryerson, the Board voted to approve the 2014 Local Emergency Operations Plan to be submitted to the Department of Emergency Management Homeland Security and Local Emergency Planning Committee #12. Vote 5-0-0.

g. Establish Bank Accounts for Wastewater Treatment Facility Upgrade

On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board voted to adopt resolution and establish bank accounts for use of the proceeds of a bond anticipation note for the Wastewater Treatment Facility Upgrade program. Vote 5-0-0.

h. Bridge Inspections 2014

On motion by Mr. Richburg, seconded by Ms. Ryerson, the Board voted to acknowledge receipt of the Bridge Inspection report from the Vermont Department of Transportation. Vote 5-0-0.

i. Solicit Bids for Wastewater Treatment Facility Upgrade

On motion by Mr. Schersten, seconded by Ms. Ryerson, the Board voted to solicit construction bids for the Wastewater Treatment Facility upgrade. Vote 5-0-0.

5. Old Business

a. Set Public Hearing for VCDP Grant Funded Project

This action tabled for a future meeting.

b. Reorganizational List Appointments

The board reviewed and discussed two letters of interest for the Planning Commission vacancy.

On motion by Mr. Schersten, seconded by Mr. Richburg, the Board voted to appoint Sam Lincoln as a member of the Planning Commission with term to expire March 2018. Vote 5-0-0.

6. Committee Reports

Mr. Schersten reported that the RCRAC's sub-committee interviewed four candidates for the Recreation Director's position.

Mr. Richburg reported that the Energy Committee met and discussed the updated street light project.

Mr. Schersten reported that the Water & Sewer Committee will meet on Thursday to discuss the water and sewer rates.

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7. Other Business

- Outside Consumption Report

On motion by Mr. Richburg, seconded by Mr. Schersten, the Board voted to approve the outside consumption permits for Black Krim Tavern and One Main Tap & Grill, contingent upon changing the dates of operation to May 1 to October 31 and time of operation: 11:00 a.m. to 10:30 p.m. Vote 5-0-0.

- Public Safety – Local Fire and Law Enforcement

Discussion ensued concerning the safety of fire fighters and law enforcement officer while they are engaged in a non-first responder's role and the impact on local budgets.

- Town Green

At 7:18 p.m. on motion by Ms. Ryerson, seconded by Mr. Schersten, the Board voted to enter into executive session pursuant to V.S.A. Title 1, § 313(b) to discuss a potential real estate transaction and invited Melvin Adams and Julie Iffland to participate. Vote 5-0-0.

At 8:15 p.m. on motion by Mr. Schersten, seconded by Mr. Richburg, the Board returned to open session. Vote 5-0-0.

8. Adjournment

At 8:16 p.m. on motion by Mr. Schersten, seconded by Mr. Richburg, the Board voted to adjourn until its next scheduled meeting of May 20, 2014 at 5:30 p.m. in Town Hall Conference Room B. Vote 5-0-0.

Respectfully submitted,

Cindy Spaulding
Recorder

Dennis Brown
Selectboard Chair