

Selectboard Meeting of May 20, 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: Priscilla Spahn, Arnold Spahn, Madison Boyce, Don Sweetser, Patrick French, and Kym Anderson

Media: Chris Green (ORCA)

1. Call to order

Mr. Brown called the meeting to order at 5:30 p.m.

2. Public Comment

There was no public comment.

3. Consent Agenda

**On motion by Mr. Richburg, seconded by Ms. Ryerson, the Board voted to approve the consent agenda as presented. Vote 5-0-0.**

Consent Agenda approved:

- a. Minutes of April 15, 2014
- b. Outside Consumption: Randolph Depot
- c. Sale of Burial Plots: Frank Boutwell; Allen C. and Brenda J. Johnson; M. Dickey and Marjorie Drysdale; and Thomas and Ellen Sivret
- d. Warrants

4. New Business

- a. Relay for Life Coin-Drop Request

**On motion by Mr. Richburg, seconded by Mr. Schersten, the Board voted to deny Relay for Life's request for a coin drop. Vote 4-0-1 (Ryerson abstained).**

Discussion ensued regarding coin-drops, safety of soliciting on highways and need for the town to create a coin drop policy.

- b. Appoint Member to Development Review Board

**On motion by Mrs. Brassard, seconded by Mr. Schersten, the Board voted to appoint Tom Malanchuk as a member of the Development Review Board and to interview candidates for the DRB's alternate vacancy. Vote 5-0-0.**

- c. Orange County Sheriff Law Enforcement Contract

**On motion by Mr. Richburg, seconded by Ms. Ryerson, the Board voted to approve the Law Enforcement Services contract with Orange County Sheriff from July 1, 2014 to June 30, 2015 in the amount not to exceed \$8,000. Vote 5-0-0.**

d. Construction Permit for Wastewater Treatment Facility

Mr. Adams explained the Division of Fire Safety for the Wastewater Treatment Facility upgrade requires the Construction Permit Application; the permit fee is approximately \$43,000.

Mrs. Brassard mentioned that there might be a stipulation in the Transportation bill regarding waiving permit fees between agencies, which could include municipalities.

e. Grand List Extension

**On motion by Ms. Ryerson, seconded by Mr. Richburg, the Board voted to approve a request for an extension of time, from June 4, 2014 to July 25, 2014, for the Board of Listers to complete the 2014 Grand List. Vote 5-0-0.**

Discussion ensued concerning why there is a request for an extension

f. Palmer Bridge Finance & Maintenance Agreement Amendment 1

**On motion by Mr. Richburg, seconded by Ms. Ryerson, the Board voted to accept the Amendment 1 to the Finance and Maintenance Agreement between the State of Vermont and town for AOT project: Randolph BRO 1444(57) (known as Palmer Road Bridge). Vote 5-0-0.**

5. Old Business

a. DEMHS – Municipal Grant Agreement (ratify)

On motion by Ms. Brassard, seconded by Mr. Schersten, the Board voted to ratify accepting the grant agreement from the Division of Emergency Management Homeland Security in the amount of \$3,650 for five mobile radios. Vote 5-0-0.

6. Committee Reports

- Water & Sewer Committee

Mr. Schersten reported the Water and Sewer Committee met and discussed sewer rates, how to distribute the cost for small users, and collection of revenue to pay back the bond.

- Reparative Justice/COSA Program

Ms. Anderson, Restorative Justice Coordinator, provided an explanation of the Reparative Justice Board and COSA program.

The COSA team works with people who have committed serious and violent offenses (example: sex offenders) and who will be released from prison to serve the remainder of their sentence in the community. Participants, or "core members," are screened to assure that they are appropriate candidates for this program. Trained COSA volunteers work in teams of three to five and meet regularly with the core member to support him or her in returning to the community and managing everyday living. The core members are less likely to commit new crimes when there is a support team.

7. Other Business

- Illegal Drug Activity

Mrs. Brassard inquired about the status on ideas to deter illegal drug activity in the downtown. The subject is being reviewed and discussed with law enforcement and the State's attorney's office.

- Recreation Camp/Pool Scholarships

Mr. Adams requested how to obtain funding for recreation camp scholarships. The amount needed for at least ten children to attend summer camps or family pool passes is about \$2,500. Discussion ensued concerning the possibility of developing a fundraiser with local businesses and organizations and the future of establish a Scholarship Reserve fund under the Recreation Department.

- Executive Session

**At 6:50 p.m., on motion by Mr. Brown, seconded by Mrs. Brassard, the Board voted to enter into executive session pursuant to V.S.A. Title 1, § 313(b) to discuss a personnel matter and invited Melvin Adams, Town Manager to participate. Vote 5-0-0.**

**At 7:05 p.m., on motion by Mr. Schersten, seconded by Ms. Ryerson, the Board voted to return to open session. Vote 5-0-0.**

*No action taken.*

8. Adjournment

**At 7:06 p.m. on motion by Mr. Schersten, seconded by Ms. Ryerson, the Board voted to adjourn until its next scheduled meeting of June 17, 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