

Selectboard Meeting of March 17, 2015
Town Hall Conference Room B, 7 Summer Street

Selectboard: Trini Brassard, Ross Evans, Larry Richburg, Marjorie Ryerson and Tom Schersten
Municipal Staff: Melvin Adams (Town Manager), Anthony Delegato and Michael DeCubellis.
Public Attendees: Daniel Smith (President of VTC) and Brendan Barden (Conservation Commission)
Media: Luke Sweet (ORCA)

1. Call to order

Mr. Richburg called the meeting to order at 5:35 p.m.

2. Approve Agenda

On motion by Mr. Richburg, seconded by Mr. Schersten, the Board approved the agenda as presented. Vote 5-0-0.

3. Public Comment

There was no public comment.

4. Consent Agenda

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

- a. Minutes of March 4, 2015
- b. Randolph Food Shelf Banner Request
- c. First and Second Class Liquor Licenses
 - Fenix Fine Foods, LLC, Randolph Village Pizza, Montague Golf Club, LLC, and Floyd's Store
- d. Warrants.

5. New Business

- a. Presentation regarding VTC by President Daniel Smith

Highlights of President Smith's presentation

- Must restore the fiscal equilibrium
- Development Momentum through innovation
- Reintroduce the college across the state
- Focus on challenges of declining student population
- High School Graduates have lost sight of value of two -year tech degree
- Work together because a strong college equals a strong community
- On campus programs—ie. Agriculture, Agency of Natural Resources Lab, Energy Production with methane digester and electric production via a 500 kw solar array
- VTC offers an excellent and affordable education in our back yard
- Neighborhood meeting at the Langevin House on March 31 at 5:45 p.m. to discuss the ANR lab.

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b. Sick Bank Policy

On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board voted to change the Sick Bank Policy with changes to item 4 under Withdrawal and take action at its April 21 meeting. Vote 5-0-0.

c. Schedule Public Hearing to close out VCTP Grant for Beanville Road Infrastructure Expansion

On motion by Ms. Ryerson, seconded by Mr. Schersten, the Board voted to schedule a Public Hearing to close out VCDP Grant: IG-2012-Randolph-00014, for Beanville Road Infrastructure Expansion on April 21, 2015 at 5:30 p.m. in the Town Hall Conference Room B, 7 Summer Street. Vote 5-0-0.

d. Water/Sewer Allocation: Clifford Properties

On motion by Mrs. Brassard, seconded by Mr. Schersten, the Board voted to approve Clifford Properties, LLC.'s request for additional water allocation of 4,200 gallons per day with the associated allocation fee of \$11,130. Vote 5-0-0.

e. Approve Solicitation to replace Village Fire Department Tanker Chassis

On motion by Mr. Schersten, seconded by Mrs. Brassard, the Board authorized the Village Fire Department to release bids for its tanker chassis. Vote 5-0-0.

f. Conservation Commission

Brendan Barden of the Conservation Commission requested permission to submit a grant application through the ANR Urban Community Forest Canopy program for identification of invasive species and pests to assist in the forest management plan.

On motion by Mrs. Brassard, seconded by Mr. Evans, the Board approved Conservation Commission to submit a grant application through the Agency of Natural Resources Urban Community Forest Canopy grant; authorized to solicit a grant writing consultant in accordance to the town's purchasing policy. Vote 5-0-0.

g. Amend Committee & Boards Appointee Policy

On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board voted to approve the Committee and Boards Appointment Policy with membership for each organization as amended. Vote 5-0-0.

6. Old Business

a. AOT Grants: Structures—Beanville Road

On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board approved the submission of a grant application through the Agency of Transportation Structures for Beanville Road. Vote 5-0-0.

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- b. Continuation of Reappointments to Advisory Committees, Commissions, Council and Boards

On motion by Mrs. Brassard, seconded by Mr. Schersten, the Board voted to schedule interviews for the vacancies on the Development Review Board on April 9, 2015 at 5:30 p.m. in Town Hall Conference Room A. Vote 5-0-0.

- c. Town Service Officer

On motion by Mrs. Brassard, seconded by Mr. Schersten, the Board voted to appoint Melvin Adams as Town Service Officer. Vote 5-0-0.

7. Committee Reports

Mr. Adams provided an update on the following:

- Create no parking zone in front of the Randolph House and amend Parking ordinance accordingly
- Skylight at the Town Hall leaked
- Frozen waterlines.

8. Adjournment

At 7:45 p.m. on motion by Mr. Evans, seconded by Mr. Schersten, the Board voted to adjourn until its Special Selectboard meeting of April 9, 2015 at 5:30 p.m. in Town Hall Conference Room A, 7 Summer Street. Vote 5-0-0.

Respectfully submitted,

Melvin Adams
Town Manager/Recorder

Larry Richburg
Selectboard Chair

csds