

Special Selectboard Meeting of April 30, 2015
Town Hall Conference Room A, 7 Summer Street

Selectboard: Trini Brassard, Ross Evans, Larry Richburg, and Tom Schersten
Absent: Marjorie Ryerson

Municipal Staff: Cindy Spaulding (Secretary to Town Manager) and Melvin Adams (Town Manager)
Public Attendees: none
Media: None

1. Call to Order

Mr. Richburg called the meeting to order at 7:49 a.m.

2. Approve Liquor Licenses

On motion by Mrs. Brassard, seconded by Mr. Schersten, the Board voted to approve a Second Class Liquor License for Middlebranch Market & Deli. Vote 4-0-0.

3. Historical Sign within the Town's Right of Way in Randolph Center

On motion by Mrs. Brassard, seconded by Mr. Evans, the Board granted permission for a Historical Sign to be placed in the Town's right of way on the East Bethel Road. Vote 4-0-0.

4. Accept Grant Conditions for the Arts on Wheels from VT Community Foundation

On motion by Mrs. Brassard, seconded by Mr. Schersten, the Board voted to accept the grant conditions for the ARTS on Wheels from the Vermont Community Foundation and the grant award of \$2,500.00. Vote 4-0-0.

5. Warrants

On motion by Mr. Schersten, seconded by Mr. Evans, the Board voted to approve the warrants as presented. Vote 4-0-0.

6. Opiate Awareness Forum

Discussion ensued in preparation of the Opiate Awareness Forum at the Randolph Union High School, Murray Auditorium at 7:00 p.m.

7. Adjournment

At 8:30 p.m. on motion by Mr. Schersten, seconded by Mrs. Brassard, the Board voted to adjourn until its scheduled site visit for an ancient road/unidentified corridor at the end of Harvey Road on May 9, 2015 at 3:00 p.m. Vote 4-0-0.

Respectfully submitted,

Cindy Spaulding
Secretary to Town Manager

Larry Richburg
Selectboard Chair