

Public Hearings

Selectboard: Trini Brassard, Ross Evans, Larry Richburg, Marjorie Ryerson, and Tom Schersten
Municipal Staff: Cindy Spaulding (Recorder)

Public Attendees: Tom and Diane Lyons, Michelle Sama, Dan Smith and Guy Roberts (VTC), Michael Kuhn (VT Buildings & General Services), Charles, Louise and Skip Sjobeck, Del Thompson, Sarah Skully, Brendon Barden, Al Wood, Rowan Roberts, and Jim Tucker.

Media: Unknown (RTCC student for ORCA)

a. Public Hearing Light Manufacturing in COM District

Mr. Richburg called the hearing to order at 5:33 p.m. Mr. Richburg explained the public hearing was to take public comment on the proposed interim zoning amendment to the current Randolph Zoning Regulations. The amendment would allow - as a permitted use- "light manufacturing" in the Commercial Districts, which include the downtown area and two areas south of the downtown (Shaw's Plaza area and South End Auto area).

The Board received public comment from Tom and Diane Lyons with concerns of odor tanning process and the impact to the environment. Sarah Skully explained her business has to report to the Environmental Protection Agency, Vermont Agency of Natural Resources and other agencies. Mrs. Brassard explained the Development Review Boards process and the criteria including the impact the business would have.

Mr. Richburg closed the meeting at 5:50 p.m.

b. Continuation of February 10, 2015 Public Hearing regarding Harvey Road Extension

Mr. Richburg called the meeting to order at 5:51 p.m. He provided an overview of the Harvey Road Extension Public Hearing and the site visit on May 9 and the intent of Ancient Roads.

Mrs. Brassard provided an overview of the ancient roads process and the intent for municipalities to reserve public right of use on ancient roads and unidentified corridors.

The Board received comments and questions from Charles and Louise Sjobeck concerning the site visit not having a beginning and ending point; the landowners on the south and west end were not notified of the public hearings.

Mrs. Brassard informed the audience that the Department of Transportation is reviewing if the rights were bought or terminated when the interstate was first built.

Mr. Richburg closed the Public Hearing at 6:01 p.m.

Respectfully submitted,

Cindy Spaulding
Recorder

Regular Board Meeting

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

Municipal Staff: Cindy Spaulding (Recorder)

Public Attendees: Tom and Diane Lyons, Michelle Sama, Dan Smith and Guy Roberts (VTC), Michael Kuhn (VT Buildings & General Services), Charles, Louise and Skip Sjobeck, Del Thompson, Sarah Skully, Brendon Barden, Al Wood, Rowan Roberts, and Jim Tucker.

Media: Unknown (RTCC student for ORCA)

c. Regular Selectboard Meeting

1. Call to Order

Mr. Richburg called the meeting to order at 6:02 p.m.

2. Approve Agenda

On motion by Mr. Schersten, seconded by Mrs. Brassard to include SodexoVT's First Class liquor license in the consent agenda. Vote 5-0-0.

On motion by Mr. Schersten, seconded by Ms. Ryerson, the Board voted to remove under New Business: Subgrant Agreement between the Town and RACDC for the Randolph House Expansion, Solid Waste Alliance and Review Building Usage Policy, and add Welcome Sign Permit and add under Other Business: Gifford Scholarships. Vote 5-0-0.

On motion by Ms. Ryerson, seconded by Mr. Schersten, the Board voted to approve the agenda as amended. Vote 5-0-0.

3. Public Comment

There was no public comment.

4. Consent Calendar (Agenda)

a. Meeting Minutes

On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board voted to approve the minutes of April 21, 2015 Public Hearing and April 21, 2015 Regular meeting as written. Vote 3-0-2 (Evans and Schersten abstained).

On motion by Mr. Evans/Seconded by Mr. Schersten, the Board voted to approve the minute of April 28, 2015 special meeting as written. Vote 3-0-2 (Brassard and Ryerson abstained).

On motion by Mrs. Brassard, seconded by Mr. Evans, the Board voted to approve the minutes of April 30, 2015 special meeting as written. Vote 4-0-1 (Ryerson abstained).

Selectboard Meeting of May 19, 2015 at 5:30 p.m.
Town Hall Conference Room B, 7 Summer Street

On motion by Mrs. Ryerson, seconded by Mr. Schersten, the Board voted to approve the minutes of May 9, 2015 Harvey Road Extension site visit as written. Vote 4-0-1 (Brassard abstained).

b. Remaining Consent Calendar (Agenda)

On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board voted to approve the remaining consent agenda as presented. Vote 5-0-0.

Approved: Sale of Burial Plots to Tom Reynolds and Sharon Mack (separate deeds); Private Road Name "Tom Wicker Lane", Warrants and SodexoVT's First Class Restaurant Liquor License.

5. New Business

a. Grand List Extension Request

On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board voted to approve a request for an extension of time, from June 4, 2015 to July 31, 2015, for the Board of Listers to complete the 2015 Grand List. Vote 5-0-0.

b. Presentation of State Lab at Vermont Technical College

The presentation of the Vermont State Lab at VTC was conducted by Michael Kuhn and Guy Roberts. Highlights of types of services the lab provides and location of the building. There is an issue with the intersection which there a traffic study will be conducted. There will be an outreach to the neighbors with Gifford, VTC, Vtrans and Buildings & General Services.

c. Conservation Commission Fund Request – Silloway Farm

On motion by Ms. Ryerson, seconded by Mrs. Brassard, the Board voted to authorize the expense of \$2,000 from the Conservation Fund to support David and John Silloway acquiring a conservation easement from Winship family for 75 acres of farm land as recommended by the Conservation Commission. Vote 4-0-0.

d. VCDP Grant Agreement for RACDC's Randolph House Expansion

On motion by Mrs. Brassard, seconded by Mr. Schersten, the Board voted to accept the VCDP Grant agreement 07110-PG-2014-PG-Randolph- 00003, between the town and the State of Vermont Agency of Commerce & Community Development and to appoint Mel Adams, Town Manager as duly authorized signatory. Vote 5-0-0.

e. NewTech Additional Wastewater Allocation

On motion by Mrs. Brassard, seconded by Mr. Schersten, the Board voted to grant NewTech's additional water allocation of 4,047 gallons per day with an associated allocation fee of \$20,235. Vote 5-0-0

f. NewTech Amend Discharge Agreement

On motion by Mr. Schersten, seconded by Mrs. Brassard, the Board voted to accept the Wastewater Discharge Agreement with NewTech and authorized Mel Adams to sign on the Board's behalf. Vote 5-0-0.

g. Grants

- Community Heritage Grant – Library

On motion by Ms. Ryerson, seconded by Mr. Evans Edwards, the Board approved the Library submitting a grant application through Community Heritage's National Endowment for Humanities and appointed Mel Adams as the authorized signatory. Vote 5-0-0.

- Good Sports Equipment Skate Equipment

On motion by Mrs. Brassard, seconded by Mr. Schersten, the Board approved the Recreation Department to submit a grant application through Good Sports Equipment for the purpose of obtaining funding for skating equipment and appointed Mel Adams as the authorized signatory. Vote 5-0-0.

h. Sign Permit

On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board voted to approve the Welcome Sign permit application and appointed Mel Adams to sign on the Board's behalf. Vote 5-0-0.

6. Old Business

- a. Unidentified Corridor/Ancient Road – Harvey Road Extension

The Board deliberated on Harvey Road Extension. It was the consensus of the Board that the road would not benefit the town as a recreational trail therefore no action was taken.

- b. Continued Reappointment to Advisory Committees, Commissions, Boards

On motion by Ms. Ryerson, seconded by Mr. Evans, the Board appointed Pete Thoenen as a member of the Energy Committee, Ann "Milo" Cutler as a member of the Design Review Advisory Commission with a term to expire March 2018, and Susan Pickett as a member of the Water/Wastewater Advisory Committee. Vote 5-0-0.

7. Committee reports

Mr. Evans and Ms. Ryerson reported the Economic Development Council are working on an inventory of Businesses and creating a Business Real-estate listing.

Selectboard Meeting of May 19, 2015 at 5:30 p.m.
Town Hall Conference Room B, 7 Summer Street

Mr. Richburg reported the Energy Committee had conducted its Expo on May 9th and the event was well attended.

8. Other Business

- Follow-up Discussion regarding Opiate Awareness Forum

The Board discussed scheduling a follow up open forum on Opiate Awareness with focus on a roundtable discussion, possible topics, prevention, treatment, and support system. The meeting is **tentatively** scheduled for June 17 at 7:00 p.m. with location to be determined.

- Light Manufacturing in COM District

On motion by Mrs. Brassard, seconded by Mr. Schersten, the Board voted to adopt interim zoning of "Light Manufacturing" as permitted use in the COM District. Vote 5-0-0.

- Fresh Tracks Road Pitch

Mr. Evans explained that Fresh Track Capital is conducting its second annual Fresh Tracks Road Pitch event on August 4-7. It is a chance for entrepreneurs or small businesses to pitch their business ideas and the possibility of funding it. Randolph's VTC Shape has been chosen as a host location.

- Gifford Scholarship

At 7:55 p.m. on motion by Ms. Ryerson, seconded by Mr. Schersten, the Board voted to enter into executive session pursuant to 1 V.S.A. 313 (a)(7). Vote 5-0-0.

At 8:01 p.m. on motion by Ms. Ryerson, seconded by Mrs. Brassard, the Board voted to return to open session. Vote 5-0-0.

On motion by Mr. Evans, seconded by Mrs. Brassard, the Board voted to approve the Gifford Scholarship as presented. Vote 5-0-0.

9. Adjournment

At 8:05 p.m. on motion by Ms. Ryerson, seconded by Mr. Schersten, the Board voted to adjourn until its next scheduled meeting of June 16, 2015 at 5:30 p.m. in Town Hall Conference Room B, 7 Summer Street. Vote 5-0-0.

Respectfully submitted,

Cindy Spaulding
Recorder

Larry Richburg
Selectboard Chair