

Special Selectboard Meeting of June 11, 2015
Town Hall Conference Room A, 7 Summer Street

Selectboard: Trini Brassard, Ross Evans, Larry Richburg (arrived at 5:10 p.m.), Marjorie Ryerson, and Tom Schersten

Municipal Staff: Melvin Adams (Town Manager) and Cindy Spaulding (Recorder)

Public Attendees: None

Media: None

1. Call to order and Consent Agenda

Ms. Ryerson as Vice Chair called the meeting to order at 5:04 p.m.

On motion by Mrs. Brassard, seconded by Mr. Evans, the Board approved the consent agenda as presented. Vote 4-0-0.

2. Communications Utility District

On motion by Mrs. Brassard, seconded by Mr. Schersten, the Board approved the "A Resolution Approving the Formation of the East Central Vermont Telecommunications District" and appointed Jeff Tolbert (Alternate), C.J. Stumpf and Jerald Ward (Alternates). Vote 4-0-0.

3. Mountain Alliance

Mr. Adams provided an overview of the Solid Waste Implementation Plan, Act 148 requirement, administrative costs to the four towns, and Intermunicipal agreement between Randolph, Braintree, Brookfield, and Northfield that creates the Mountain Alliance formerly known as Tri-town Alliance. Name change is due to including the Town of Northfield in the Alliance. The Intermunicipal agreement will go out for legal review and will be available at a future meeting for adopting.

Ms. Ryerson handed the meeting over to Mr. Richburg.

4. Parade Route

On motion by Ms. Ryerson, seconded by Mr. Schersten, the Board voted to close Merchants Row and Salisbury Street on July 4th between hours of 8:00 a.m. to 4:00 p.m. Vote 5-0-0.

5. Subgrant Agreement with RACDC for RACDC's Randolph House Expansion under VCDP Grant 07110-PG-2014-Randolph-00003

On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board approved to enter in to a subgrant agreement as amended with RACDC for RACDC's Randolph House Expansion Project under VCDP Grant 07110-PG-2014-Randolph-00003 and appointed Melvin Adams as designated signatory. Vote 5-0-0.

6. Warrants

On motion by Mrs. Ryerson, seconded by Mr. Schersten, the Board approved the warrants as presented. Vote 5-0-0.

Special Selectboard Meeting of June 11, 2015
Town Hall Conference Room A, 7 Summer Street

7. Computer Assistant Mass Appraisal

On motion by Mrs. Brassard, seconded by Mr. Evans, the Board to enter into an agreement with Marshall & Swift for Computer Assisted Mass Appraisal (CAMA) and appointed Larry Richburg, Chair as the designated signatory. Vote 5-0-0.

8. Town Forest Maintenance Recommendation from Conservation Commission

The Conservation Commission has requested permission for forestry maintenance of invasive plants to allow Jenn Colby to graze her livestock of goats and sheep in the town forest and assist in purchasing a solar fencing unit to keep the livestock from wondering. The expense of the unit would come out of the Conservation Fund.

On motion by Mr. Schersten, seconded by Mrs. Brassard, the Board granted permission to allow grazing livestock in the town forest for the maintenance of invasive plants— contingent upon a written agreement with between the Conservation Commission and Colby for the grazing and proof of liability insurance; and approved the purchase of a solar fencing unit in the amount of upto \$230.50. The expense of the unit to be taken from the Conservation Fund. Vote 5-0-0.

9. Memorial for Leigh Wright

On motion by Mrs. Brassard, seconded by Mr. Evans, the Board approved the placement of a memorial for Leigh Wright to be placed on the green between the crabapple tree and the Post Office, facing the Municipal Parking Lot. Vote 5-0-0.

10. Adjournment

At 5:45 p.m. on motion by Mr. Schersten, seconded by Mr. Evans, the Board voted to adjourn until its next scheduled meeting, “Real Life Issues: Drugs and Our Community” forum at 7:00 p.m. on June 17, 2015 at the Murray Auditorium in the Randolph Union High School, 15 Forest Street. Vote 5-0-0.

Respectfully submitted,

Cindy Spaulding
Recorder