

Special Selectboard Meeting of December 3, 2015  
Town Hall Conference Room A, 7 Summer Street

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

Municipal Staff: Melvin Adams (Town Manager) and Michael DeCubellis (Finance Director)

Public Attendees: none

Media: none

1. Call to order

Mr. Richburg called the meeting to order at 5:33 p.m.

2. Ministerial Lease Land

**On motion by Mr. Richburg, seconded by Ms. Ryerson, the Board voted to approve release of ministerial lease land lot and conveyance of fee simple interest to Kelly J. and Mark J. Smith at 15 Salisbury Street, Randolph. Vote 4-0-0.**

3. Line of Credit Approval with Lake Sunapee Bank

**On motion by Ms. Ryerson, seconded by Mr. Evans, the Board approved obtaining a short term note in the sum of one million five hundred thousand dollars (\$1,500,000) from the Lake Sunapee Bank and appointed Melvin Adams or Michael DeCubellis as duly authorized signatories. Vote 4-0-0.**

**On motion by Ms. Ryerson, seconded by Mr. Schersten, the Board approved the promissory note 6000760272 with Lake Sunapee Bank in the amount of one million five hundred thousand dollars (\$1,500,000) at 2.2% interest rate for the purpose of grants anticipation . Vote: 4-0-0.**

*Promissory note documents are signed by attending Selectboard members and Town Clerk/Treasurer.*

4. Award Bid for Demolition of Building at 2 Central Street

**On motion by Mr. Evans, seconded by Mr. Schersten, the Board voted to award the demolition of Village Fire Station at 2 Central Street to Hammond Grinding & Recycling in the amount of four thousand five hundred ninety-nine dollars (\$4,599). Vote 4-0-0.**

5. Warrants

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

6. Review Proposed FY2017 Budget

Mr. Adams and Mr. DeCubellis presented the Board with the proposed FY2017 budget. Highlights of review included: major items in the budget for the General Fund including new line items related to the solar array at the landfill, the drop in revenue from other sources, issues related to the recreation department and changes to the lister's budget. The library and highway budgets were

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reviewed with no major issues. The police budget was reviewed with emphasis on new lines related to services outside of the police district. The capital budget was also reviewed.

7. Adjournment

**At 7:31 p.m. on motion by Ms. Ryerson, seconded by Mr. Schersten, the Board adjourned until its next scheduled meeting of December 15, 2015 at 5:30 p.m. in Town Hall Conference Room B, 7 Summer Street. Vote 4-0-0.**

Respectfully submitted,

Melvin Adams  
Town Manger

csds

REFERENCE ONLY