

Special Selectboard Meeting of January 6 2016
Town Hall Conference Room A, 7 Summer Street

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

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

Public Attendees: Michael Penrod (Budget Committee)

Media: None

1. Call to order

Mr. Richburg called the meeting to order at 5:30 p.m.

2. Historic Preservation Grant Amendment

On motion by Mrs. Brassard, seconded by Mr. Evans, the Board voted to ratify accept the Historical Preservation Grant Agreement 07110 HP-14-037 Amendment between the Town of Randolph and State of Vermont Division for Historic Preservation to extend the grant agreement to December 31, 2016: and appointed Melvin Adams, Town Manager as duly authorized signatory. Vote 4-0-0.

3. Resolution for Stronger Communities, Better Connections Grant Program

On motion by Mrs. Brassard, seconded by Mr. Schersten, the Board approved submitting grant application to the State of Vermont through its Stronger Communities, Better Connection Grant program and appointed Melvin Adams or Michael DeCubellis as duly authorized signatories. Vote 4-0-0.

4. Request to submit a letter of intent an application for SWIP Program Grant

On motion by Mr. Schersten, seconded by Mrs. Brassard, the Board voted to submit a notice of intent and a grant application for the 2016 Solid Waste Implementation Grant to fund the 2016 Household Hazardous Waste Days and appointed Melvin Adams as authorized signatory. Vote 4-0-0.

5. General Release Armstrong, C./State Farm vs Town of Randolph

On motion by Mrs. Brassard, seconded by Mr. Schersten, the Board voted to approve the mutual release of any claims against Cody D. Armstrong and State Farm Mutual Automobile Insurance Company as presented and appointed Larry Richburg as signatory. Vote 4-0-0.

6. Warrants

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

Mr. Schersten left the meeting to attend an Opiate Response Team meeting, scheduled for 7:00 p.m.

Special Selectboard Meeting of January 6 2016
Town Hall Conference Room A, 7 Summer Street

7. Review Proposed FY2017 Budget

Mr. Adams and Mr. DeCubellis presented the Board with the proposed FY2017 budget.

On motion by Mrs. Brassard, seconded by Mr. Evans, the Board voted to publish a consolidated budget in the annual report and make the itemized budget available upon request and on the town's website. Vote 4-0-0./

8. Adjournment

At 7:55 p.m. on motion by Mr. Richburg, seconded by Mr. Evans, the Board adjourned until its next scheduled Public Hearing on January 12, 2016 at 5:30 p.m. in Town Hall Conference Room B, 7 Summer Street. Vote 3-0-0.

Respectfully submitted,

Melvin Adams
Town Manger

csds

DRAFT