

Mountain Alliance Public Hearing  
January 13, 2016 at 5:30 p.m.  
Town Hall Conference Room B, 7 Summer Street

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

Municipal Staff: Melvin Adams (Town Manager), Bill Morgan, (Highway Operations),  
James Krakowiecki (Police Chief), Jay Collette (RVFD Chief), Michael Hildenbrand  
(RVFD Assistant Chief)

Public Attendees: Dennis Brown

Media: None

1. Call to Order

Mr. Richburg called the meeting to order at 6:00 p.m.

2. Discussion of the Public Safety Building location

The purpose of the special meeting is to brief the Selectboard on the Public Safety Site Committee's recommendations to locate the Randolph Village Fire Station and Police Department.

**On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board voted to enter into executive session pursuant to 1 VSA 313(a)(2) real estate. Vote 4-0-0.**

**On motion by Mr. Schersten, seconded by Mr. Richburg, the Board voted to return to open session. Vote 4-0-0.**

Action:

**On motion by Mrs. Brassard, seconded by Mr. Schersten, the Board approved a purchase and sales agreement for 1 & 3 Park Street with good faith money in the amount of \$2,500. Vote 4-0-0.**

**On motion by Ms. Ryerson, seconded by Mr. Schersten, the Board approved a purchase and sales agreement for 45 South Main Street with good faith money in the amount of \$2,500. Vote 4-0-0.**

**On motion by Ms. Ryerson, seconded by Mr. Schersten, the Board voted to approve a special warrant in the amount of \$5,000 and authorized Larry Richburg to sign it on behalf of the Board. Vote 4-0-0.**

3. Grant Application for Walk with Ease

**On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board approved submitting grant application to Walk with Ease grand through the Arthritis Foundation in the amount of \$4,000. Vote 4-0-0.**

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4. Warrants

**On motion by Mr. Schersten, seconded by Ms. Ryerson, the Board approved the payroll warrant as presented. Vote 4-0-0.**

5. Adjournment

**At 7:55 p.m. on motion by Mrs. Brassard, seconded by Mr. Schersten, the Board adjourned until its next scheduled meeting of January 19, 2016 at 5:30 p.m. in Town Hall Conference Room B, 7 Summer Street. Vote 4-0-0.**

Respectfully submitted,

Melvin Adams  
Town Manager

Larry Richburg  
Selectboard Chair

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