

Special Selectboard Meeting of January 27, 2016
Town Hall Conference Room A, 7 Summer Street

Selectboard: Trini Brassard, Ross Evans, Larry Richburg, Marjorie Ryerson (left at 8:00) and Tom Schersten

Municipal Staff: Cindy Spaulding (Secretary), Joyce Mazzucco (Town Clerk/Treasurer) and Michael DeCubellis (Finance Director)

Public Attendees: Dennis Brown

Media: M.D. Drysdale (*The Herald of Randolph*)

1. Call to order

Mr. Richburg called the meeting to order at 7:37 a.m.

2. Land Acquisition Purchase & Sales Agreement

On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board voted to accept the Purchase and Sales Agreement for tow Jacobs Properties 1 & 2 Park Street in the amount of one hundred fifty-eight thousand five hundred (\$158,500) and appointed Melvin Adams as authorized signatory. Vote: 5-0-0

On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board voted to accept the Purchase and Sales Agreement for the Forbes' property at 45 South Main Street in the amount of two hundred seventy-five thousand (\$275,000) and appointed Melvin Adams as authorized signatory. Vote:5-0-0.

3. Schedule Public Hearing and Public Informational Meeting

On motion by Mrs. Brassard, seconded by Mr. Schersten, the Board scheduled the Public Hearing and Informational Meeting February 25, 2016 at 6:30 p.m. in Town Hall Conference Room B, for the purpose of public discussion on the Town Budget and warned items for the annual Town Meeting on March 1, 2016. Vote: 5-0-0.

4. Approve Proposed FY 2017 Budget

On motion by Mrs. Brassard, seconded by Mr. Evans, the Board voted to approve Fiscal Year 2017 Budgets as presented. Vote 5-0-0.00

5. Town Meeting Warning

The Board reviewed the Warning for Town Meeting. Discussion ensued on how to inform the public of the additional \$7,500 for Stagecoach Transportation in the General Fund. It was recommended that Stagecoach Transportation submit a press release to the Newspaper on the additional funding. The ½ page ad placed in the newspapers prior to the public information meeting will have an announcement of the additional \$7,500 separate from STSI's special appropriation.

On motion by Mrs. Brassard, seconded by Mr. Evans, the Board voted to approve the Town Meeting warning as presented and public outreach on Stagecoach Transportation.

Special Selectboard Meeting of January 27, 2016
Town Hall Conference Room A, 7 Summer Street

On motion by Mrs. Brassard, seconded by Mr. Schersten the Board voted to approve the Bond Warning as presented. 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.

7. Adjournment

At 8:35 p.m. on motion by Mr. Evans, seconded by Mr. Schersten, the Board adjourned until its next scheduled meeting of February 9, 2016 at 5:30 p.m. in Town Hall Conference Room B, 7 Summer Street for the purpose of a Public Hearing on the Land Use Regulations. Vote 4-0-0.

Respectfully submitted,

Trini Brassard
Clerk of Selectboard

csds

DRAFT