

Selectboard Meeting of January 19, 2016
Town Hall Conference Room B, 7 Summer Street

Selectboard: Larry Richburg, Marjorie Ryerson and Tom Schersten.

Absent: Trini Brassard and Ross Evans

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

Public Attendees: John Race and Erica Young

Media:

1. Call Meeting to Order

Mr. Richburg called the meeting to order at 535 p.m.

2. Approve Agenda

On motion by Mr. Schersten, seconded by Ms. Ryerson, the Board approved the agenda as written. Vote 3-0-0.

3. Public Comment

No public comment

4. Consent Calendar (Agenda)

On motion by Ms. Ryerson, seconded by Mr. Schersten, the Board approved the minutes of December 15, 2015 as written. Vote 3-0-0.

On motion by Ms. Ryerson, seconded by Mr. Schersten, the Board approved the minutes of December 31, 2015 (Special) as written. Vote 3-0-0.

On motion by Mr. Schersten, seconded by Ms. Ryerson, the Board approved the minutes of January 6, 2016 (Special) as written. Vote 3-0-0.

On motion by Ms. Ryerson, seconded by Mr. Schersten, the Board approved the minutes of January 13, 2016 – Mountain Alliance Public Hearing on the Solid Waste Implementation Plan. Vote 3-0-0.

The minutes of January 13, 2016 Special Meeting are tabled to a future meeting.

On motion by Ms. Ryerson, seconded by Mr. Schersten, the Board approved the warrants as presented. Vote 3-0-0.

5. New Business

a. USDA Loan – WWTF Improvements Bond & Resolution

The Board reviewed documents pertaining to the USDA Loan for the Wastewater Treatment Facility. The documents are financing a bond in the amount of five million twenty-three Thousand (\$5,230,000). Mr. Adams explained the documents are converting a USDA loan to a bond; the closing is scheduled for January 25, 2016.

On motion by Mr. Schersten, seconded by Ms. Ryerson, the Board approved the resolution and certificate for the Public Sewer System Improvement Bond in the amount of five million twenty-three thousand dollars (\$5,230,000). Vote 3-0-0.

On motion by Ms. Ryerson, seconded by Mr. Schersten, the Board approved all documents associated with converting the USDA loan for the Wastewater Treatment Facility Improvement to a Public Sewer System Improvement Bond in the amount of five million twenty-three thousand (\$5,230,000). Vote 3-0-0

b. Sewer Allocation for Gifford Medical Center

On motion by Mr. Schersten, seconded by Ms. Ryerson, the Board approved Gifford Medical Center's request for additional wastewater allocation of 4,600 gallons per day with an associated fee of \$23,000 for the nine additional units and community center at Morgan Orchards. Vote 3-0-0.

c. Adopt Solid Waste Implementation Plan

On motion by Mr. Schersten, seconded by Ms. Ryerson, the Board as members of the Mountain Alliance voted to adopt the Solid Waste Implementation Plan as presented. Vote 3-0-0.

d. Authorization Bond Anticipation Note for Property Acquisition

Mr. Adams explained the bond anticipation note request is for land acquisition in the amount of \$275,000 with Lake Sunapee Bank for the Police Department location.

On motion by Ms. Ryerson, seconded by Mr. Schersten, the Board voted to authorize a bond anticipation note with the Lake Sunapee Bank in the amount of two hundred seventy-five thousand (\$275,000) for land acquisition for the Randolph Police Department. Vote 3-0-0.

e. Appoint Member to Board of Listers

On motion by Ms. Ryerson, seconded Mr. Schersten, the Board appointed Lisa Preston to the Board of Listers with a term to expire on March 1. Vote 3-0-0.

Note: Mrs. Preston is aware that she will need to get a petition to the Town Clerk to be added on the Australian ballot.

f. Grants

- Contract for Preparedness Plan for Caring for Canopies

On motion by Ms. Ryerson, seconded by Mr. Schersten, the Board approved using the Caring for Canopies grant funds and matching funds from the Conservation Fund to pay for the RedStart's proposal for Emerald Ash Borer Preparedness Plan. Vote 3-0-0.

Mrs. Young gave a brief overview of the Emerald Ash bore and the Ash trees and how having a prepared plan is proactive. The focus is on ash trees along the town roadways and not private residences.

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- Bullet Proof Vest Award

The Bullet Proof Vest award is a 50/50 match grant. The board would like clarification the funding.

On motion Mr. Schersten, seconded by Ms. Ryerson, the Board approved accepting the grant award in the amount of \$4,100 from the Bureau of Justice Assistance for Randolph Police Department to purchase bullet proof vests for its law enforcement officers. Vote 3-0-0.

g. Policies

- Purchase Policy

On motion by Ms. Ryerson, seconded by Mr. Schersten, the Board voted to adopt the Purchase Policy as amended. Vote 3-0-0.

- No Trespass – tabled
- Recreation Facilities Usage – tabled

6. Old Business

a. Increase Dog License Fees

Mr. Adams explained the proposed increased to dog license fees is to recover costs for the Animal Control Officer and Town Clerk.

On motion by Mr. Schersten, seconded by Ms. Ryerson, the Board voted to increase effective immediately the dog/wolf hybrid licensing fees to \$19.00 neutered/\$23.00 unneutered. Vote 3-0-0.

This will be promoted in the newspaper, town report, town's webpage and public posting places.

7. Committee Reports

Mr. Schersten reported the Recreation Advisory Committee will meet on Wednesday, January 20, and the Water and Wastewater Advisory Committee will meet on Friday, January 22, 2016.

Mr. Adams reminded the Board of the joint meeting with the Planning Commission scheduled for January 21 at 5:30 p.m. The PC is providing an overview of the Land Use Regulations prior to the Public Hearing on February 9.

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8. Other Business

- Schedule meeting

A Special Meeting of the Selectboard is scheduled for January 27, 2016 at 7:30 a.m. in the Town Hall. Action items: set Public Hearing Informational Meeting on the Budget and Australian ballot items and sign the warning.

Set date for the Public Informational Meeting on the Budget.

9. Adjournment

At 6:28 p.m. on motion by Ms. Ryerson, seconded by Mr. Schersten, the Board adjourned until its next scheduled meeting on January 21, 2016 at 5:30 p.m. in Town Hall Conference Room B, 7 Summer Street. Vote 3-0-0.

Respectfully submitted,

Cindy Spaulding
Recorder

Larry Richburg
Selectboard Chair

DRAFT