

Special Selectboard Meeting of February 18, 2016
Town Hall Conference Room B, 7 Summer Street

Selectboard: Trini Brassard, Ross Evans, Larry Richburg, Marjorie Ryerson (arrived at 5:30 p.m.)
and Tom Schersten

Municipal Staff: Melvin Adams (Town Manager)
Public Attendees: Dennis Brown

Media: none

1. Call to order

Mr. Richburg called the meeting to order at 5:07 p.m.

2. Possible Executive Session Pursuant to 1 VSA 313(a)(1)(B) – Personnel

Executive session did not take place.

3. Loan and 45 South Main Street

Mr. Adams presented to the Board a letter of intent to the Lake Sunapee Bank regarding the town's intent to purchase 45 South Main Street. The town would pay for the property through the General Fund, to proceed with the concept of a new Police Station. He provided the process of a Special vote to the residents of the town and the taxpayers of the Police District.

On motion by Mrs. Brassard, seconded by Mr. Schersten, the Board voted to submit a letter of intent to the Lake Sunapee Bank on the town's intent to purchase 45 South Main Street and appointed Larry Richburg, Chair or Melvin Adams, Town Manager as signatory or as a Board. Vote 4-0-0.

On motion by Mrs. Brassard, seconded by Mr. Evans, the Board ratified its email of January 19, 2016 approval to increase the \$2,500 (twenty-five hundred dollars) deposit on 45 South Main Street by an additional \$7,500 (seventy-five thousand dollars) for a total of \$10,000 (ten thousand dollars). Vote 4-0-0.

On motion by Mrs. Brassard, seconded by Mr. Evans, the board voted to waive contingency, applied to zoning on 45 South Main Street. Vote 5-0-0.

4. Warrants

On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board voted to approve the warrants as presented. Vote 5-0-0.

5. Water Supply Request for Proposal

The Board reviewed the Randolph Village Water District's request for proposal to identify a new water supply due to issues with the South Reservoir storage tank and Pearl Street Wells. Discussion ensued concerning the process to submit an application to the State of Vermont Revolving Loan Fund to fund the project.

On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board approved the request for proposal to identify a new water supply. Vote 5-0-0.

6. Certificate of Highway Mileage

There were no changes to the Highway Mileage for 2015.

On motion by Mr. Schersten, seconded by Mr. Evans, the Board approved the Certificate of Highway Mileage year ending February 10, 2016 with no changes to mileage. Vote 5-0-0.

7. Vermont Housing Conservation Board (Feasibility Study – Dana Properties)

The Board reviewed the request to submit a grant application in the amount of \$10,000 to the Vermont Housing Conservation Board for a Feasibility Study to prepare for potential acquisition and demolition of 12, 14 and 16 Pleasant Streets. The properties are currently in an estate status.

On motion by Mr. Schersten, seconded by Ms. Ryerson, the Board voted to approve submitting a grant application in the amount of \$10,000 to the Vermont Housing Conservation Board for a feasibility Study of the Dana Properties (12, 14 & 16 Pleasant Street) and appointed Melvin Adams, Town Manager as signatory on all documents and point of contact for the grant. Vote 5-0-0.

8. Walk with Ease Grant

On motion by Mr. Evans, seconded by Mr. Schersten, the Board approved the grant agreement between the National Recreation and Parks Association: Walk with Ease Program in the amount of \$4,000 (four thousand dollars) and appointed Melvin Adams as authorized signatory. Vote 5-0-0.

9. Schedule Reorganizational Meeting

The Board discussed scheduling its reorganizational meeting the day or week immediately following Town Meeting. (Note: Usually scheduled for Wednesday after Town Meeting.)

Dates: March 2 (Wednesday after) or any day that week or following week. Keep in mind at this meeting, the Board will be voting on Chair, Vice Chair, Clerk and regular meeting schedules – you may want to change day(s) of the month.

On motion by Mrs. Brassard, seconded by Mr. Evans, the Board voted to schedule its re-organizational meeting to Wednesday, March 2, 2016 at 5:30 p.m. in Town Hall Conference Room B, 7 Summer Street. Vote: 5-0-0.

10. Adjournment

At 5:56 p.m. on motion by Ms. Ryerson, seconded by Mr. Schersten, the Board adjourned until its Public Hearing and Informational Meeting of Thursday, February 25, 2016 at 6:30 p.m. in Town Hall Conference Room B, 7 Summer Street. Vote 5-0-0.

Respectfully submitted,

Melvin Adams
Town Manager

csds