

Special Selectboard Meeting of June 30, 2016  
Town Hall Conference Room B, 7 Summer Street

Selectboard: Trini Brassard, Ross Evans, Michael Hildenbrand, Marjorie Ryerson (arrived at 5:12 p.m.) and Jerry Ward, M.D.

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

Public Attendees: None

Media: None

1. Call to order

Mrs. Brassard called the meeting to order at 4:02 p.m.

2. Sign Bond Warning for Randolph Village Fire Station

Mrs. Brassard provide an overview of the Fire Design Committee's activities on the cost of building a new fire station. Highlights on insurance with depreciation and replacement costs, bonding process Williamstown Fire Station as the model and meeting with the contractor E.F. Wall.

On motion by Mr. Evans, seconded by Dr. Ward, the Board voted to approve the bond warning Article 1:

*Shall the town voters authorize the issuance of GENERAL OBLIGATION BONDS in an amount not to exceed two million four hundred thousand dollars (\$2,400,000) for the purpose of constructing a new fire station building? The bond shall be repaid over a 30-year period. Vote: 4-0-0.*

3. Warrants

On motion by Mr. Evans, seconded by Mr Hildenbrand, the Board approved the warrants as presented. Vote 4-0-0.

4. Banner Request for "The Ridge"

The Board discussed the banner request process and the types of banners and its contents. It was suggested to have the requestor provide a sketch of the banner and its language.

On motion by Mr. Evans, seconded by Dr. Ward, the Board approved "The Ridge" banner request as presented. Vote 4-0-0.

5. Grant Application for GIS mapping of Wastewater Infrastructure

On motion by Mr. Hildenbrand, seconded by Dr. Ward, the Board approved submitting a grant application through the Agency of Natural Resources Vermont Clean Water Initiative Program for the purpose of GIS Mapping of the Wastewater Infrastructure in tan amount up to \$280,000 and appointed Melvin Adams, Town Manager as authorized signatory on all documents. Vote 4-0-0.

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6. Award Elm Street Contract

Action on this will be taken up at the July 14 meeting.

7. Award GIS Mapping of Water Infrastructure

On motion by Mr. Evans, seconded by Dr. Ward, the Board approved awarding the GIS Mapping Water Infrastructure to Dufresne Group Consulting Engineers in the \$18,350.00 and appointed Melvin Adams as authorized signatory on all documents. Vote 4-0-0.

8. Merchants Row Closure

Mr. Adams brought to the Board's attention the possibility of several events taking place on October 8 with the possibility of coinciding with one another, RACDC's Downtown event at 2 South Main Street, a micro brewer's festival on Merchants Row hosted by One Tap & Grill, a thirty mile bike ride and road race. The potential brew fest would take place between 2:00 p.m. and 8:00 p.m.

Discussion ensued concerning issues

- how to control liquor on potential closed street when there are business establishment who have liquor licenses
- relationship between the owners of One Main Tap & Grill with the residents of the Red Lion Inn
- setting precedence of possibly closing for single business' event
- constraining public access to the restaurants and stores on Merchants Row for individuals not wanting to than attend the brew fest
- various requirements of permits and liability

Mr. Adams will bring the Board's concerns back to the downtown group, RACDC and One Main Tap & Grill.

This item has been added to the July 14, 2016 meeting.

9. Executive Session pursuant to 1 VSA 313(a)(2) real estate: Branchwood

At 5:05 p.m. on motion by Dr. Ward, seconded by Mr. Hildenbrand, the Board entered into executive session pursuant to 1 VSA 313 (a)(2) real estate: Branchwood and invited: Melvin Adams, Town Manager. Vote 4-0-0.

Attendees of executive session: Adams, Brassard, Evans, Hildenbrand, and Ward. Mr. Hildenbrand took notes on last two motions. Ms. Ryerson joined the executive session at 5:12 p.m.

At 5:43 p.m. on motion by Mr. Evans, seconded by Mr. Hildenbrand, the Board returned to open session. Vote 5-0-0.

Action: No action

10. Adjournment

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At 5:45 p.m., on motion by Mr Hildenbrand, seconded by Mr. Evans, the Board voted to adjourn until its next scheduled meeting of Thursday, June 30, 2016 at 7:00 p.m. in the Red School House in Randolph Center. Vote 5-0-0.

Respectfully submitted,

Cindy Spaulding  
Executive Secretary

DRAFT