

Special Selectboard Meeting of July 19, 2016 at 6:30 p.m.  
Town Hall Conference Room A, 7 Summer Street

Selectboard: Trini Brassard, Michael Hildenbrand and Jerald Ward.

Absent: Ross Evans and Marjorie Ryerson

Municipal Staff: Melvin Adams (Town Manager) and Bill Morgan (Facilities Manager)

Public Attendees: Wayne Warner, Matthew Fordham, Daniel Boon, George DeJoinville, Kermit LaBounty, Larry Thurston, Jay Collette, Donna Collette, Adam Osha, Nicole Sudero, Jeffrey Hackett and Patrick French.

Media: None

1. Public Hearing and Informational Meeting

Mrs. Brassard opened the meeting at 7:02 p.m.

It was explained that the Public Hearing and Informational meeting was one of two meetings to provide the legal voters of Randolph information on the Capital Budget, General Bond Obligation and Taxation

Article 1: Shall the town voters authorize the issuance of General Obligation Bonds in the amount not to exceed two million four hundred thousand dollars (\$2,400,000) for the purpose of constructing a new fire station building?, which is on the ballot to be voted on August 9.

Highlights of presentation:

- Background of the fire on September 1
- Circumstances and needs and requirements of the Fire Department
- Activities of the Fire Design Committee and the Request for Proposal process
- Primary focus on a community facility for meetings, training and for the modern fire needs and public uses
- Cost to purchase 1 & 3 Park Street to expand the New Fire Station
- RFP process – Awarded Contract to EF Wall
- Cost to build a new station with NFPA and VOSHA requirements
- Insurance Reimbursement for the building and its contents
- Status on Insurance Claim

Questions and answers concerning the cost as compared with the former building particularly the cost per square foot, site evaluation, tax impact of bond, necessity of all building amenities, exterior materials and color and water main.

Mr. Hildenbrand closed the meeting at 9:30 p.m. and thanked everyone for their participation. Mr. Hildenbrand reminded the audience that there would be another public hearing and informational meeting on August 2 at 7:00 p.m. in the Town Hall Conference Room B.

At 9:31 p.m. on motion by Mr. Hildenbrand, seconded by Mrs. Brassard, the Board voted to adjourn until its next Public Hearing and Informational Meeting regarding the Bond Warning for the Randolph Village Fire Station on August 2, 2016 at 7:00 p.m. in Town Hall Conference Room B at 7 Summer Street. Vote 3-0-0.

Respectfully submitted,

Melvin Adams  
Town Manager