

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: Adam Osha

Media: None

1. Call to order

Mrs. Brassard called the meeting to order at 6:39 p.m.

2. Maximizing Insurance Reimbursement for Fire Station

The board discussed how to maximize the insurance reimbursement for the Randolph Village Fire Station and an amendment to the contract with E.F. Wall up to \$7,000 to compare old Fire Department with new construction codes and consideration for changes and use EF Wall values to assist insurance evaluation.

On motion by Mr. Hildenbrand, seconded by Dr. Ward, the Board voted to authorize to amend EF Wall's contract not to exceed \$7,000 for the purpose of evaluating building code requirements for the Randolph Village Fire Station and appointed Melvin Adams as duly authorized signatory. Vote 3-0-0.

3. Recommendation of Fire Warden to State of VT, Dept of Forest, Parks and Recreation

Mrs. Brassard reported that the Fire Advisory Committee had interviewed two candidates for the Fire Warden vacancy. It was recommended to appoint Riley Brown as Fire Warden for the Town of Randolph.

On motion by Mr. Hildenbrand, seconded by Dr. Ward, the Board voted to recommend Riley Brown as Fire Warden to the State of Vermont, Department of Forest, Parks, and Recreation. Vote 3-0-0.

4. Use of Excessive Force Policy for the Randolph Police Department

The Board reviewed the Excessive Force Policy presented to a previous Board on September 15, 2015. It was the consensus of the Board to return it to the Police Advisory Committee for amendments at its July 27, 2016 meeting.

5. Adjournment

At 6:59 p.m. on motion by Mr. Hildenbrand, seconded by Mrs. Brassard, the Board voted to adjourn to attend its Public Hearing and Informational Meeting regarding the Bond Warning for the Randolph Village Fire Station 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

csds