

Special Selectboard Meeting of August 2, 2016 at 7:00 p.m.  
Town Hall Conference Room A, 7 Summer Street

Selectboard: Trini Brassard, Ross Evans, Michael Hildenbrand, Marjorie Ryerson and Jerald Ward, M.D.  
Municipal Staff: Melvin Adams (Town Manager) and Bill Morgan (Facilities Manager)

Public Attendees: George Daniel, John Lutz, John Moniz, Dave Farnham, Al Floyd, David Palmer, Ken Preston, John Clifford, Robert Durkee III, Donna & George, Sharron Lewis, Donna Collette, Amanda Williams, Allen Williams, Tim Angel, Morgan Easton, Ramsey Papp and Daniel Boone. Observe (not signed in) Larry Thurston

Media: David Crosby (*The Herald of Randolph*)

1. Public Hearing and Informational Meeting

Mrs. Brassard opened the meeting at 7:00 p.m.

It was explained that the Public Hearing and Informational meeting was last 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 and temporary location at the Stagecoach Garage
- 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

Mrs. Brassard explained insurance reimbursement might reduce the amount of the bond. Mr. Hildenbrand spoke to construction cost estimate is currently \$2.5 M.

Questions and answers pertaining to fire department vehicle replacement and cost separate from building. Challenged to the number of vehicles, bays and future use of the building. Further explanation to the building design and reason for various facilities.

Other questions extended to the status of 45 South Main Street (potential Police Station), bonding to fund the project and schedule of the bond and project.

Mrs. Brassard closed the meeting at 8:55 p.m. and thanked everyone for their participation. Mr. Hildenbrand reminded the audience that there would be bond warning will be voted on by Australian ballot on August 9, 2016 in the Town Hall, the polls open at 7:00 a.m. and close at 7:00 p.m.

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At 8:57 p.m. on motion by Mr. Hildenbrand, seconded by Mr. Evans, the Board voted to adjourn until its next Selectboard meeting of August 16, 2016 at 5:00 p.m. for a site visit at Stage Road with regular meeting to commence at 5:30 p.m. in Town Hall Conference Room B. Vote 5-0-0.

Respectfully submitted,

Melvin Adams, Town Manager

csds

Reference Only