

Selectboard Meeting of 7 March 2018
Town Hall Conference Room B, 7 Summer Street

Selectboard: Trini Brassard, Lawrence Satcowitz, Michael Hildebrand, Perry Armstrong, Matthew Fordham

Municipal Staff: Adolfo Bailon (Town Manager)

Public Attendees: See Attendee list

Regular Meeting:

1. Call to Order

Mrs. Brassard called the meeting to order at 5:30 pm

2. Election of Officers

- a. Chair of the Select Board: Trini Brassard, motion by Larry Satcowitz, Seconded by Perry Armstrong
- b. Vice Chair of the Select Board: Michael Hildenbrand, motion by Perry Armstrong, Seconded by Matt Fordham
- c. Clerk of the Select Board: Matthew Fordham, motion by Perry Armstrong, Seconded by Larry Satcowitz

3. Public Comment

- a. A member of the public indicated that they were concerned with the comments made by an individual at the start of town meeting. They shared concerns about confidentiality policies and oaths of office.

4. Approval of Agenda

- a. Mr. Bailon asked for an amendment to approve adding SedexoVT to the name of businesses applying for a liquor license approval.

5. Consent Calendar

- a. Approved by the board, Motion by Michael Hildenbrand, Second by Larry Satcowitz, Vote 5-0-0

6. New Business

- a. Mr. Jon Copans, Program Director of the Vermont Council on Rural Development (VCRDs) presented an overview of the Vermont Climate Economy Initiative which includes the Model Communities Program. This group has selected Randolph as the next participant in this project. This program helps jumpstart energy initiatives as well as home, community, and business opportunities. The first community meeting will be held in June.
- b. Ms. Julie Iffland presented Vermont's Designated Downtowns initiative, which includes Randolph as one of the 24 towns participating in this effort. This initiative includes a long term vision with short term goals. Ms. Trini Brassard asked Ms. Iffland when the

last time RACDC and the Selectboard collaborated on the long term goals of the town. This was taken as a note for the board and RACDC to jointly pursue going forward.

- c. Committee Appointments
 - i. Design Review Board: Two members of the public indicated that they were interested in the open positions. They were encouraged to submit letters of interest to the town.
 - ii. Water/Wastewater Advisory Committee: Ross Evans moves from Selectboard Liaison to member. Larry Satcowitz volunteered to be the Selectboard Liaison.
 - iii. Michael Hildebrand's title was corrected to Alternate Local Emergency Planning Committee Representative.
 - iv. Winston Sadoo's title was corrected to Alternate Two Rivers-Ottauquechee Regional Commission Rep.
 - v. Matt Fordham volunteered to be the Selectboard liaison to the Tri-Town Solid Waste Alliance Representative.
 - vi. Mike Hildenbrand will be the Selectboard liaison to the Budget Committee
 - vii. Perry Armstrong will be the Selectboard liaison to the Economic Development Council
 - viii. Tom Ayres will fill the vacant position on the Economic Development Council
 - ix. Jessamyn West will fill the vacant position on the Conservation Commission
 - x. Two candidates expressed interest in the Randolph Community Recreation Advisory Committee
 - xi. Matt Fordham will be the Selectboard liaison to the Capital Planning & Capital Budget Committee
 - xii. Other positions remain vacant and will be considered at the next Selectboard meeting

Approval of all appointees. Motion by Perry Armstrong, Seconded by Michael Hildenbrand. Vote 5-0-0.

- d. Classification of Furnace Street
 - i. Discussion of reclassification of Furnace Street (road to the Veteran's Cemetery) from Class 3 to Class 2 was discussed. The road is in disrepair and there is concern over the road that leads to the Vermont Veterans Cemetery. By reclassifying to a Class 2 road, the repair of the road would be paid 100% by the State of Vermont. With the amount of traffic on that road, the resurfacing should last between 8 and 10 years. The bid spec has to be released and responses received by Memorial Day to meet deadlines. Perry Armstrong made a motion to approve the reclassification and Larry Satcowitz seconded. Vote 5-0-0
- e. Liquor License Renewal
 - i. The following Liquor License Renewal's were approved:
 - 1. Shaw's Beer and Wine, Cumberland Farms, Champlain Farms, Randolph Village Pizza, and Sedexo VT. Mike Hildenbrand made the motion, Perry Armstrong seconded. Vote 5-0-0
- f. Approve Repairs to Park Recreation Area

- i. Ms. Haidi Arias spoke to her handout and recommended (after getting three bids) that the town select Advantage Tennis be the contractor to resurface the tennis and basketball courts. Included with their price are new tennis nets and replacement shades for the fences between the parking area and the tennis courts.
 - ii. Vote 5-0-0
- 7. Old Business
 - a. Proposed revision to Land Development Fee Schedule was postponed until Ms. Marty Sanchez can attend
 - b. Randolph Center Solar Proposal
 - i. Two Rivers-Ottawaquechee Regional Commission provided a 45 day notice to the Randolph Selectboard via the Randolph Zoning Administrator, indicating that the Randolph Center Solar, LLC has an intent to file with the Vermont Public Utility Commission (“PUC”) a Petition requesting approval to construct and operate the Randolph Center Solar Project located along East Bethel Road in the town of Randolph Center Vermont.
 - ii. Several discussions regarding how the town may or may not be able to respond were held.
 - iii. Brooke Dingleline offered some paths to how the town may still be able to effect influence solar project.
- 8. Other Business
 - a. No other business
- 9. Manager’s Report
 - a. Manganese content within the town water continues to be worked.
 - b. Consolidation of utility services including Comcast and Phone has saved several thousands of dollars.
 - c. Mr. Bailon has invited a Smith Barney rep to brief the board.
 - d. Mr. Bailon suggested that some of the Selectboard meetings be held at the East Randolph town hall (once repaired) which may provide more opportunity for the public located in East Randolph to attend.
 - e. Cost to repair the East Randolph town hall estimated between \$40K and \$50K.
 - f. Mr. Bailon indicated that he has requested additional detailed data from WRVA in regard to response times.
 - g. Mr. Bailon indicated that the town is considering a Grant Administrator/Special Projects Coordinator for the town. Salary would be covered by the current administrative assistant vacancy and savings of utility consolidation.
- 10. Executive Session
 - a. The board voted to enter into Executive Session at 8:28. Motioned by Michael Hildenbrand, Seconded by Matt Fordham. Vote 5-0-0
 - b. The board voted to exit Executive Session at 9:18pm. Motioned by Perry Armstrong, Seconded by Larry Satcowitz. Vote 5-0-0
- 11. Adjournment
 - a. The board voted to adjourn at 9:19. Matt Fordham motioned, Perry Armstrong Seconded. Vote 5-0-0.