

Town of Randolph
Regular Meeting Minutes
Selectboard (DRAFT)
November 14, 2024



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2 ***This meeting was hybrid, with remote access provided via Zoom.**

3 ****This draft is intended for open meeting law compliance. A more detailed version may**
4 **replace the draft.**

5
6 **Selectboard:** Trini Brassard, Larry Satcowitz, Alissa Matthews (via Zoom), Stephanie Tyler,
7 and Molly Mullen.

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9 **Municipal Staff:** Trevor Lashua, Town Manager; Mark Rosalbo, Economic Development
10 Director; Chris Chambers, Water/Wastewater Superintendent; Tammy Munyon, Town Clerk;
11 Morgan Easton, Rec. Department; Judy Powell, Exec. Assistant; Scott Clouatre, Police Chief
12 (via Zoom).

13
14 **Public Attendees** (in person): Robin Goodall, Peter Nowlan, Ben Doyle, Kevin McCollister,
15 Todd Wright, Amy Grasmick, Ramsey Papp, Meg Campbell, Julie Iffland, J. Ward, Karen
16 Lowry Reed, Amy Brousseau, Ericka Robinson

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18 **Public Attendees** (via Zoom): Andy Mueller, Alex Ruiz, Sage Kochavi, Joe Kill, Nicole Stuart,
19 Jon Kaplan, “Matt”, “Steve”, “Kyla”, “Collins Family”, “Executive Director”, “Andrea”.

20
21 **Media:** ORCA (in the room and via Zoom).

22
23 **Regular Selectboard Meeting**

24
25 **1. Call to Order**

26 Trini called the meeting to order at 5:31 p.m.

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28 **2. Public Comment**

29 Ramsey Papp thanked the selectboard for their continued support of Chandler. Amy Grasmick
30 asked if items 5.g. and 5.f. could be switched. An audience member inquired about status of
31 Townwide Police force. Alex Ruiz advised that he had reviewed the police data and the minutes
32 from the Police Committee. He believes there is a discrepancy between what we wanted the
33 police for and what they’re actually doing.

34
35 **3. Approval of Agenda**

36 *Stephanie moved to approve the agenda with items 5.g. and 5.h. switched. Molly seconded. The*
37 *motion passed 5-0.*

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39 **4. Consent Calendar**

40 *Stephanie moved to approve the consent calendar as presented. Larry seconded. The motion*
41 *passed 5-0.*

November 18, 2024

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5. Business

5.a. - Consider Water/Wastewater Allocation Requests – 22 North Main St. and 45 Water St.

Chris Chambers presented the allocation requests.

Stephanie moved to approve the requests as presented. Molly seconded. The motion passed 5-0.

5.b. – Consider Water/Wastewater Expenditure to Rebuild Centrifuge.

Chris Chambers talked about how the centrifuge works and what the issue is. Replacing it with a press is an option and leasing is also an option.

Stephanie moved to approve an expenditure up to \$50,000. Molly seconded. The motion passed 5-0.

5.c. – Consider American Legion’s Request for Hometown Heroes Banners.

Todd Wright described the banner program. There would be no cost to the Town. Banners would be in addition to the flags. Larry expressed concern about other groups requesting banners. Selectboard members will do some research.

5.d. - Consider Preferred Site Designation Beanville Rd. Solar Project.

Kevin McCollister explained that this would be a 150KW array on private property and that it would be cooperatively owned.

Larry moved to adopt the site designation. Alissa seconded. The motion passed 5-0.

5.e. – Consider RACDC Letter of Attestation for Downtown Vibrancy Fund Grant.

Erica Robinson advised that these funds would be used for promotion, signage, and economic development.

Stephanie moved to sign the letter. Alissa seconded. The motion passed 5-0.

5.f. - Discuss Request to Maintain Clover Hill Road.

Trevor stated that this would be a reclassification and that John from DPW had looked at the work that was recently done. John advised that there was no place to turn a truck around, the ditching wasn’t adequate and there was a fence in the way. Trini said this is what we worked on to get away from a few years ago.

5.h. – Kimball Public Library – Cupola Project Funding Update (by request).

Amy Grasmick gave a timeline of repairs that have been made to the library. The leak continues to get worse; repairs will be approximately 1 million dollars.

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84 5.g. – Discuss Preservation Easements and Agreements for Kimball Public Library and
85 Chandler Center for the Arts.

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87 Trini said she would like to separate these discussions and that they will start with Chandler.

88
89 *Stephanie moved to accept preservation agreement. Larry seconded. The motion passed 5-0.*

90
91 Trini advised there are three separate grants. Two have 10-year easements and the easement for
92 the third one is perpetual. The easement includes both the interior and exterior of the building.
93 There was significant discussion regarding how the library might raise additional funds, how the
94 easement might affect future use, continued damage to the building, etc.

95
96 *Stephanie moved to accept only the \$200,000 SAT Grant (CDS) and the \$50,000-\$80,000 Bruhn*
97 *Grant. Molly seconded. The motion passed 5-0.*

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99 5.i. – Consider ARPA Funds – Resolution for Remaining Funds.

100 Trevor reported that approximately \$371,000 remain. VLCT has recommended language that
101 will preserve the funds by moving them to the general fund thereby creating an excess.

102
103 *Stephanie moved to adopt the resolution and incorporate it into the minutes. Molly seconded.*
104 *The motion passed 5-0.*

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106 5.j. – Follow up from 11/12 Work session (if needed).

107 Trevor advised no follow up needed.

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109 **6. Manager’s Report**

110 Nothing in addition to what’s in the packet.

111
112 *Stephanie moved to recess the regular meeting. Larry seconded. The motion passed 5-0.*

113
114 **Board of Liquor Control Meeting**

- 115 1. Call to Order
116 Trini called the meeting to order at 8:20 p.m.
- 117 2. Public Comment
118 There was no public comment.
- 119 3. Approval of Agenda
120 *Stephanie moved to approve the agenda. Molly seconded. The motion passed 5-0.*
- 121 4. Consider Liquor License Renewals (with outside consumption permits, if applicable).
122 The list of liquor license applications and renewals was considered.

123 *Larry moved to approve the liquor license application. Alissa seconded. The motion passed 5-0.*

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124 *Stephanie moved to adjourn the Liquor Control Board meeting. Larry seconded. The motion*
125 *passed 5-0.*

126 *Stephanie moved to re-enter regular sessions. Larry seconded. The motion passed 5-0.*

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128 **7. Executive Session**

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130 *Stephanie moved that executive session is necessary and prudent and that premature general*
131 *public knowledge would place the Town at a disadvantage. Larry seconded. The motion passed*
132 *5-0.*

133

134 *Stephanie moved motion to enter executive session pursuant to 1 V.S.A § 313 (a) (1) (A)*
135 *[contracts], 1 V.S.A § 313 (a) (1) (B) [collective bargaining], 1 V.S.A § 313 (a) (1) (F)*
136 *[attorney/client communications], 1 V.S.A § 313 (a) (2) [real estate], and 1 V.S.A § 313 (a) (3)*
137 *[personnel]. Molly seconded. The motion passed 5-0.*

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139 Executive session entered at 8:23pm.

140

141 *Alissa moved to exit executive session. Larry seconded. The motion passed 4-0 (Stephanie left the*
142 *meeting prior).*

143

144 *Larry moved to adjourn at 9:30 p.m. Molly seconded. The motion passed 4-0.*

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146 A recording of this meeting can be found by clicking on the link below:

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148 [https://us06web.zoom.us/rec/share/gLfP9l_bj8dLJpYnnpn4u9yLyHfK54mh315SrSkyYK3_hOlq](https://us06web.zoom.us/rec/share/gLfP9l_bj8dLJpYnnpn4u9yLyHfK54mh315SrSkyYK3_hOlqH02O6m0PwirU1yie_.75EjuD9qJs7VpOqw)
149 [H02O6m0PwirU1yie_.75EjuD9qJs7VpOqw](https://us06web.zoom.us/rec/share/gLfP9l_bj8dLJpYnnpn4u9yLyHfK54mh315SrSkyYK3_hOlqH02O6m0PwirU1yie_.75EjuD9qJs7VpOqw)

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The Board's next meeting is Thursday, December 12th, at 5:30 p.m.