

Special Selectboard Meeting of January 23, 2015  
Town Hall Conference Room A, 7 Summer Street

Selectboard: Trini Brassard, Dennis Brown, Larry Richburg, and Tom Schersten  
Absent: and Marjorie Ryerson

Municipal Staff: Cindy Spaulding (Recorder)

Public Attendees: None

Media: None

1. Call to order

Mr. Brown called the meeting to order at 8:05 a.m.

2. To Approve the Warning for Town Meeting

**On motion by Mr. Schersten, seconded by Mr. Richburg, the board voted to approve the Warning For The Annual Meeting Of The Town Of Randolph as presented. Vote 4-0-0.**

3. Adjournment

**At 8:15 a.m. on motion by Mr. Richburg, seconded by Mr. Schersten, the Board voted to adjourn until its next meeting of a Public Hearing regarding Stage Road at 5:30 p.m. on February 3, 2015 in the Town Hall Conference Room B, 7 Summer Street. Vote 4-0-0.**

Respectfully submitted,

Cindy Spaulding  
Recorder

Dennis Brown  
Selectboard Chair