

Selectboard Meeting of February 17, 2015
Town Hall Conference Room B, 7 Summer Street

Selectboard: Dennis Brown, Larry Richburg, and Tom Schersten.

Absent: Trini Brassard and Marjorie Ryerson

Municipal Staff: Melvin Adams (Town Manager) and Cindy Spaulding (Recorder)

Public Attendees: Julie Iffland (RACDC)

Media: Matt Swenson (ORCA)

1. Call to order

Mr. Brown called the regular meeting to order at 5:41 p.m.

2. Approve Agenda

On motion by Mr. Richburg, seconded by Mr. Schersten, the Board voted to move Item 6 c. Approve submitting a Grant application to VCDP for RACDC Armstrong Mobile Home Park under Item 4 Consent Agenda and approved agenda. Vote 3-0-0.

3. Public Comment

There was no public comment

4. Consent Calendar (Agenda)

On motion by Mr. Schersten, seconded by Mr. Richburg, the Board voted to approve the consent agenda as presented: minutes of January 20, January 23, February 3, February 10, Liquor licenses: Bob's M& M Beverage of Randolph, Cumberland Farms of Vermont Store#8003, Chefs Market and Provisions, Rocky Summit Corporation (Rinkers Mobil), Champlain Farms, and Maxi Green (Rite Aid Store#10309) and warrants. Vote 3-0-0.

5. Old Business

a. Approve submitting grant application to VCDP for RACDC Armstrong Mobile Home Park

On motion by Mr. Schersten, seconded by Mr. Richburg, the Board approved submitting implementation grant application through the Town on behalf of RACDC to the Vermont Community Development Program in the amount up to \$600,000 for the purpose of RACDC's acquisition of Armstrong Mobile Home Park and appointed Melvin Adams as duly authorized signatory. Vote 3-0-0.

b. Increase Membership of Economic Development Council

On motion by Mr. Richburg, seconded by Mr. Schersten the Board voted to increase the Economic Development Council membership from five to seven and appointed: John Lutz, Joe Wooden, and Paul Ralston to a one year term; and Michael Tragner, Paul Rea, Julie Iffland and Jason Aldous to a two year term. In addition, approved changes to the Economic Development Council's bylaws as presented. Ex-officio member will be appointed at the Selectboard reorganization meeting. Vote 3-0-0.

6. New Business

a. Highway Mileage

Mr. Adams explained the supporting documents to increase the Highway Mileage to add Stage Road and the pent road near Jacobs Trailer Park will not be available until later in the week. The consensus of the board was to warn a special meeting on February 19 at 5:00 p.m. in the Town Hall Conference Room A.

Unapproved as a result of departures from the Selectboard

Selectboard Meeting of February 17, 2015
Town Hall Conference Room B, 7 Summer Street

b. Green Mountain Power Pearl Street Pole Relocation

Mr. Adams explained the current poles are located in a crumbling retaining wall and are not as stable. Green Mountain Power proposes to move the poles to the opposite side of the road on the Branchwood property line.

On motion by Mr. Schersten, seconded by Mr. Richburg, the Board approved grants Green Mountain Power permission to move its Pearl Street pole to the property line of Branchwood property and appointed Melvin Adams as authorized signatory. Vote 3-0-0.

7. Committee Reports

Mr. Schersten reported the Water and Sewer Committee would be meeting on February 20.

Mr. Richburg reported the Energy Committee would be conducting a PACE Forum on February 19 in the Town Hall. He also reported that the Solarized Program was a success, there are currently eight systems installed out of 41 new and once all connected it would bring 230 kw in solar power. The committee is planning an Energy Expo for May 9 between the hours of 9:00 a.m. to 1:00 p.m. at the Randolph Union High School.

Mr. Adams reported there would be a special warrant at the end of the week, once the Agency of Natural Resources has made its decision on what program is acceptable for the town to pay its fine for the WWTF violation in 2012.

8. Personnel Matter (Possible Executive Session)

At 6:00 p.m. on motion by Mr. Brown, seconded by Mr. Schersten, the Board voted to enter into executive session pursuant to V.S.A. Title 1 § 313 (b) and (e) to discuss a personnel matter and invited Melvin Adams, Town Manager to participate. Vote 3-0-0.

At 6:50 p.m. on motion by Mr. Schersten, seconded by Mr. Richburg, the Board voted to return to open session. Vote 3-0-0.

No Action taken

9. Adjournment

At 6:50 p.m. on motion by Mr. Schersten, seconded by Mr. Richburg, the Board voted to adjourn until its next scheduled meeting of February 19, 2015 at 5:00 p.m. in Town Hall Conference Room A, 7 Summer Street. Vote 3-0-0.

Respectfully submitted,

Cindy Spaulding
Recorder

Dennis Brown
Selectboard Chair