

Selectboard Meeting of November 18, 2014
Town Hall Conference Room A, 7 Summer Street

Selectboard: Trini Brassard, Larry Richburg, Marjorie Ryerson, and Tom Schersten.

Absent: Dennis Brown

Municipal Staff: Melvin Adams (Town Manager) and Mardee Sanchez (Town Engineer/Zoning Administrator)

Public Attendees: Julie Iffland, Paul Rea, Michael Tagner and John Lutz

1. Call to order

Mr. Richburg called the meeting to order at 5:32 p.m.

2. Approve Agenda

On motion by Ms. Ryerson, seconded by Mrs. Brassard, the Board approved the agenda as presented. Vote 4-0-0.

3. Public Comment

There was no public comment.

4. Consent Agenda

On motion by Ms. Ryerson, seconded by Mrs. Brassard, the Board table the minutes of October 21, 2014 and approve the warrants as presented.

5. Old Business

a. Fluoridation

Discussion ensued concerning the source of fluoride coming from China, hopes the source has been addressed, further research on the benefits, safety, and risks of fluoride in the water supply. It was the consensus of the Board to table action until further information is available.

b. Create Economic Development

The Board reviewed the Economic Development Council goals and bylaws. Discussion ensued concerning the bylaws Article IV Section 2 – process transition and membership. It was the consensus of the board to approve the existence of Economic Development Council for Randolph. *The bylaws with edits will be presented at the December 16 board meeting for final action.*

c. Appoint Members to the Economic Development Council

Appointment of members tabled until advertising and letters of interest are received as outlined in the Committee and Board Appointee Policy. It was the consensus of the board to allow the steering committee to continue until the membership vacancies have been filled.

6. New Business

a. Zoning Regulations Update/River Corridor Overlay District

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Ms. Sanchez presented the Board with an update on the new zoning and subdivision regulations, proposal River Corridor Protection Overlay and the benefits of implementing the river corridor with the Emergency Relief and Assistance Fund (ERAF). Randolph's ERAF portion is 12.5% if established this would bring it down to 7.5%. A benefit in the town's portion of a Presidential disaster declaration.

Discussion ensued on the definition and impact of a River Corridor Protection overlay. It was the consensus of the board not to include it in the new zoning regulations.

b. Ancient Roads – Stagecoach Road

Mr. Adams mentioned that there were no findings of roads abandoned or supporting documentation to add Stagecoach Road to the town's road map. Mr. Rea mentioned there is information in deeds recognizing Stagecoach Road or Stage Road, there is no map available and there was a public hearing in 2010. Mr. Rea will provide the records. Discussion ensued concerning :

- need for a complete survey to add a road to the map.
- Braintree was unable to find records supporting a Stage Road
- Time limitations of 90 days to take action
- Cost of conducting a complete survey

Action tabled until further information is made available.

c. Stagecoach Transportation Update

Ms. Iffland provided an overview of the status of the Stagecoach Transportation with highlights:

- Moving in a good direction
- Good balance on Board of Directors
- Budget is balanced
- Growth is dependent on town's contribution and needs
- It was requested to include the Stagecoach funds in the General fund budgets like the Ambulance instead Special Appropriations
- Special appropriation is \$5,700, which formulates out to almost three times that amount.

No action was taken on the request to include the Stagecoach Transportation in the General Fund budget. **Note: On September 22, 2014, Stagecoach Transportation has submitted a request for funding of \$7,500, which under the Special Appropriations Policy will require a petition of 5% of the registered voters of Randolph.**

d. School Tax Resolution

The Board reviewed the School Tax Resolution and discussed the history and summary, issues of taxes and education assessment. No action taken on document.

e. East Randolph Community Hall & Fire Station

On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board voted to ratify the acceptance and award of installing two separate heating systems in the East Randolph

Community Hall and East Randolph Fire Station to Alliance Mechanical in the amount of \$36,300. Vote 4-0-0.

- f. Ronald McDonald House Grant Award

On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board voted to accept the Ronald McDonald House grant award in the amount of \$3,000 to be used to implement Randolph Youth Scholarship fund and authorized Ronald McDonald House to use the town's name and logo in promotional material. Vote 4-0-0.

- g. Tritown Alliance Intermunicipal Agreement (Randolph, Braintree & Brookfield)

Action tabled until December 16th meeting

- h. Solid Waste Implementation Plan

Update and discussion on this tabled until December 16th meeting.

- i. AOT Class 2 Ridge Road Paving TA-65 Reimbursement

The Board reviewed the project expense of \$446,621.58 to pave the 2.2 miles of the Ridge Road. It was the consensus of the Board to approve the TA-65 reimbursement form to drawdown the AOT Class 2 grant award in the amount of \$175,000.

- j. Selectboard Meeting Schedule during Budget Process

The Board's schedule to review the proposed FY2016 budgets: December 4 and December 18 at 6:00 p.m. in the Town Hall Conference Room A.

7. Committee Reports

Mr. Schersten reported that the Recreation committee is doing good things.

Mr. Richburg reported the Energy Committee is working on Tier III.

8. Adjournment

At 7:50 p.m. on motion by Mr. Schersten, seconded by Mr. Richburg, the Board voted to adjourn until its next scheduled meeting of Tuesday, December 4, 2014 at 6:00 p.m. in Town Hall Conference Room A. Vote 4-0-0.

Respectfully submitted,

Trini Brassard
Board Secretary