

Special Selectboard Meeting of June 20, 2016
Town Hall Conference Room A, 7 Summer Street

Selectboard (teleconference): Trini Brassard, Ross Evans, Marjorie Ryerson and Jerald Ward
Present: Michael Hildenbrand

Municipal Staff: Melvin E. Adams (Town Manager), Bill Morgan (Facilities/Highway Operations Manager)

Public Attendees: Julie Iffland (RACDC) and Kevin McCollister (Catamount Solar)

Media: None

1. Call to Order

Mrs. Brassard called meeting to order at 4:02 p.m.

2. Award Contract for Design/Build of the Randolph Village Fire Station

Mrs. Brassard provided an overview of the bidding process for the Design/Build of RVFD station. There were eight proposals submitted and the Fire Design Committee interviewed four candidates and came up with a recommendation. Mr. Hildenbrand recused himself from action and discussion, as he was a part of several design/build teams.)

On motion by Ms. Ryerson, seconded by Mr. Evans, the Board approved awarding the Design/Build for the Randolph Village Fire Station contract to E.F.Wall with a deadline of June 29 for the contractor to present a proposed price for the Bond Warning. Vote: 4-0-1 (Mr. Hildenbrand recused.)

3. Asset Management Grant Award Grant: 2016-DWGWPD-AM-20

On motion by Dr. Ward, seconded by Ms. Ryerson, the Board voted to accept the Asset Management Grant: 2016-DWGWPD-AM20 through the State of Vermont, Environmental Conservation in the amount of \$18,350.00, and appointed Melvin Adams, Town Manager authorized signatory on all documents associated with the award. Vote 5-0-0.

4. Award Contract for New Wells
Action had been taken earlier

5. Use of Economic Development Council Funds

Mr. Adams requested to allocate \$5,000 of Economic Development Council funding for the purpose of planning with no future commitment, beyond the initial planning to explore use of property as public space.

On motion by Dr. Ward, seconded by Mr. Evans, the Board approved the use of Economic Development Council Funds for the purpose of planning a pocket park at Pleasant Street/Randolph Avenue. Vote 5-0-0.

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6. Appoint Cemetery Commissioner

It was announced David Barnard is retiring as Cemetery Commissioner. The Board thanked him for his years of service in the position. It was recommended to appoint Randy Garner.

On motion by Mr. Hildenbrand, seconded by Ms. Ryerson, the Board appointed Randy Garner as Randolph's Cemetery Superintendent. Vote 5-0-0.

7. Set another Public Informational Meeting for the Bond Warning

On motion by Ms. Ryerson, seconded by Mr. Hildenbrand, the Board set an additional Public Informational Meeting on July 19, 2016 at 7:00 p.m. in Town Hall Conference Room B, 7 Summer Street for the purpose of providing the public information on August 9, 2016 Bond Warning. Vote 5-0-0.

8. Approve Warrants

On motion by Mr. Hildenbrand, seconded by Ms. Ryerson, the Board approved the warrants as presented. Vote: 5-0-0.

9. Adjournment

At 5:15 p.m., on motion by Mr. Hildenbrand, seconded by Dr. Ward, the Board voted to adjourn until its next scheduled meeting of Thursday, June 30, 2016 at 4:00 p.m. in Town Hall Conference Room B. Vote 5-0-0.

Respectfully submitted,

Melvin E. Adams
Town Manager

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