

Special Selectboard Meeting of November 22, 2016
Town Hall Conference Room A, 7 Summer Street

Selectboard: Trini Brassard, Ross Evans and Michael Hildenbrand. Absent: Jerald Ward, M.D.
Municipal Staff: Melvin Adams (Town Manager) and Michael DeCubellis (Finance Director)
Public Attendees: Jim Sault and Julie Iffland
Media: None

1. Call to order

Mrs. Brassard called the meeting to order at 6:05 p.m.

2. VCDP Grant Agreement IG 2014 Randolph 0004 RACDC/Armstrong Mobile Home Park

The Board reviewed the grant agreement between the State of Vermont Agency of Commerce and Community Development and the town for RACDC's acquisition of Armstrong's Mobile Home Park.

On motion by Mr. Evans, seconded by Mr. Hildenbrand, the Board agreed to the terms and conditions of ACCD Grant Agreement 07110-IG-Randolph 00004- RACDC/Armstrong Mobile Home Park in the amount of \$575,000, between the Town of Randolph and the State of Vermont and designated Melvin Adams as authorized signatory. Vote 3-0-0.

3. Subgrant Agreement with RACDC for Armstrong Trailer Park

The Board reviewed a second version of the subgrant agreement between the Town of Randolph and RACDC for RACDC's acquisition of Armstrong Trailer Park. Also discussed was the Priority Agreement and Mortgage that would need to be executed at the closing.

On motion by Mr. Evans, seconded by Mr. Hildenbrand, the Board agreed to enter into the Subgrant Agreement, Priority Agreement and Mortgage between the Town of Randolph and RACDC for the purpose of grant compliance for the funds for RACDC's acquisition of Armstrong Trailer Park and appointed Melvin Adams as authorized signatory. In the Subgrant Agreement, the use of grant funds for Grant Administration are limited to \$7,500, Clerk of the Works is limited to \$10,000 and Accounting Administration is limited to \$5,000. Vote 3-0-0.

4. Warrants

On motion by Mr. Evans, seconded by Mr. Hildenbrand, the Board approved the warrants as presented. Vote 3-0-0.

5. Canine Incidents & Set Public Hearing

The Board discussed a recent canine incident involving a husky attacking a small dog.

On motion by Mr. Evans, seconded by Mrs. Brassard, the Board set a Public Hearing date to take public testimony on December 8, 2016 at 5:30 p.m. in Town Hall Conference Room B, 7 Summer Street. Vote 3-0-0.

Special Selectboard Meeting of November 22, 2016
Town Hall Conference Room A, 7 Summer Street

6. Clara Martin Center's Request to Place Banners on Light Poles

On motion by Mr. Evans, seconded by Mr. Hildenbrand, the Board granted Clara Martin Center's request to hang ten banners on the downtown light poles between December 9 and January 9. Vote 3-0-0.

7. FY2018 Operations and Capital Budgets

The Board reviewed the proposed FY2018 Operations and Capital Budget.

Mr. DeCubellis provided changes from version 3 to 4. Highlights of discussion:

- Stagecoach question on line 192 change to \$7,500,
- Listers Budget including hours of service, Board requests that Ed Luce provide briefing on December 12 ,
- Prepare for further discussion on Police Budget
- Bring Amy Grasmick in to discuss the Library budget on December 12
- Need to explain Landfill investment and expenses

8. Set December Special Meetings for Budgets: December 12 & 28

The consensus of the board is to schedule budget meetings as follows: December 12 at 6:00 p.m. and December 28 at 7:00 p.m.

9. Adjournment

At 8:45p.m., on motion by Mr. Evans, seconded by Mr. Hildenbrand, the Board voted to adjourn until its next scheduled meeting: Public Hearing on December 8, 2016 at 5:30 p.m. in Town Hall Conference Room B, 7 Summer Street.

Respectfully submitted,

Melvin Adams
Town Manager