

Special Selectboard Meeting of December 12, 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: Ed Luce and Patrick French (Board of Listers), Amy Grasmick and members of the Board of Trustees: Susan Westbrook, Tamara Morgan, Robin Goodall, and Kelly Green, Jim Sault and Larry Satcowitz.

Media: None

1. Call to Order

Mrs. Brassard called the meeting to order at 6:07 p.m. The Chair deviated from the order of the posted agenda to consider budget questions first.

2. Continued Review of FY2018 Operations and Capital Budgets

a. Listers

The board met with Mr. Luce and Mr. French with questions regarding the duty comparison between an assessor and listers.

b. Library

The board met with Mrs. Grasmick and members of the Board of Trustees with questions regarding workload and staffing.

c. Landfill Investment & Expense

Discussion ensued regarding whether the annual post closure expense should be paid by the General Fund or the Landfill Closure Fund.

d. Police Budget

Not discussed.

Action tabled to December 28, 2016 Special Meeting.

3. Municipal Planning Grant Agreement: MP-2017-Randolph-00065

On motion by Mr. Hildenbrand, seconded by Mr. Evans, the Board voted to accept the terms and conditions of Grant Agreement: MP-2017-Randolph-00065, between the State of Vermont Department of Housing and Community Development and Town of Randolph in the amount of \$7,997.50 for a Randolph Virtual Community Center and authorized Melvin Adams as signatory. Vote 3-0-0.

4. Approve Change Order with Pathways for Clay-Wight Hill Road

On motion by Mr. Hildenbrand, seconded by Mr. Evans, the Board approved Pathways Consulting's change order for the Clay-Wight Hill Road Project (Project No. 12715) in the

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additional amount of \$2,955.00 (Original contract \$25,321.60, now \$28,276.60) and authorized Melvin Adams as signatory. Vote 3-0-0.

5. Letter of Support for Clara Martin Center's Project at 28 South Main Street

On motion by Mr. Evans, seconded by Mr. Hildenbrand, the Board endorsed a letter of support for Clara Martin Center's Housing Project at 28 South Main Street and authorized Trini Brassard as signatory. Vote 3-0-0.

6. Canine Letter to Mr. Hurlburt

On motion by Mr. Hildenbrand, seconded by Mr. Evans, the Board approved submitting an order to Mr. Hurlburt to keep his canine "Chinook", confined to his house and on a leash when escorted and supervised outside, and appointed Melvin Adams as signatory. Vote 3-0-0.

7. Recommendation for Gifford Tax Mediation

Action tabled to December 28, 2016.

8. Warrants

No warrants at this time.

9. Adjournment

At 8:25 p.m. on motion by Mr. Hildenbrand, seconded by Mr. Evans, the Board adjourned until its next scheduled special meeting of December 28, 2016 at 7:00 p.m. in Town Hall Conference Room B, 7 Summer Street. Vote 3-0-0.

Respectfully submitted,

Melvin Adams, Town Manager

csds