

Special Selectboard Meeting of December 28, 2016  
Town Hall Conference Room A, 7 Summer Street

Selectboard: Trini Brassard, Ross Evans, Michael Hildenbrand and Jerald Ward, MD.  
Municipal Staff: Melvin Adams (Town Manager) and James Krakowiecki (Police Chief)  
Public Attendees: Ed Luce and Patrick French (Board of Listers) and Larry Satcowitz  
Media: None

1. Call to order

Mrs. Brassard called the meeting to order at 6:16 p.m.

2. Errors & Omissions of Grand List

The Board of Listers presented the 2016 Errors and Omissions of the Grand List

On motion by Dr. Ward, seconded by Mrs. Brassard, the Board approved the 2016 Errors and Omissions of the Grand List as presented. Vote 3-0-0.

3. Continued Review of FY2018 Operations

a. Listers

The Board recommended changing the Assessor's budgeted hours to 20 hours per week.

b. Landfill investment and expense

The board reviewed the investments and expenses for the Landfill closure fund. Payments for Landfill maintenance and closure activities will continue through the General Fund.

c. Police Budget

The board reviewed the Police District budget suggesting a few adjustments including eliminating a bond payment in FY2018 for a proposed new Police Station.

4. Capital Improvement Plan FY2018

Mr. Adams presented the proposed Capital Improvement Plan for FY2018. Action tabled to a future meeting.

5. Zoning Fees

On motion by Dr. Ward, seconded by Mr. Hildenbrand, the Board approved the Zoning fee increases as presented. Vote 4-0-0.

6. Quit Claim Deed 18 School Street

On motion by Mr. Evans, seconded by Dr. Ward, the Board voted to ratify a quit claim deed for 18 School Street. Vote 4-0-0.

7. Warranty Deed for East Randolph Prudential Properties & Hall

On motion by Mr. Evans, seconded by Mr. Hildenbrand, the Board voted to ratify accepting the warranty deed for the East Randolph Prudential Properties and Community Hall. Vote 4-0-0.

Special Selectboard Meeting of December 28, 2016  
Town Hall Conference Room A, 7 Summer Street

8. Approve 1 year extension of loan for 45 South Main Street

On motion by Mr. Hildenbrand, seconded by Dr. Ward, the Board approved the one-year loan extension for 45 South Main Street. Vote 4-0-0.

9. Approve bag fees for recycling center

On motion by Dr. Ward, seconded by Mr. Evans, the Board approved the bag fee increase for the Randolph's Transfer Station. Vote 4-0-0.

10. Dedication and Cover for 2016 Town Report

The board discussed ideas for the front cover of the Town Report and its dedication.

11. Warrants

On motion by Mr. Evans, seconded by Dr. Ward, the Board approved the warrants as presented. Vote 4-0-0.

12. Appoint Representative to Gifford Mediation

On motion by Dr. Ward, seconded by Mr. Evans, the Board appointed Dr. Jerald Ward as its representative to the Gifford Mediation. Vote 4-0-0.

13. Appoint Representative for Union Contract Negotiations

On motion by Dr. Ward, seconded by Mr. Evans, the Board appointed Trini Brassard as its representative to the Union Contract Negotiations. Vote 4-0-0.

14. Adjournment

At 8:15 p.m., on motion by Mr. Hildenbrand, seconded by Mr. Evans, the Board voted to adjourn until its next scheduled meeting of January 12, 2017 at 5:30 p.m. in Town Hall Conference Room B, 7 Summer Street.

Respectfully submitted,

Melvin Adams  
Town Manager

csds