

Special Selectboard Meeting of January 19, 2017
Town Hall Conference Room A, 7 Summer Street

Selectboard: Trini Brassard, Ross Evans (teleconference), Michael Hildenbrand (left at 5:10 p.m.), and Jerald Ward, M.D.

Municipal Staff: Cindy Spaulding (Recorder)

Public Attendees: Jim Sault, Julie Iffland (Randolph's Representative to Stagecoach Transportation) and Paul Kendall (Braintree's Representative to the Stagecoach Transportation/Chair of Stagecoach Transportation Board of Directors)

1. Call to order

Mrs. Brassard called the meeting to order at 4:35 p.m.

2. Stagecoach Transportation

Representatives of the Stagecoach Transportation, Julie Iffland and Paul Kendall provided an overview of ST's activities over the past three years.

Highlights of Discussion:

- Overview of the past three years with transition in Management, Leadership and fiscal services
- Possible merger between ACTR and Stagecoach Transportation
- Operating in the black
- Finalizing transportation services in the Interstate 91 corridor
- Launching transportation services in the Interstate 89 corridor in the Spring of 2017
- Reduction of bank debt under \$170,000
- Annual support of all towns in the service area is a match for federal funds
- Overview of strategy for permanent agreement and Merger with ACTR
- Conducting a Public Hearing to obtain views and ideas from residents and towns who use the service tentatively in mid-March.
- Potential bylaws and oversight, resources need with ACTR as agreement is drafted up between the two organizations

3. Warrants

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

4. VLCT Contract

The Board reviewed the proposed agreement to contract services for a Town Manager between VLCT and the Town.

On motion by Mr. Evans, seconded by Dr. Ward, the Board approved entering into an agreement with Vermont League of Cities and Towns for recruitment of a Town Manager and appointed Board Chair Trini Brassard as authorized signatory. Vote 3-0-0.

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5. Approve FY2018 Budgets and Capital Improvement Plan

The Board reviewed the FY2018 budgets and Capital Improvement Plan as presented. Discussion ensued with highlights:

- Presented FY2018 Draft is numbered 5, which is the same Draft number as the one presented on January 12.
- Library Personnel Benefits did not go down when the salaries went down.
- FY2018 draft was correct as the latest one indicated Draft 5, After further review the library salaries are correct, but benefits did not go down.
- CIP did not show Maple Street Project in Infrastructure for Water/Wastewater

It was the consensus of the board to table action until its special meeting scheduled for January 30, 2017 at 7:30 a.m. in Town Hall Conference Room A, 7 Summer Street.

6. Adjournment

At 5:30 p.m. on motion by Dr. Ward, seconded by Mr. Evans, the Board voted to adjourn the meeting to conduct a Public Hearing. Vote 3-0-0.

Respectfully submitted,

Cindy Spaulding
Recorder