

Special Selectboard Meeting of January 30, 2017 at 7:30 a.m.  
Town Hall Conference Room A, 7 Summer Street

Selectboard: Trini Brassard, Michael Hildenbrand and Jerald Ward, M.D. Absent: Ross Evans  
Municipal Staff: Melvin Adams (Town Manager), Cindy Spaulding (Executive Secretary) and Michael DeCubellis (Finance Director)  
Public Attendees: James Sault  
Media: David Crosby (*Herald of Randolph*)

1. Call to order

Mrs. Brassard called the meeting to order at 7:40 a.m.

2. Approve FY2018 Budgets

The Board reviewed the FY2018 Budget Draft six with discussion ensuing regarding the Library Budget and changes in Council on Aging's special appropriation amount.

a. Stipends

It was a concept to have stipends paid to Selectboard members to be paid towards each member's property taxes. Discussion ensued concerning payroll deductions and if the board member would be covered under Workman's Compensation and liability, if paid directly as an accounts receivable. No action taken.

**On motion by Dr. Ward, seconded by Mr. Hildenbrand, the Board approved the FY2018 Budget as presented. Vote 3-0-0.**

3. Approve Capital Improvement Plan

Mr. Adams explained adding Maple Street Project to the CIP. Discussion ensued regarding the Maple Street Project and its sidewalk.

**On motion by Mr. Hildenbrand, seconded by Dr. Ward, the Board approved the Capital Improvement Plan as presented. Vote 3-0-0.**

4. Approve Annual Meeting Warning

The Board reviewed the Annual Meeting warning discussion each section.

**On motion by Dr. Ward, seconded by Mr. Hildenbrand, the Board approved the Annual Meeting Warning with minor edits to signature page. Vote 3-0-0.**

5. Warrant

**On motion by Mr. Hildenbrand, seconded by Dr. Ward, the Board approved the Warrants as presented. Vote 3-0-0.**

6. Appoint Member to Planning Commission

**On motion by Dr. Ward, seconded by Mr. Hildenbrand, the Board appointed Gary Clauss as a member of the Planning Commission with a term to expire March 2019. Vote 3-0-0.**

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7. Agreement between Shane Niles & Town for 8 Railroad Street

The Board reviewed the draft agreement to potentially abate water/wastewater charges on 8 Railroad Street.

**On motion by Mr. Hildenbrand, seconded by Dr. Ward, the Board approved the agreement between the town and Mr. Niles as follows:**

*This is an agreement between Shane Niles, owner of 8 Railroad Street, Randolph, and the Randolph Selectboard. Niles's property was scheduled for a tax sale, given his delinquent water and sewer charges, plus interest and penalty, which presently amount to \$3,659.93. Following a discussion at a recent Selectboard meeting, Mr. Niles and the Selectboard have come to the following agreement.*

1. *The tax sale scheduled for the Niles property is suspended.*
2. *Water and sewer charges, including interest, for 8 Railroad Street shall continue to accrue from the date of this agreement until Mr. Niles fulfills conditions in section 4.*
3. *Charges for water and sewer shall be as outlined in the new Water/Wastewater Ordinance (current rate, subject to change, is \$57.50) until the conditions are fulfilled or the 18-month grace period expires.*
4. *Those charges shall be abated, and all intervening charges and interest, provided that Mr. Niles fulfills the following conditions:*
  - a. *Mr. Niles shall apply for and obtain all necessary permits to develop 8 Railroad Street, including a zoning permit and certificate of occupancy for the property from the Town Zoning Administrator and the State Fire Marshal within 18 months of the signing of this agreement.*
  - b. *Pay all the expenses of Town Tax Attorney Pamela Stafford relating to this matter.*
5. *Should Mr. Niles not fulfill the conditions within 18 months, the accrued charges, interest and penalties shall be due and payable. Vote 3-0-0*

8. Adjournment

**At 8:20 a.m. on motion by Dr. Ward, seconded by Mr. Hildenbrand, the Board voted to adjourn until its next scheduled meeting on February 9, 2017 at 5:30 p.m. in Town Hall Conference Room B, 7 Summer Street. Vote 3-0-0.**

Respectfully submitted,

Cindy Spaulding  
Executive Secretary