

Randolph Special Selectboard Meeting of April 21, 2017
Town Hall Conference Room A, 7 Summer Street

Selectboard: Trini Brassard, Ross Evans, Michael Hildenbrand and Jerald Ward, M.D.
Absent: Lawrence Satcowitz (Attended April 24 Executive Session)

Other Attendees: Brook Dingleline, Tim Angell and Larry Richburg

1. Call to order

Mrs. Brassard called the meeting to order at 8:05 a.m.

2. Warrants

On motion by Mr. Hildenbrand, seconded by Dr. Ward, the Board approved the payroll warrant as presented. Vote 4-0-0.

3. Water/Wastewater Fleet Truck

On motion by Dr. Ward, seconded by Mr. Evans, the Board approved the purchase of a fleet vehicle from Shearer Chevrolet for the Water/Wastewater Department in the amount of \$42,626 and authorized Melvin Adams to sign all necessary documents. Vote 4-0-0.

4. Executive Session

At 8:08 a.m. on motion by Mr. Evans, seconded by Mr. Hildenbrand, the Board entered into Executive Session pursuant to 1 VSA 313(a)(3) Personnel to conduct telephone interviews with candidates for Town Manager's position and invited Brook Dingleline, Tim Angell and Larry Richburg to participate. Vote 4-0-0.

At 1:35 PM on motion by Mr. Evans, seconded by Mr. Ward, the Board returned to open session.

On motion by Mr. Evans, seconded by Mr. Hildenbrand the Board voted to recess to April 24, 2017 at 8:30 a.m. as a teleconference. Vote 4-0-0

5. Continuation (Larry Satcowitz participated in Teleconference - Mr. Richburg did not)

At 8:45 a.m. on April 24, on motion by Mr. Ward, seconded by Mr. Hildenbrand, the Board resumed its executive session pursuant to 1 VSA 313(a)(3) as a teleconference.

At 9:30 a.m. on motion by Mr. Evans, seconded by Mr. Hildenbrand, the Board returned to open session.

No Action taken.

6. Adjournment

At 9:30 a.m., on motion by Mr. Hildenbrand, seconded by Mr. Evans the board voted to adjourn until its next scheduled meeting of May 11, 2017 at 5:30 p.m. in Town Hall Conference Room B, 7 Summer Street. Vote 5-0-0.

Respectfully submitted

Ross Evans
Clerk