

Special Selectboard Meeting of May 23, 2017
Town Hall Conference Room A, 7 Summer Street

Selectboard: Ross Evans, Michael Hildenbrand (arrived 1:50 p.m.), Lawrence Satcowitz, and
Jerald Ward, M.D.

Municipal Staff: Melvin Adams (Town Manager)

Public Attendees: Ed Luce and Patrick French (Board of Listers), Glenn Howland and Richard Burstein

Media: None

1. Call to Order

Mr. Evans called the meeting to order at 1:03 p.m.

2. Ministerial Lease Land

On motion by Dr. Ward, seconded by Mr. Satcowitz, the Board voted to approve release of ministerial lease land lot and conveyance of fee simple interest to Joseph M. Vance and Donna M. Vance of 35 Weston Street, Randolph, Vermont. Vote 3-0-0.

3. Warrants

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

4. Executive Session Pursuant to 1 VSA 313 (a)(1)

At 1:06 p.m. on motion by Mr. Evans, seconded by Dr. Ward, the Board voted to enter into executive session pursuant to 1 VSA 313 (a)(1) litigation and invited: Adams, Burstein, French, Howland and Luce to participate. Vote: 3-0-0. (Mr. Hildenbrand joined them in session)

At 3:10 p.m. on motion by Mr. Evans, seconded by Mr. Satcowitz, the Board returned to open session. Vote 4-0-0.

5. Continuation

At 3:11 p.m. on motion by Mr. Evans, seconded by Dr. Ward, the Board voted to continue executive session to June 2, 2017 at 1:00 p.m. in Town Hall Conference Room A, 7 Summer Street. Vote 4-0-0.

Respectfully submitted,

Ross Evans
Selectboard Clerk

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June 2, 2017 at 1:00 p.m. in Town Hall Conference Room A
Continuation of May 23, 2017 meeting

Selectboard: Trini Brassard, Ross Evans, Michael Hildenbrand, Lawrence Satcowitz and Jerald Ward, M.D.
Municipal Staff: none
Public Attendees: Edward Luce and Patrick French (Board of Listers), Richard Burstein and Glenn Howland.
Media: none

1. Call to order

Mrs. Brassard called the meeting to order at 1:03 p.m.

2. E.F. Wall Change Orders 1 & 2

On motion by Dr. Ward, seconded by Mr. Evans, the Board approved E.F. Wall Change Orders 1 & 2 to rebuild the Randolph Village Fire Station pursuant to contract awarded on July 20, 2016. Vote 5-0-0.

3. Clay White Road Reconstruction – Award Contract

On motion by Dr. Ward, seconded Mr. Evans, the Board approved awarding contract to Hebert Excavation Corporation in the amount not to exceed \$250,000 for Clay Wight Road Reconstruction Project and appointed Mel Adams as authorized signatory. Vote 5-0-0.

4. Resolution for Mountain Alliance Bank Account

On motion by Mr. Evans, seconded by Dr. Ward, the Board authorized to set up an account with the Northfield Savings Bank for the Mountain Alliance and appointed as authorized to have Joyce Mazzucco and Ann LaPerle as Town Treasurer and Assistant Town Treasurer signatories and appointed the Town Manager's office to oversee the expenditures as the lead municipality of the Mountain Alliance, the purpose of the account is for expenses to conduct the required Household Hazardous Waste Days. Vote: 5-0-0.

5. Executive session

At 1:15 p.m. on motion by Mr. Hildenbrand, seconded by Dr. Ward, the Board reconvene entering into executive session pursuant to 1 VSA 313 (a)(1) litigation and invited: Burstein, French, Luce and Howland to participate. Vote: 5-0-0

(Mr. Evans left during the executive session)

At 3:01 p.m. on motion by Dr. Ward, seconded by Mr. Satcowitz, the Board returned to open session. Vote: 4-0-0.

No Action

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6. Adjournment

At 3:02 p.m. on motion by Dr. Ward, seconded by Mrs. Brassard, the Board voted to adjourn until its next scheduled meeting of June 8, 2017 at 5:00 p.m. site visit at One Main Tap and Grill, conduct regular meeting at 5:30 p.m. in Town Hall Conference Room B, 7 Summer Street. Vote 4-0-0.

Respectfully submitted,

Michael Hildenbrand
Vice Chair