

Minutes of the July 12, 2010 Meeting of the Board of Selectmen.

Present: Neal Fox, Bill Richards, Joe De Freitas, Stephen Webster, Dustin Tabor, Howard Cook, Cathy Tempester, Teri Haines, Joan Goldstein, Sandra Walton, John Silvia, Fred Riehl, Scott McDermott, Bill Sayre, Robert Clarke, Jose Lazo, Larry Nobile, Eric Benson, Ola O'Dell, Charri Robinson, Geneva Gaiko, Jim Jackson, David Eddy, John MacGavon, Matt Washburn, representatives from the Vermont Telecommunications Authority Harry Colombo and Chris Campbell, and Amy Danley-White for the "Herald of Randolph."

The meeting was called to order at 6:00 PM by Chairman Neal Fox. The minutes of the July 12, 2010 meeting of the Board of Selectmen were approved by motion of Joe De Freitas, seconded by Bill Richards and unanimously carried.

The following communications were then reviewed and placed on file: (1) streamwater quality monitoring results from the White River Partnership, (2) a July 13, 2010 letter and additional information from The Housing Foundation, Inc. regarding renovation of the Depot II apartments, (3) a Wastewater & Water Permit for Steven & Marie Vargo dated July 14, 2010, (4) Job minutes of July 5, 2010 for the Town Hall Rehabilitation Project, (5) Financial Statements and Independent Auditors' Report for the years ended December 31, 2009 and 2008 for the White River Valley Ambulance, and (6) 2010 Legislative Wrap-Up from the Vermont League of Cities & Towns.

As the time was then 7:00 PM, Chairman Fox welcomed the public for an open discussion with the Vermont Telecommunications Authority (VTA) regarding potential improvements in communications capabilities for the Town. The public spoke in favor of the VTA's plan for a tower at the Town Garage. David Eddy questioned whether the tower would be in compliance with Town Ordinances. Chris Campbell, Executive Director of the VTA and Harry Colombo answered most of Mr. Eddy's questions. At 8:00 PM the informational meeting was adjourned. Neal Fox made a motion to pursue and approve the VTA Option and Lease subject to favorable opinion from the Town's attorney, seconded by Joe De Freitas and unanimously carried.

The Board then reviewed a letter received from Lynda McDermott dated July 22, 2010 requesting the Town to take over maintenance and plowing of Albin Hill Road, a Class IV road. Scott McDermott was in attendance for discussion of the referenced letter. The Board advised Mr. McDermott that the matter would need to be reviewed in greater detail.

With no further business to attend, the motion to adjourn was made by Bill Richards at 8:21 PM, this being seconded by Joe De Freitas and unanimously carried.

---

Neal Fox

---

Bill Richards

---

Joe De Freitas