

Minutes of the March 20, 2012 Special Meeting of the Board of Selectmen.

Present: Neal Fox, Joe De Freitas, Bill Hall, Delbert Cloud, Killian White, Jennifer Marx, Lisa McCrory, and Amy Danley-White for the "Herald of Randolph."

The meeting was called to order at 6:20 PM by Chairman Neal Fox. The agenda was reviewed, and consideration given to other meetings being held in the Town Office Building this same evening (Board of Civil Authority, and Development Review Board public hearing). It was agreed that the Selectboard could relocate its meeting to the Town Hall upon conclusion of the Board of Civil Authority meeting, which the Selectboard members also have to attend.

In the interim before closing the meeting, the Board reviewed and approved a 1<sup>st</sup> class cabaret liquor license for the Depot Restaurant, this by motion of Joe De Freitas, seconded by Bill Hall and unanimously carried.

At 6:30 PM, the motion to adjourn to the Town Hall, reconvening upon conclusion of the Board of Civil Authority meeting, was then made by Bill Hall, seconded by Joe De Freitas and unanimously carried.

Chairman Fox called the reconvened meeting to order at the Town Hall at 6:45 PM. Two forthcoming meetings were noted: (1) a joint Selectboard meeting with Royalton will be held at 7:00 PM on Wednesday, March 28, 2012 at the Royalton Town Clerk's Office, and (2) the next "Legislative Breakfast" will be held at Breaking Ground Coffee Shop on Monday, March 26, 2012; Governor Shumlin is expected to speak.

At 6:50 PM, the motion was made by Joe De Freitas to enter executive session for purpose of evaluating public officials' and employees' roles in the conduct of business at meetings of the Board, this motion being seconded by Bill Hall and unanimously carried. Delbert Cloud was the only person remaining with the Board during the executive session. No minutes were kept.

The Board returned to open meeting at 7:40 PM. After a brief discussion, the motion was made by Joe De Freitas, seconded by Bill Hall and unanimously carried, to have the Town Manager provide for up to 15 minutes of public comment time on the agenda at the commencement of subsequent meetings of the Board and to designate a recommended allotment of time each agenda item would be expected to require.

As other business, the Board members agreed that Hank Lambert should be retained as a facilitator for a public meeting to be held on April 7, 2012 at 7:00 PM for discussion of the tropical storm Irene event and the Town's response toward recovery.

With no further business to attend, the meeting was adjourned at 8:00 PM by motion of Bill Hall, seconded by Joe De Freitas and unanimously carried.

---

Neal Fox

---

Joe De Freitas

---

Bill Hall