



# TOWN OF RANDOLPH, VERMONT

## Selectboard Meeting - AMENDED

Thursday, May 12, 2016 at 5:30 p.m.

Town Hall Conference Room B, 7 Summer Street

### Agenda

1. Call to order
2. Public Comment
3. Approve Agenda
4. Consent Calendar (Agenda)
  - a. Meeting Minutes
    - April 14, 2016
  - b. Sale of Burial Plots: Sylvia A. Connannon; Fay & Doris Sherman
  - c. Ministerial Lease Land/Quit Claim Deed: 20 School Street
  - d. Randolph Food Shelf Banner Request
  - e. Warrants
5. New Business
  - a. Briefing by Ranger Solar on East Bethel Road Solar Array Project
  - b. Water Allocation: Tire Warehouse – 408 VT Route 12S
  - c. Award Engineering Service Contracts: Clay Wight Hill Road Reconstruction, Beanville Road culvert Replacement, Elm and Prospect Streets Utility and Paving
  - d. Request to submit Revolving Loan Fund/grant applications: New Water Supply (RLF) and Governors Highway Safety – Speed Signs and Trailer (grant)
  - e. Award Contract for Historical Preservation at Kimball Library, using HP grant funding
  - f. Approve issuing an RFP for codification of town policies and ordinances
  - g. Set Site Visit for Stage Road
6. Old Business
  - a. Bond Anticipation Note of \$3M for Paving & Sewer
  - b. Consideration of Letter of intent for 16 Pleasant Street
7. Other Business
8. Adjournment

Note: This agenda may be modified 48 hours prior to meeting. At the discretion of the Chair, the Board may deviate from the order of subjects above. The Town of Randolph provides equal access to its programs and services. To request a specific accommodation, contact the Town at (802) 728-5433 or (800) 253-0191 (TTY) or email [Secretary@randolphvt.org](mailto:Secretary@randolphvt.org). The meeting/Town office is wheelchair accessible.