



TOWN OF RANDOLPH, VERMONT

Selectboard

June 9, 2016

Taking a tour of the Kimball Public Library, 67 North Main Street at 4:30 p.m.
Regular Selectboard meeting will follow at on or about 5:30 p.m. in 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
 - b. May 8, 2016 (site visit)
 - c. May 12, 2016 (regular)
 - d. Banner Request from the White River Valley Chamber of Commerce "July 4th"
 - e. Banner Request from Stagecoach Transportation "40th Anniversary"
 - f. Banner Request from Gifford Medical Center "Last Mile Ride"
 - g. Sale burial plots to Martin Strange & Annette Higby, Merrill & Sharron Upham, John & Deborah Boldt
 - h. Warrants
5. New Business
 - a. Town Forest Trail Presentation
 - b. Update by the Listers on the Morgan Orchard appeal of assessment
 - c. Design Change for the Removal Dam in Third Branch of the White River
 - d. Economic Development Funding Request
 - e. Grant Agreement 013520-1374, Amendment 1 with Dept of Corrections (ratify)
 - f. Award Design Build for 45 South Main/Potential Randolph Police Station
 - g. Policies for Law Enforcement: Biased Base Incidents; Persons with Disabilities; Early Intervention System; Internal Affairs; and Recording Law Enforcement Incidents: Home Search (Search & Seizure of Dwellings); Traffic Safety Check Point
 - h. Town Hall Building Usage Policy
 - i. Economic Development Public Comment Policy
 - j. Orange County Sheriff Contract FY2017
 - k. Closing of Streets for July 4th Parade
 - l. 2016 Series 1 VT Municipal Bond Bank Sale for Paving and Sewer Bonding
 - m. Water/Wastewater Allocation
 - Water at Grant Park at 64 Pleasant Street – American Legion Post #9
 - Wastewater at 12 Hargrace Drive–Clarke & Courtney Collins
 - p. Warrant for Unregistered Canine/Wolf-hybrid
 - q. Sole Source Procurement Demolition for Randolph Village Fire House Project
 - r. Village Garage Paving
 - s. Approve signing RLF grant application for Water Project
 - t. Art of Vermont Art Gallery Application
 - u. Schedule meeting dates for Stage Road Public Hearing and Bond Vote
6. Old Business
 - a. Set Meeting Date for Ranger Solar Project in Randolph Center
 - b. Selectboard Rules of Procedure
 - c. Electronic Communications Policy
 - d. Committee Appointee Listing
7. Other Business
 - a. Executive Session pursuant to 1 VSA 313(a)(2) real estate
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. The meeting/Town office is wheelchair accessible.