



# TOWN OF RANDOLPH, VERMONT

Office of Town Manager

## Selectboard Meeting

Thursday, November 10, 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 of October 7 (Special), October 13 (Regular) & October 18 (hearing); November 3, 2016 (hearing)
  - b. Warrants
5. New Business
  - a. Emerald Ash Borer Plan (Conservation Commission)
  - b. Canine Complaints
  - c. Kimball Library Sidewalk Contract (ratify)
  - d. Center Highway Garage Septic System (ratify)
  - e. Grant Consolidation RACDC Presentation
  - f. Grants
    - GHSP – Education – RPD
    - Wildland Grant - RVFD
    - Department of Corrections Grant 03520-134 Amendment
    - Municipal Planning Grant: Funding to Virtual Community Center (ratify)
    - VCDP Grant: IG-2014-Randolph-00004 RACDC/Armstrong Trailer Park
    - VCDP Grant: PG-2014-Randolph -00003 – Time Extension RACDC Randolph House
  - g. List of One House Roads
  - h. Presentation of Draft FY2018 Budget and set budget meetings
  - i. Water and Wastewater Allocation
  - j. Appoint member to Economic Development Council
  - k. Special Appropriations Policy
  - l. Response to Resistance/Use of Force - RPD
6. Old Business
  - a. Policies:
    - Public Comment
    - Social Media
    - Electronic Device Communications Policy
7. Other Business
8. Executive Session pursuant to 1 VSA 313 (if any)
9. 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.