



# 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. Election of Officers
4. Approve Agenda
5. Consent Calendar (Agenda)
  - a. Meeting Minutes of October 7 (Special), October 13 (Regular) & October 18 (hearing); November 3, 2016 (hearing)
  - b. Warrants
6. New Business
  - a. Canine Complaints
  - b. COSA Discussion
  - c. Update on Gifford's Property Tax Appeal
  - d. Kimball Library Sidewalk Contract (ratify)
  - e. Center Highway Garage Septic System (ratify)
  - 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
    - Subgrant Agreement with RACDC for Armstrong Trailer Park
    - VCDP Grant: PG-2014-Randolph -00003 – Time Extension RACDC Randolph House
  - g. List of One House Roads
  - h. Mountain Alliance Contract
  - i. Presentation of Draft FY2018 Budget and set budget meetings
  - j. Water and Wastewater Allocation: 60 Mariah Lane – Lyford/Bell
  - k. Appoint member to Economic Development Council
  - l. Special Appropriations Policy
7. Old Business
  - a. Policies:
    - Public Comment
    - Electronic Device Communications Policy
    - Response to Resistance/Use of Force - RPD
8. Other Business
  - a. Committee Reports
9. Executive Session pursuant to 1 VSA 313 (if any)
10. 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.