



TOWN OF RANDOLPH, VERMONT

Selectboard Meeting

Updated

Thursday, January 11, 2018 at 5:30 p.m.
Town Hall Conference Room B, 7 Summer Street

Agenda

1. Call to order
2. Public Comment
3. Approval of Agenda
4. Consent Calendar
 - a. Meeting Minutes of December 14, 2017
 - b. Warrants
5. New Business
 - a. Finalize Grand List
 - b. Grants
 - Virtual Communities MP-207-Randolph-00065
 - GHSP Education Grant Agreement
 - SWIP 2018 Mountain Alliance Application
 - FEMA/VT Agreement for Disaster 4330
 - c. Certificate of Highway Mileage
 - d. Loan Extension for 45 S. Main Street
 - e. Proclamation Request from National School Choice Week
 - f. Annual Report
 - Dedication
 - Picture of Cover
 - Selectboard Report
 - Delinquent Payment Category
 - g. Set Special Meetings
 - Approve FY2019 Budgets
 - Articles/Questions for Town Meeting Warning
 - Mortgage of 45 South Main Street
 - Sale or Transfer of Town-owned Camp in Bethel
 - Set Date for Public Informational Meeting
6. Old Business
 - a. Draft Letter of Support to VT Land Trust Conservation Easement
 - b. Update on EDC Kiosk at “The Barn”
 - c. Greenlantern Solar Array Proposed Contract Changes
 - d. Update on RACDC’s Pocket Park Lease Agreement & MOU
7. Other Business
8. Manager’s Report
9. Executive Session Pursuant to 1 VSA 313(a)(1)(A) – Labor Contract
10. Adjournment

Note: This agenda may be modified 24 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 Town offices are wheelchair accessible.

P O DRAWER B 7 SUMMER STREET RANDOLPH, VT 05060-0017
TELEPHONE: 802-728-5433 FAX: 802-728-5818
www.randolphvt.org