



TOWN OF RANDOLPH, VERMONT

Selectboard Meeting

Thursday, February 8, 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 January 11, 2018
 - b. Warrants
5. New Business
 - a. Fair and Impartial Policy - Randolph Police Department
 - b. Appoint New Representative to Local Emergency Planning Committee
 - Mardee Sanchez, Staff Designee
 - c. Appoint New Representative to Planning Commission
 - Miles Hooper, Applicant
 - d. Proposed Revision to Land Development Fee Schedule
 - e. Liquor License Renewal Applications
 - f. Local Business and Bring Your Own Beer (BYOB) Request
 - g. LEDdynamic Water Allocation Request
 - h. Letter of Support for NAFTA to Office of U.S. Trade Representative
6. Old Business
 - Proposed Policies – Randolph Police Department
 - Personal Fire Arms
 - Off-Duty Action
 - Certificate of Highway Mileage
 - Signature Required for appeal
 - Award Maple Street Project Engineering Contract
 - Otter Creek Engineering
 - Dubois & King
 - New Water Main on Elm St. & Hospital Hill Projects
7. Other Business
8. Manager's Report
9. Executive Session
 - Pursuant to 1 VSA 313(a)(1)(A) – Labor Contract
 - Pursuant to 1 VSA 313 (a)(1)(F) – Attorney Communication
 - Pursuant to 1 VSA 313 (a)(4) – Discipline Action
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.

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