



TOWN OF RANDOLPH, VERMONT

Selectboard Meeting

Thursday, July 13, 2017 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 June 8 and June 22
 - b. Sale of Burial Plot to Travis & Effie Farnham
 - c. Special Events Fresh Tracks Farm Vineyard & Winery at Randolph Farmers Market
 - d. Warrants
5. New Business
 - a. GMEDC update on LED development planning
 - b. Discussion of Prospect Street sidewalk option
 - c. Review of Committee Appointment Process and Current Policy
 - d. Contract Services with TRORC for Erosion Inventory under Better Roads Grant Category A
 - e. Municipal Planning Grant for Town Plan (Planning Commission)
 - f. Purchase 2017 Ford Interceptor for RPD
 - g. VCDP Grant Agreement Amendment 1: IG-2014-Randolph -00004
6. Old Business
 - a. Proposed Police Station Architect Contract
 - b. Property Listing Agreement for 45 South Main Street
 - c. Legal Opinion and Agreement for RACDC's Pocket Park on Randolph Avenue
 - d. Memorandum of Decision for widening Clay Wight Road
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. The Town offices are wheelchair accessible.