



TOWN OF RANDOLPH, VERMONT

Selectboard Meeting

Thursday, December 13, 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 November 8, 2018
 - b. Warrants
 - c. Cemetery Plot Sale
 - d. Quit Claim Deed
5. New Business
 - a. Legal Enforcement Action – Property on East Bethel Road
 - b. Appointments
 - Conservation Commission (1 vacancy)
 - Trustee of Public Funds (1 vacancy)
 - Design Review Advisory Committee (2 vacancies)
 - Water & Wastewater Advisory Committee (1 vacancy)
 - c. 2018 Grand List Errors and Omissions
 - d. Selectboard Liaisons
 - Capital Planning & Budget Committee
 - Conservation Commission
6. Grants
 - a. Water and Wastewater Grant Briefing
 - b. EV Charging Station
7. Old Business
 - a. Economic Director Position
 - b. Personnel Policy Review and Update
 - c. Green Lantern Lease Agreement
 - d. Town Report
8. Other Business
9. Manager's Report
10. Executive Session
 - a. Pursuant to 1 VSA §313 (a)(1)(F) – Attorney-Town Communication
 - b. Pursuant to 1 VSA §313 (a)(1)(B) – Labor Relations Agreement
11. 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 AdminAssist@randolphvt.org. The Town offices are wheelchair accessible.