



# TOWN OF RANDOLPH, VERMONT

## Selectboard Meeting

Thursday, September 13, 2018 at 5:30 p.m.  
Town Hall Conference Room B, 7 Summer Street

## Notice of Public Hearing

The Town of Randolph will adopt a new Town Plan.  
This hearing is being held in accordance with 24 VSA §4385.

## Agenda

1. Call to Order
2. Public Comment
3. Approval of Agenda
4. Consent Calendar
  - a. Meeting Minutes of August 16, 2018
  - b. Warrants
5. New Business
  - a. Decision on Proposed Town Plan
  - b. Briefing from Casella on Recycling at Transfer Station
  - c. One Home Roads
    - Schedule Hearing (30 day notice)
  - d. Set Municipal Tax Rate (FY 2019)
  - e. General Briefing From Director of Recreation
  - f. Review Request for Qualifications (RFQ) for Pool Repairs
  - g. Assembly Permit - Fall Foliage 15k Running Race
  - h. Assembly Permit – VTC Homecoming Festival
  - i. Review of Position Announcement
    - Director of Community/Economic Development
  - j. Agenda Development Discussion
  - k. Review of Personnel Policy
  - l. Board Vacancies within Orange Southwest Supervisory District
6. Grants
  - a. Grant Agreement and Resolution- LEDdynamic Project
  - b. FEMA-VEM Sub-grant Agreement DR-4356
  - c. Transportation Alternatives Grant
7. Old Business
  - a. Local Emergency Operations Plan (LEOP)
  - b. Rural Economic Development Initiative (REDI) District Discussion
  - c. Police Contract with Orange County Sheriff's Department
  - d. Tax Anticipation Note Agreement
8. Other Business
9. Manager's Report
10. Executive Session
  - a. Pursuant to 1 VSA §313 (F) Attorney-Town Communication
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](mailto:AdminAssist@randolphvt.org). The Town offices are wheelchair accessible.

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