



TOWN OF RANDOLPH, VERMONT

NOTICE OF PUBLIC HEARING

To occur immediately prior to the Regular Selectboard Meetings
In accordance with the Vermont Community Development Program Grant regulations

Regular Selectboard Meeting

Thursday, September 12, 2019 at 5:30 pm
Town Hall Conference Room B, 7 Summer Street

Agenda

1. Call to Order
2. Public Comment
3. Approval of Agenda
4. Consent Calendar
 - a. Regular Meeting Minutes of August 8, 2019
 - b. Current Tax Warrant
 - c. Warrants
5. New Business
 - a. Resolution to Roy Fifield
 - b. Establish Tax Rate
 - c. Highway Department Fleet Upgrade
 - d. Wind River Sludge Disposal Payment Dispute
 - e. Briefing from Finance Director
 - f. Village Fire Dept. Youth Training Program
 - g. Assessment Scope of Fire Operations
 - h. Land Use Regulations Amendment
6. Grants
 - a. VT Dept of Libraries Interlibrary Loan Courier Grant
 - b. VT Rural Fire Protection Task Force Grant
 - c. Northern Border Regional Commission Grant (Ratify)
 - d. VOREC Grant Agreement
7. Old Business
 - a. Art and Culture Committee Briefing
8. Other Business
9. Manager's Report
10. Executive Session
 - a. 1 VSA §313 (1)(A) – Proposed Agreement with EC Fiber
 - b. 1 VSA §313 (1)(D) - Wind River Sludge Disposal Payment Dispute
 - c. 1 VSA §313 (3) – Evaluation of Public Employee
11. Post Executive Session Action
 - a. Proposed Agreement with EC Fiber
 - b. Wind River Sludge Disposal Payment Dispute
12. 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.

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Shannon Hance 9/10/2019 12:13 PM