



# TOWN OF RANDOLPH, VERMONT SELECTBOARD MEETING

Thursday, January 13, 2022 at 5:30pm  
Randolph Town Offices (\*see note)

***\*This will be a hybrid meeting. Please use link below to join remotely:***

***<https://us06web.zoom.us/j/2271876830>; Meeting ID: 227 187 6830; by phone only – (929) 436-2866.***

## Agenda

1. Call to Order
2. Public Comment
3. Approval of Agenda
4. Draft FY23 Budget Hearing
5. Consent Calendar
  - a. Meeting Minutes (12/09/21)
6. Business
  - a. FY21 Audit Presentation and Discussion.
  - b. Consider Current Use Changes.
  - c. Discuss Davis Road Solar Project (per request by Michael Binder).
  - d. Green Mountain Power Line Upgrade – Pleasant Street Trees.
  - e. Consider Appointing Members of ARPA Committee.
  - f. Town Meeting 2022 – Australian Ballot or Floor.
  - g. Draft 2022 Town Meeting Warning.
  - h. Consider Kimball Public Library Cupola Grant Repair and Restoration.
  - i. Consider Approving Marketing and Tourism Grant Agreement.
  - j. Consider Adopting FY22 Certificate of Highway Mileage.
  - k. Assembly Permits
    - Winterfest 2022
  - l. Other Business.
7. Manager's Report.
8. Executive Session – 1 V.S.A § 313 (a) (1) (A) [Contracts]; 1 V.S.A § 313 (a) (1) (B) [Collective Bargaining]; 1 V.S.A. § 313 (a) (3) [Personnel].
9. 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 [trevor@randolphvt.org](mailto:trevor@randolphvt.org). The Town offices are wheelchair accessible.*