



TOWN OF RANDOLPH, VERMONT SELECTBOARD MEETING

Thursday, March 3, 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. Consent Calendar
 - a. Meeting Minutes (2/10/22; 2/21/22)
 - b. Warrants
5. Business
 - a. Selectboard Reorganization.
 - b. Committee Appointments and Reappointments.
 - c. Discuss Kimball Public Library HVAC Improvements.
 - d. Consider Authorizing Application for a VCDP Implementation Grant for RACDC (Salisbury Square).
 - e. Local Cannabis Control Board Discussion and Planning Commission Direction (follow-up from 2/10).
 - f. Consider Involvement in an EV Charging Station Project (Pleasant Street Parking Lot).
 - g. Consider Sick Leave Bank Policy Addendum (COVID-19).
 - h. Other Business.
6. Manager's Report.
7. 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) (1) (E) [Possible/Probable Litigation].
8. 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. The Town offices are wheelchair accessible.*