



TOWN OF RANDOLPH, VERMONT

Office of Town Manager

Selectboard Meeting

Thursday, April 13, 2017 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 March 6, 2017, March 8, 2017 and March 30, 2017
 - b. Department of Liquor Control Licensees:
First Class: Montague Golf Club, Randolph Village Pizza, One Main Tap, Valley Bowl, Rail Side Tavern
Second Class: Champlain Farms, Dollar General, Shaw's Beer & Wine, One Main Tap Growler, Middle Branch Market & Deli and Fenix Foods
 - c. Warrants
5. New Business
 - a. Interviews for DRAC, DRB and Randolph Center Design
 - b. Continued Committee, Commission and Representative Appointees
 - c. Animal Control Officers
 - d. Local Emergency Operations Plan
 - e. Recommendation to award bid for RVFD Engine 1
 - f. Annual Financial Plan – Town Highways
 - g. Grants
 - SWIP 2017 Grant Agreement
 - Time Extension Amendment RACDC's Randolph House VCDP PG-2014-Randolph-00003
 - Climate Economy Model Community (ratify)
 - Robert Sincerbeaux Fund matching Grant (Kimball Library)
 - Gov Highway Safety Grant application: Occupant Protection/DUI & Equipment and Education
 - h. Policies
 - Internal Affairs
 - i. VLCT Deductible Personal Vehicles
 - j. Conservation Fund Request
 - k. Finance/Lease for New Highway Truck
 - l. Coin Drop Request
 - m. Clay Wight Road Realignment
 - n. Outside Consumption (Public Spaces): One Main Tap & Grill and Black Krim
6. Old Business
7. Other Business
8. Executive Session Pursuant to 1 VSA 313 (if any)
9. Adjournment

Note: This agenda may be modified 48 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 Secretary@randolphvt.org. The Town offices are wheelchair accessible.