



TOWN OF RANDOLPH, VERMONT

Selectboard Meeting

Site Visit at One Main Tap and Grill at 2 North Main Street

The purpose of the visit is to view the outside consumption location within dimensions as well as the request for extended seating. Action and Public Input will take place at the regular Selectboard meeting.

Thursday, June 8, 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 May 11 and May 23, continuation June 2
 - b. Warrants
5. New Business
 - a. Emerald Ash Bore Plan presentation by Conservation Commission
 - b. Conservation Fund Recommendation from Conservation Commission
 - Keeping Track Community Lectures Series
 - Judith Parker Conservation Easement
 - Support Purchase of Exit 4 Open Space (Preservation Trust of VT)
 - c. Dog Warrants
 - d. Review of Committee Appointment Process and Current Policy
 - e. Proposed Police Station Architect Contract
 - f. Legal Opinion and Agreement for RACDC's Pocket Park on Randolph Ave
 - g. AOT Bike/Pedestrian for Elm Street Project Grant Application
 - h. Grants:
 - Better Roads – Erosion Inventory (Agreement)
 - COSA Grant Extension
 - Grant in a Pilot Project Letter of Intent
 - i. Set Special Meeting to Award Elm and Prospect Street Projects
 - j. Award Contract for ADA Compliance in East Randolph Community Hall
 - k. Award Cleaning Service Contracts
 - l. Orange County Sheriff Contract FY2018
 - m. Closing Streets for July 4th Parade and Post Event
 - n. Water and Wastewater Allocations
 - Michael & Suzanne Sprague for additional bedroom at 221 Fish Hill Road
 - o. Donation Recommendation to Preservation Trust of VT for Exit 4 Open Space from Economic Development Council
6. Old Business
 - a. Results and Action for One Main Tap & Grills request for Additional Space for its Outside Consumption Serving Area
7. Executive Session Pursuant to 1 VSA 313 (if any)
8. 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.