



TOWN OF RANDOLPH, VERMONT

Selectboard Meeting

Thursday, September 14, 2017 at 5:30 p.m.
Town Hall Conference Room B, 7 Summer Street

Public Hearing to closeout RACDC's Randolph House
VCDP Grant 07110-PG-2014-Randolph-00003

Agenda

1. Call to order
2. Public Comment
3. Approval of Agenda
4. Consent Calendar
 - a. Meeting Minutes of August 3, August 10, & August 17
 - b. Appoint Delegate to VLCT Annual Business Meeting
 - c. Bent Hill Brewery – Special Event Permit on October 7 at Ayers Brook Goat
 - d. Warrants
5. New Business
 - a. Maple Street Reconstruction Scope of Project
 - b. Pathways Contract– Change Order for Septic & Floor Drain Designs at Center Garage
 - c. Award Contract for East Randolph Community Hall – Septic installation & UST removal
 - d. Pathways Contract – Change for inspection services for East Randolph Community Hall septic installation
 - e. Pathways Contract – Change order for Clay Wight Road Reconstruction
 - f. FEMA Pre-Disaster Mitigation Grant for Park Street wastewater siphon replacement
 - g. Update of Elm Street Neighborhood & Hospital Hill Road project
 - h. Water Asset Management Grant Agreement & Contract to Dufresne Group
 - i. Set Property Tax Rates including Police District
 - j. Current Tax Warrant
 - k. Stop signs on Hull Street and Randolph Avenue
 - l. Stagecoach Transportation: Special Appropriations Request to include \$15,000 in General Fund
 - m. Stagecoach Request for Transportation Stop in front of Randolph House
 - n. Green Lantern Proposal for a 500KW Solar Array at Landfill
 - o. Award Construction Contract for RVFD Station Rebuild/2 Central St
 - p. Stage Road Realignment
 - q. Transportation Alternative Grant
 - r. East Randolph Village Designation Renewal
 - s. RACDC Request to Close Merchants Row on October 7 & Assembly Permit
 - t. RACDC's Request to place a Banner at the Gazebo
 - u. FEMA – HMPG for Generator
 - v. Extra Mile Resolution
 - w. Town of Randolph & VLCT v KME Subrogation Lawsuit
 - x. NELA/VLA Grant Agreement for Kimball Library
 - y. Municipal Road's Pilot Grant for Holly Hock Hill (ratify)
 - z. Authorize Town Manager to approve all DLC Caterer and Special Event Future Requests
6. Old Business
 - a. Review of Committee Appointee Process and Current Policy
 - b. Legal Opinion, Agreement and MOU for RACDC's Pocket Park on Randolph Avenue
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.