



# TOWN OF RANDOLPH, VERMONT

## Selectboard Meeting

**Thursday, November 9, 2017 at 5:30 p.m.  
Town Hall Conference Room B, 7 Summer Street**

### **Notice of Public Hearing**

The Town of Randolph is considering making application to the State of Vermont for a Planning Grant under the Vermont Community Development Program (VCDP). The proposal is to apply for \$1,000,000 of VCDP funds for the following activities: Planning and construction of a 25 to 30,000 sq ft. manufacturing facility at 300 Beaville Road in the Town of Randolph. The Project is being undertaken by the Regional Development Corporation, Green Mountain Economic Development Corporation that will own the facility and lease it to LEDynamics.

### Agenda

1. Call to order
2. Public Comment
3. Approval of Agenda
4. Consent Calendar
  - a. Meeting Minutes of October 12, 2017 Special and Regular
  - b. Sale of Burial Plot to Nancy Andrews
  - c. Warrants
5. New Business
  - a. Interviews and appointments of interested candidates to Committees
  - b. LED Dynamics VEGI Letter of Support and CBDG Grant Application with GMEDC
  - c. Clara Martin 28 South Main Street VCDP Grant Conditions
  - d. Fire Department Communications for Dispatching
  - e. New Water Main on Elm Street & Hospital Hill Projects
  - f. Schedule Meeting to review the FY2019 Budgets
  - g. Approval to Release School Tax Payment on or about November 20
  - h. Grants
    - AOT Bike/Ped Grant Agreement for Elm Street sidewalks
    - GHSP Occupant, DUI and Education Grant Agreements
    - Ballistic Vest Grant Agreement
    - FEMA/VEM Subgrant Agreement
6. Old Business
  - a. Committee Appointee Process and Current Policy
  - b. Economic Development Council Kiosk at "The Barn"
  - c. Green Lantern's Options and Lease for Solar Array at the Landfill
  - d. RACDC's Pocket Park & MOU (amended)
7. Other Business
8. Manager's Report
9. Executive Session Pursuant to 1 VSA 313 (a) (1)(C) Mediation
10. 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](mailto:Secretary@randolphvt.org). The Town offices are wheelchair accessible.