

SPECIAL TOWN COUNCIL MEETING

Monday, November 18, 2024 at 5:30 PM

Town Hall - Chapin Hall - 41 South Main Street Randolph, MA 02368

AGENDA

This is a hybrid meeting. The public is invited to attend this meeting in person or remotely, by telephone or computer access. This meeting is being posted pursuant to the state statute authorizing temporary remote participation as described here: https://www.randolphma.gov/DocumentCenter/View/1864/remotemeetings23

Join Zoom Meeting: https://us02web.zoom.us/j/86495385600 Or One tap mobile: +13017158592, 86495385600# Or Dial: +1 301 715 8592 Webinar ID: 864 9538 5600

Please note that this Town Council Meeting will be video and audio recorded and will be broadcast, including over local cable and the internet. Any person, upon entering a council meeting or hearing for any purpose, including the purpose of participating, viewing, listening or testifying, grants permission to the Town Council to record and televise or otherwise publish their presence and testimony. Public comments shall only be provided in person and shall not be provided remotely.

- A. Call to Order Roll Call Pledge of Allegiance
- **B.** Moment of Silent Prayer
- C. Announcements from the President
 - 1. Remembrance for William Alexopoulos
 - 2. Possible Reorganization of the Council Officers
- D. Presentations
 - 1. FY2025 Tax Classification Presentation
- E. Public Comments/Discussions
- F. Appointments
- G. Motions, Orders, and Resolutions
- H. Town Manager's Report
- I. Old/Unfinished Business

J. New Business

- Council Order 2024-056: Council Order Authorizing the Town of Randolph to Enter into an Intermunicipal Agreement Among The Town of Randolph, The City of Quincy, The Town of Holbrook, The Town of Weymouth and the Town of Braintree Concerning the Provision of Public Health Services
- 2. Council Order 2024-057: Approval of School Based Health Center to be Located in the Randolph High School
- 3. Council Order 2024-059: Transfer for Accounting Consultant
- 4. Council Order 2024-060: Establishment and Funding of FY2025 Reserve Fund
- 5. Council Order 2024-061: Acceptance of Local Option Statute M.G.L. Ch. 40, Section 13D Concerning Reserve Fund for Payment of Accrued Liabilities for Compensated Absences
- 6. Council Order 2024-062: Appropriation of Funds to the Reserve Fund for Future Payment of Accrued Liabilities for Compensated Absences Due Employee of Town Upon Termination of Employment Pursuant to M.G.L. Ch. 40, Section 13D

K. Correspondence

1. Winter Wonderland 2024 - December 14, 2024 from 3-6 PM

L. Committee Reports

M. Open Council Comments

N. Adjournment

Notification of Upcoming Meeting Dates

November 25, 2024

December 5, 2024 - Special Joint Meeting of the Town Council and School Committee December 9, 2024