

JOINT MEETING OF THE TOWN COUNCIL AND THE TOWN COUNCIL FINANCE SUBCOMMITTEE

Monday, April 29, 2024 at 6:00 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. Approval of Minutes
 - 1. Meeting Minutes of Town Council Meeting June 6, 2022
 - 2. Meeting Minutes of Special Town Council Meeting April 10, 2024, 5:30 PM
 - 3. Meeting Minutes of Special Town Council Meeting April 18, 2024
- D. Announcements from the President
- E. Public Hearings
 - 1. 6:15 PM Council Order 2024-007: Request for the Town Council to Initiate An Amendment to the Randolph Zoning Ordinance Chapter 200 of the General Code of

the Town of Randolph - Concerning Mixed-Use and Mixed-Use Affordable Units - Pursuant to M.G.L. ch. 40A, sec. 5

- **2.** 6:15 PM Council Order 2024-018: Acceptance, Via Gift, of George M. Lovering Circle As A Municipal Public Way in the Town of Randolph
- **3.** 6:15 PM Council Order 2024-019: Acceptance, Via Gift, of McEnelly Circle As A Municipal Public Way in the Town of Randolph
- **4.** 6:15 PM Council Order 2024-020: Discontinuance of Billings Street As A Public Way in the Town of Randolph

F. Public Comments/Discussions

Public comments shall only be provided in person and shall not be provided remotely.

G. Appointments

- 1. Review of Randolph Democratic Town Committee (RDTC) Submission of Members for Consideration to Serve on the Board of Registrars and Appointment of Registrar
- H. Motions, Orders, and Resolutions
- I. Town Manager's Report
- J. Old/Unfinished Business
- K. New Business
 - 1. Council Order 2024-021: FY2025 Annual Operating Budget Introduction
 - 2. Council Order 2024-022: FY24 Budget Transfer
 - 3. Council Order 2024-023: Request for the Town Council to Initiate An Amendment to the Randolph Zoning Ordinance – Chapter 200 of the General Code of the Town of Randolph – To Amend Section 200-5, Zoning Map, to include 661 North Street in the Residential Multi-Family District (RMFD) Pursuant to M.G.L. ch. 40A, sec. 5
- L. Correspondence
- M. Committee Reports
- N. Open Council Comments
- O. Executive Session

The Town Council may vote to go into executive session pursuant to M.G.L. ch. 30A, section 21(a)(2) for the purpose of preparing for contract negotiations or for conducting contract negotiations with the Town Finance Director/Town Accountant. M.G.L. ch. 30A, section 21(a)(3) permits a public body to go into executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

P. Adjournment

Notification of Upcoming Meeting Dates

May 6 (Special Town Council Meeting), May 13, May 16 (Joint Meeting of the Town Council and Planning Board)
June 10 and 24
July 15 and 29
August 12 and 26
September 9 and 30
October 7 and 28
November 4 and 25
December 9