

# TOWN COUNCIL MEETING

Monday, January 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 2024 Town Council Meeting Dates
  - 1. 2024 Meeting Schedule

February 5 and 26 March 4 and 18 April 1 and 29 May 13 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

## D. Approval of Minutes

- 1. Meeting Minutes of Town Council Meeting March 14, 2022
- 2. Meeting Minutes of Town Council Meeting August 7, 2023
- 3. Meeting Minutes of Town Council Meeting November 13, 2023
- 4. Meeting Minutes of Town Council Meeting November 20, 2023
- 5. Meeting Minutes of Town Council Meeting December 11, 2023

#### E. Announcements from the President

#### F. Public Comments/Discussions

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

### **G.** Subcommittee Appointments

- 1. 2024 Council Subcommittee Appointments
  - 1. Economic Development/Small Business/Real Estate
  - 2. Human Services/Seniors/Recreation
  - 3. Ordinance
  - 4. Public Safety
  - 5. Finance

## 2024 Council Appointments

- 1. Turner Free Library Trustees
- 2. Veterans/Military Services Committee
- 3. Community Preservation Committee
- 4. Joint Board
- 5. Tri-Board
- 6. Master Plan Implementation Committee

#### H. Motions, Orders, and Resolutions

- I. Town Manager's Report
- J. Old/Unfinished Business

## K. Correspondence

#### L. New Business

- 1. Council Order 2024-001: Transfer of General Fund Free Cash to Stabilization Fund
- 2. Council Order 2024-002: Transfer of General Fund Free Cash to the Opioid Settlement Special Revenue Fund
- 3. Council Order 2024-003: Transfer of Free Cash and Enterprise Retained Earnings into OPEB Stabilization Account

### 4. Council Order 2024-004: ARPA Revenue Loss Transfer

# **M.** Committee Reports

## N. Open Council Comments

# O. Adjournment

Notification of Upcoming Meeting Dates

February 5 and 26 March 4 and 18 April 1 and 29 May 13 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