

TOWN COUNCIL MEETING

Monday, July 10, 2023 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.randolph-ma.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.

- A. Call to Order Roll Call Pledge of Allegiance
- **B.** Moment of Silent Prayer
- C. Announcements from the President
- D. Presentations
 - 1. ADA Self Evaluation and Transition Plan from Planning Director Michelle Tyler and IHCD
 - 2. Language Access Project from Planning Director Michelle Tyler
- E. Public Comments/Discussions
- F. Motions, Orders, and Resolutions
- G. Town Manager's Report
- H. Old/Unfinished Business
- I. New Business
 - 1. Council Order 2023-042: FY2023 Year End Transfers

- 2. Council Order 2023-043: FY2024Transfer of ARPA Revenue Loss Funds for HVAC
- J. Correspondence
- K. Committee Reports
- L. Open Council Comments

M. Adjournment
Notification of Upcoming Meeting Dates

July 24 August 7 and 21 September 11 October 16 and 30 November 6 and 20 December 11

Council Order: 2023-042 Introduced by: Town Manager Brian Howard July 10, 2023

To see if the Town Council will vote to approve the following FY23 year-end budget transfers:

General Fund:									
TRANSFER FROM					TRANSFER TO				
Department		Salary		xpense	Department		Salary		xpense
Town Manager	\$	4,750			Elder Affairs	\$	4,750		
Town Manager	\$	23,570			Library	\$	23,570		
Town Manager	\$	23,800			Community Programs	\$	23,800		
Town Manager	\$	9,340			Assessor	\$	9,340		
Town Manager	\$	4,015			Technology	\$	4,015		
Town Manager	\$	15,412			Building	\$	15,412		
Town Manager	\$	3,420			Veterans	\$	3,420		
Town Manager	\$	2,280			Animal Control	\$	2,280		
Town Manager	\$	9,320			Health	\$	9,320		
Town Manager	\$	2,570			Conservation	\$	2,570		
Blue Hills/Norfolk Aggie			\$	1,989	Building			\$	1,989
Blue Hills/Norfolk Aggie			\$	4,000	Animal Control			\$	4,000
Blue Hills/Norfolk Aggie			\$	48,000	FICA/Retirement			\$	48,000
Blue Hills/Norfolk Aggie			\$	15,000	Fire			\$	15,000
Blue Hills/Norfolk Aggie			\$	700	Planning			\$	700
Blue Hills/Norfolk Aggie			\$	20,275	Community Programs			\$	20,275
Subtotal	\$	98,477	\$	89,964	Subtotal	\$	98,477	\$	89,964
Total Transfer			\$	188,441	Total Transfer			\$	188,441
Enterprise Fund:									
TRANSFER FROM			_			TRANSFER TO		_	
Department		Salary		xpense	Department	1	Salary	E	xpense
Water	1		\$	23,280	Water	\$	23,280		
Sewer	ļ.		\$	79,880	Water/Sewer Debt	1.		\$	79,880
Subtotal	\$	-	\$	103,160	Subtotal	\$	23,280	\$	79,880
Total Transfer			\$	103,160	Total Transfer			\$	103,160

Explanation: These transfers are needed so that departments may continue to submit or encumber obligations related to FY23.

Council Order: 2023-043 Introduced by: Town Manager Brian Howard July 10, 2023

Transfer of ARPA Revenue Loss Funds

To see if the Randolph Town Council will vote to transfer \$7,500 from the ARPA Coronavirus State and Local Fiscal Recovery Funds Revenue Loss for HVAC-related purchases, improvements, installation, and other related services.

Explanation: The Town ordered replacement parts for the AC system at the library in May. The parts are still not in from the manufacturer. The library had been using two home windowless AC units but they were not powerful enough to provide any substantial relief. We are now renting three commercial AC units for the library. We are taking the other units from the library and utilizing them at the Town Hall for the Finance and Building/Planning areas as the Town Hall AC unit is having issues in one section of the building.