



**OFFICE OF THE TOWN CLERK
TOWN OF RANDOLPH
NOTICE OF PUBLIC MEETING**

TIME STAMP:

TOWN CLERK'S OFFICE
RECEIVED April 26, 2023
1:00 PM by Email

**Board
Committee
Commission:**

Trustees of the Stetson School Fund

DATE: May 1, 2023 **TIME:** 3:00 PM

BUILDING: Stetson Hall & Zoom **ROOM:** Conference Room

REQUESTED BY: Henry M. Cooke, Chairman

ALL MEETING NOTICES MUST BE FILED AND TIME STAMPED IN THE TOWN CLERK'S OFFICE AND POSTED ON THE MUNICIPAL BULLETIN BOARD 48 HOURS PRIOR TO THE MEETING, EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS (IN ACCORDANCE WITH MGL c. 30A, §§18-25 (EFFECTIVE JULY 1, 2010)).

For Town Clerk's Office Use Only:

Date Posted: 4/26/2023 Posted By: C. Sass

LIST OF TOPICS TO BE DISCUSSED/AGENDA

(OPEN MEETING LAW REQUIRES A LIST OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING)

1. Request by Randolph Diversity, Equity and Inclusion Committee to fly LGBTQ+ flag in front of building.
2. Report on research into Facilities Manager for Stetson Hall.
3. Planning for CPA Grant funded Repair Projects in 2023:
 - Window Repair
 - Carpentry Repairs on Cupola
 - Plaster Repairs in balcony area
 - Installation of insulation in attic behind stage
 - Replacement of HVAC control system
 - Installation of Copper Gutters
4. Planning of next steps in transitioning Stetson Hall to license tenancy on first floor.
5. Other business that may come before the Board.

Join Zoom Meeting

<https://us02web.zoom.us/j/81370248479?pwd=eklnd1NnajdqN2VQUXBkcklRODR0dz09>

Meeting ID: 813 7024 8479

Passcode: 486775

Dial by your location: 1 305 224 1968