

Agenda for the Selectboard Meeting
Wednesday, January 8, 2020 at 6:30 PM
Multi-Purpose Room, Tracy Hall, 300 Main St., Norwich

1. Agenda Review (add/delete/reorder items)
2. Public Comments for items not on agenda
3. Selectboard Comments on issues that may or may not be related to agenda-CB/RA
4. Consent Agenda-chair
 - a. Correspondence
 - i. Charlotte Metcalf letter-re: Police Department
 - ii. Stuart Richards – Town Plan
 - iii. Kimberly Gilbert, TRORC – resolution concerning cannabis
 - iv. VT Dept. of Taxes – 2019 Equalization Study results
 - v. Anne Marie Smith-sidewalk maintenance
 - vi. Priscilla Vincent-sidewalk maintenance
 - b. Minutes from 12/11/19, 12/18/19
5. New Business
 - a. A/P warrants (discussion/action)-chair
 - b. FY2019 Audit Report from contract auditor(discussion/action)-Herb
 - c. Alcohol Waiver Request – Zienzele Foundation
 - d. Appointment to vacant position – Historic Preservation Cmssn.
 - e. Winter sidewalk maintenance (discussion)-chair
6. Old Business
 - a. EEI/task force report – Report from working group on energy efficiency upgrades, potential projects, costs, additional questions to be considered by the board (Discussion/possible action)-SB rep
 - b. Budget presentation- individual board comments on budget(discussion)-chair
 - c. Finance Committee report (discussion)-chair
7. TM report (discussion)
 - a. Capital Budget matrix-Herb
 - b. Town Meeting warrant draft(s)-REC, Charles Brown Brook bridge, CATV, possible EEI (discussion/possible action)-Herb
8. TM evaluation/contract – executive session for board discussion on TM evaluation and contract-chair
9. End of meeting debrief
10. Set next agenda Jan 15, 2020 (discussion)
 - a. Budget FY 21 adoption (discussion/action)
 - b. Fraud policy revision draft (discussion/possible action)
 - c. TM eval/contract
11. Adjourn

Future January/Feb agenda items: (in no particular order)

1. Union negotiation update

2. TM eval/contract
3. Town Plan
4. Policies –cyber, fraud
5. Solid Waste Committee charge
6. Animal Ordinance
7. Cannabis resolution
8. Prudential Committee update
9. Green Fleet proposal