

**Agenda for the Selectboard Meeting**  
**Wednesday, February 12, 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
4. Consent Agenda-chair (Motion required)
  - a. Correspondence
    - i. Finance Committee – Designated Funds
    - ii. Doug Wilberding – EEI proposal
    - iii. Kathleen Shepherd, Christopher Ashley, Paul Manganiello – School Safety Training
    - iv. Roger Arnold – Cannabis Retail Regulation
  - b. Minutes from 1/15, 1/22, 1/24,2020 (with corrections for 1/15 and 1/24/20)
5. New Business
  - a. Liquor Control Board - Liquor Licenses
  - b. A/P warrants (discussion/action)-chair (TO BE SENT IN REVISED PACKET)
  - c. 2nd Qtr financial status update (discussion)-Herb (TO BE SENT IN REVISED PACKET)
  - d. Conservation Commission request re: Federal Energy Regulatory Commission-consider resolution concerning Connecticut River dam operations Herb
  - e. Town Meeting Presentation(discussion)-Roger
6. Old Business
  - a. Re-form Solid Waste Committee (discussion/possible action)-Claudette
7. Town Manager’s report (discussion)
  - a. Authorize Town Manager as a Town representative for Social Security Business Services Online
8. Town Manager next steps-discussion on Board next steps depending on outcome of Feb 10, 2020 special meeting-chair
9. End of meeting debrief
10. Set next agenda Feb 26 , 2020 (discussion)
  - a. Town Meeting Presentation
  - b. Union Contract Update
  - c. NHDOT presentation on Ledyard bridge paving
  - d. Cyber security policy
  - e. Town Plan public hearing #1
  - f. Fair and Impartial Policy proposal
  - g. Vital Communities meetings
11. Executive session for board discussion on:
  - a. Union contract negotiations
  - b. Union grievance
  - c. Real estate discussion (invite Affordable Housing rep?)
  - d. TM contract (dependent on SB meeting 2/10/2020)
12. Adjourn

Future agenda items: (in no particular order)

1. Union contract update
2. Dresden MOU
3. Town Plan
4. Policies (which one(s) next
5. Solid Waste Committee charge
6. Animal Ordinance
7. Financial procedures
8. Prudential Committee update
9. Green Fleet proposal