

Agenda for the Selectboard Meeting
Wednesday, March 11, 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. Herb Durfee – Recommendation for Finance Office
 - ii. Tracey Hayes – Youth Cannabis Use Conference
 - iii. Kris Clement – Resignation from Board of Listers
 - iv. Norwich Lions Club – Norwich Fair Fireworks
 - v. NH Dept. of Transportation – Ledyard Bridge
 - b. Minutes from 2/26/20
5. New Business
 - a. Conservation Commission Request re: Woody Adams Tract
 - b. Preliminary discussion on preferred solar site designation for two sites (Turnpike Rd and Stevens Road)(discussion)-chair
 - c. MCS/Rec MOU r/t exchange of services in lieu of payment (discussion/action)-Herb
 - d. A/P warrants (discussion/action)-chair
 - e. Selectboard affirmation of Master Financial Policies/Fraud Policy/Whistleblower protection policy-(discussion/action)-chair
 - f. Appointments to town committees
6. Town Manager report (discussion)
 - a. Revenue/Expense report
7. Old Business
 - a. Town Plan update-chair
 - b. Open Meeting Law handout (discussion/action)-Mary
 - c. Re-affirm Roger Arnold as board rep to Vital Communities Four Core group-chair
 - d. Finance Office re-org (discussion/recommendations)-chair
8. End of meeting debrief
9. Set next regular meeting agenda March 25 , 2020 (discussion)
 - a. Cyber security policy
 - b. Appointments (not sure which ones)
 - c. Action on Town Meeting articles
 - d. Feb Revenue/Expense report
 - e. Preferred solar site designation for two new sites
10. Executive session for board discussion on:
 - a. Town manager contract and Improvement plan-board discussion on proposed Improvement plan and possible terms of contract
 - b. Union contract update (if needed)
11. Adjourn

Future agenda items: (in no particular order)

1. Union contract update
2. Dresden MOU
3. Policies (which one(s) next)
4. Solid Waste Committee
5. Animal Ordinance
6. Financial procedures
7. Prudential Committee update
8. Green Fleet proposal
9. Digital Media policy/Fund Balance policy/Personnel revisions
10. Fee schedule update
11. Selectboard Goal setting
12. Rt5/Main street intersection