

Town of Norwich

Agenda for Selectboard Meeting March 25, 2020, 6:30 pm

Multi-Purpose Room, Tracy Hall, 300 Main Street, Norwich, VT

ZOOM access information: meeting link: <https://zoom.us/j/216527271> | Meeting ID: 216 527 271 | 888 475 4499 US Toll-free

Agenda Item	Action	Packet Materials	Expected start & end time
1- Approval of the agenda	Chair: will be asked to add or remove agenda items	n/a	6:30 - 6:35 (5 minutes)
2- Public and Selectboard comment	Public invited to speak to any item not on the agenda	n/a	6:35 - 6:45 (to completion)
3- Correspondence	Accept correspondence in its entirety or pull selected pieces of correspondence – motion required	Correspondence received	6:45 - 6:55 (10 minutes)
4- Tracy Hall Energy Retrofit Project (Article 8)	Board and TM to determine clear next steps for project in light of VLCT's 30 day "hold" recommendation on action regarding Town Mtg articles;  Chair to update Board on Secretary of State response to query on special elections during State of Emergency;  Address other possible concerns raised by Board	n/a	6:55 – 7:30 (35 minutes)
5-Executive session for discussion with Town Manager concerning insurance	Board to discuss insurance payments with TM-motion required to enter Executive		7:30-7:45 (15 minutes)

payments	Session		
5- Accounts payable warrants (A/P warrants)	Discuss and approve A/P warrants – motion required	A/P warrants	7:45 - 8:00 (15 minutes)
6-COVID-19 update	Discussion on any update(s) to Town response including Sec. of State response to appointments; Update on neighborhood initiative organized by independently by residents Discuss possible State ban of reusable shopping bags; relation to Town ban on single-use bags	Example of flyer for hand delivery to households	8:05 - 8:15 (15 minutes)
7- Town Manager Report	Presentation from Town Manager		8:15 - 8:30 (15 minutes)
8- Set agenda for April	Board to set next agenda	n/a	8:30 - 8:45 (15 minutes)
9- Executive session for Town Manager (TM) contract discussion and Improvement Plan	Board to discuss contract and Improvement plan with TM. Motion required to enter executive session.	n/a	8:45 - 9:15 (30 minutes)
10- Adjourn	Motion required		9:30

**List of correspondence received before 11:00 am on Thursday, March 19:**

- Handouts at 3/11/2020 SB meeting re: solar siting (3 items); Cybersecurity Policy Draft; Open Meeting Law Basics Draft
- Sharon Racusin re: Fair & Impartial Policing Policy
- Wendy Teller-Ellsberg re: Fair & Impartial Policing Policy

- Eric Miller re: Fair & Impartial Policing Policy
- Judy Pond re: Fair & Impartial Policing Policy
- Suzanne Champlin re: Fair & Impartial Policing Policy
- Cheryl Herrmann re: Fair & Impartial Policing Policy
- Alice Werbel re: Fair & Impartial Policing Policy
- Kelsey Herrmann-Stanzel re: Fair & Impartial Policing Policy
- Alan Berolzheimer re: Fair & Impartial Policing Policy
- Paul Manganiello re: Fair & Impartial Policing Policy
- Jacqueline Springwater re: Fair & Impartial Policing Policy
- Sydney Alonso re: Fair & Impartial Policing Policy
- Nelson Kasfir re: Fair & Impartial Policing Policy
- Melinda Stucker re: Fair & Impartial Policing Policy
- Liz Blum re: Fair & Impartial Policing Policy
- Ivy Schweitzer re: Fair & Impartial Policing Policy
- Brooke Herndon re: Fair & Impartial Policing Policy
- James Bernat re: Fair & Impartial Policing Policy
- Wilfred Smith re: 30 Day Reconsideration & Geotherman Project (2 items)
- Stephen Flanders re: Tracy Hall Energy Upgrades

**Possible April Items** : Actions on Articles 7, 9, and 32; March Revenue/Expense report; Policy revision: digital media/ Fund Balance/ Personnel; Fee schedule update; COVID-19 update; Energy Performance update

**Parking Lot:** Dresden MOU; Union contract; Town Appointments including Solid Waste Committee; Financial Procedures Animal Ordinance; SB Goal setting