

Town of Norwich

Agenda for Selectboard Meeting April 22, 2020, 6:30 pm

Remote Meeting ZOOM access information: <https://zoom.us/j/816028384> / Meeting ID: 816-028-384 / 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 Vital Communities report??	n/a	6:35 - 6:45 (to completion)
3- Consent Agenda	Accept correspondence, minutes, A/P warrants - motion required	Correspondence received (list attached at the end of agenda), 04/08/2020 minutes, A/P warrants	6:45 - 6:55 (10 minutes)
4-Selectboard Appointments	Appointment of candidates to the following positions: 1. ECFiber delegate 2. ECFiber alternate 3. Town Service Officer 4. Conservation (1 position) 5. Development Review Board (2 positions) 6. Development Review Board (1 alternate) 7. Planning Commission (2 positions) 8. Finance Committee (3 positions) 9. Tree Warden	Application forms and letters	6:55-7:40 (45 minutes)
5-March Revenue/Expense (R/E)Report	Discussion on R/E report year to date	March R/E report	7:40-7:55 (15 minutes)

Agenda Item	Action	Packet Materials	Expected start & end time
6-Town Manager update	Report from TM including: TH Energy retrofit project, upcoming issues; VLCT-PACIF equipment safety grant application; DPW Designated Fund expenditure for Freightliner repair; Local Emergency Management Plan	VLCT-PACIF grant application	7:55-8:10 (15 minutes)
7-BREAK			8:10-8:20 (10 minutes)
8-Finance Office re-org	Discussion		8:20-8:35 (15 minutes)
9-Tigertown Road culverts	Select contractor - motion required	Proposal(s)/recommendation	8:35-8:40 (5 minutes)
10- Select Town Counsel	Select Town Counsel - motion required	Proposal(s)/recommendation	8:40 – 8:45 (5 minutes)
11-Beaver Meadow Scoping Consultant	Select Beaver Meadow Scoping consultant - motion required	Proposal(s)/recommendation	8:45 – 8:50 (5 minutes)
12-COVID-19 update	Discussion on any update(s) to Town response		8:50 – 9:00 (10 minutes)
13- Executive session – Town Manager Improvement plan	Board discussion on requests for clarification(s) from Town Manager	n/a	9:00 - 9:20 (20 minutes)
14. Executive session-Union contract update	Update on union contract negotiations	n/a	9:20-9:35 (15 minutes)
15- Set agenda for 05/13/2020	Board to set next agenda	n/a	9:35 – 9:40
16- Adjourn	Motion required		9:40

List of correspondence received before 3:00 pm on Thursday, April 16, 2020: Norwich Energy Committee 1st Quarter Report; Norwich Technologies re: proposed project on Stevens Road; Norwich Technologies re: proposed project on Turnpike Road; Steve Flanders re: Tracy Hall project; Margaret Cheney re: Article 8 re-vote; Linda Mulley re: Article 8 re-vote; Lindsay Putnam re: Article 8 re-vote; Sandra Dell re: Article 8 re-vote; Wilfred Smith re: Article 8 re-vote; Pamela Thompson Smith re: Article 8 re-vote; Tom Condon re: Marion Cross School wastewater; Stuart Richards re: Marion Cross School wastewater; TRORC Public Hearing Notice re: Norwich Town Plan; Michael and Amy Staggs re: proposed solar project on Turnpike Road; Vermont Superior Court, Environmental Division re: motion to dismiss; Stuart Richards; Karen Horn, of VLCT re: request that State of Vermont waive penalty and borrow to pay State education taxes; Bonnie Munday re: waiver of dog licensing penalty; Stuart Richards re: Marion Cross School wastewater system; Linda Gray re: Regional Energy Coordinator draft documents.

Possible May Items : Actions on Articles 7; Policy revision: Fund Balance/ Personnel, also determine which others to assign for revision; Fee schedule update; COVID-19 update; Energy Performance update; Select Beaver Meadow Rd Sidewalk Scoping Consultant (RFP); Tech upgrade report from SymQuest; Woody/Adams tract proposal; Trails Committee discussion/website; Dog Fines; Regional Energy Coordinator-rep report; Open appointments advertisement (include open Lister position, Town Health Officer and all remaining open positions)

Parking Lot: Dresden MOU; Union contract; Financial Procedures; cyber security policy; Animal Ordinance; SB Goal setting; Local Emergency Management Plan (annual update); Browns Schoolhouse River Pedestrian Bridge (Select Contractor; Authorize TM to Obtain Loan Terms for Board Approval); Tax setting in light of extended filings for taxes and Homestead declaration; TM evaluation;