

Town of Norwich

Agenda for Selectboard Meeting May 13, 2020, 6:30 pm

Remote Meeting

ZOOM access information: meeting link: <https://us02web.zoom.us/j/295399990/> Meeting ID: 295 399 990 / 877-853-5257 US Toll-free

<b>Agenda Item</b>	<b>Action</b>	<b>Packet Materials</b>	<b>Expected start &amp; end time</b>
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), minutes, A/P warrants	6:45 - 6:55 (10 minutes)
4- Public Hearing on Woody/Adams tract proposal	Hear Conservation Commission (CC) proposal for acquisition of land on Turnpike Rd and public comments. Action by the Board deferred until May 27, 2020	CC materials	6:55-7:10 (15 minutes)
4- Selectboard Appointments	Appointment of candidates to the following positions: 1. Conservation Commission 2. Energy Committee 3. Finance Committee 4. Historic Preservation Commission 5. Planning Commission	Applicant letters	7:10-7:30 (20 minutes)
5- Planning Commission membership numbers	Discussion on number of PC members (possible action)		7:30-7:45 (15 minutes)
6- FY21 budget in light of COVID-19 and state revenue deficits-should Town reconsider projects/spending until after Aug tax receipts known	Discussion on reconsideration of spending for FY21	Colchester letter VLCT letter Joint Fiscal Office material	7:45-8:15 (30 minutes)

Agenda Item	Action	Packet Materials	Expected start & end time
7- BREAK			8:15-8:25
8- Town Manager report	Report from TM; appoint TRORC Transportation Advisory Committee rep & alternate	Written report	8:25-8:45 (20 minutes)
9- Article 7 work (Climate Emergency Designated Fund)	Assign 2 board members to work on fund use and what projects might be eligible		8:45-9:00 (15 minutes)
10- Beaver Meadow Scoping Consultant	Select Beaver Meadow Scoping consultant-motion required	Proposal(s)/recommendation	9:05-9:15 (10 minutes)
11- COVID-19 update	Discussion on any update(s) to Town response exclusive of financial		9:15-9:20 (5 minutes)
12- Policy discussion	Determine which policies to update and assign who will update	List of policies needing to be updated	9:20-9:35 (15 minutes)
13- Dog licensing fines	Adopt proposal to waive fines for non-licensed dogs for FY20	Bonnie Munday email	9:35-9:40 (5 minutes)
14- Executive session	For discussion of personnel issue	n/a	9:40-9:50 (10 minutes)
15- Executive session-Union contract update	Update on union contract negotiations	n/a	9:50-10:00 (10 minutes)
16- Set agenda for May 27, 2020	Board to set next agenda	n/a	10:00-10:10 (10 minutes)
17- Adjourn	Motion required		

**List of correspondence received before 3:00 pm on Thursday, May 7, 2020:**

Ernie Ciccotelli re: Planning Commission membership reduction

Susan Brink re: Planning Commission service

Peter Gregory, TRORC re: Town Plan approval

James Condos re: local elections processes  
Doug Wilberding re: public records request  
Sherry Winnie re: Browns Schoolhouse Road Bridge grant denial  
Rod Francis re: letter to Staggs concerning Turnpike Road solar project  
Ann Waterfall re: Norwich Community Nurse contact information  
Peter Brink re: Historic Preservation Commission service  
Arline Rotman re: Planning Commission membership reduction

**Possible May Items** : COVID-19 update; Energy Performance update; Tech upgrade report from SymQuest; Trails Committee discussion/website; Regional Energy Coordinator-rep report; Town Plan work;

**Parking Lot:** Dresden MOU; Union contract; Financial Procedures; cyber security policy; Fee schedule update  
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; Emerald Ash borer town response; Green Fleet proposal