

Town of Norwich

Agenda for Selectboard Meeting June 10, 2020, 6:30 pm

Remote Meeting

ZOOM access information: <https://us02web.zoom.us/j/295399990> / Meeting ID: 295 399 990 / 877-853-5257 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- Consent Agenda	Accept correspondence, minutes, A/P warrants-motion required	Correspondence received (list attached at the end of agenda), minutes (3/4, 3/17, 3/25, 5/27/2020), A/P warrants	6:45 - 6:55 (10 minutes)
4-Executive session-personnel	To discuss personnel issue and possible litigation	n/a	6:55-7:10 (15 minutes)
5-Executive session-Great River hydro	To discuss ongoing litigation re: Great River hydro tax appeal. Possible action and motion.	n/a	7:10-7:30 (20 minutes)
6-Outstanding open positions to Town Committees, Commissions	Review list of outstanding openings to Town Committees, Commissions and plan for advertisement	List of outstanding openings	7:30-7:45 (15 minutes)
7-FY21 budget in light of COVID-19 and state revenue deficits	Report from Jamie Teague (Dresden Finance Director) on status of Norwich school budget for FY20 and tentative plans for FY21	? Material from Jamie PVR letter dated 6/2/20	7:45-8:05 (20 minutes)
BREAK			8:05-8:15 (10 minutes)

Agenda Item	Action	Packet Materials	Expected start & end time
8-Town Manager Report	Written report from Town Manager and board comments/questions	Written Report	8:15-8:25 (10 minutes)
9-Special Town Meeting(TM) warning with articles	Board to discuss Special Town meeting warning with possible motion	TM warning with articles	8:25—8:35 (10 minutes)
10-Transfer station fee structure	Discussion and possible motion on Transfer Station fee structure	Supporting documents	8:35-8:45 (10 minutes)
11-Rt 132 box culvert replacement Request for Proposals (RFP)	Update on status of RFP		8:45-8:50 (5 minutes)
12-Vermont Local Government Resolution	Board to discuss resolution. Possible motion	Vermont Local Government Resolution	8:50-8:55 (5 minutes)
13-COVID-19 update	Discussion on any update(s) to Town response exclusive of financial		8:55-9:05 (10 minutes)
14- Set agenda for June 24, 2020	Board to set next agenda	n/a	9:05-9:15 (10 minutes)
15- Adjourn	Motion required		

List of correspondence received before 3:00 pm on Thursday, June 4, 2020: John Pepper re: HHS Parade; Cheryl Lindberg re: Dresden Finance Committee

Possible June Items : COVID-19 update; Energy Performance update; Tech upgrade report from SymQuest; Trails Committee discussion/website; Regional Energy Coordinator-rep report; Town Plan work; policy revisions; Regional Concerns Mtg with Vtrans r/t I91 bridge; August 11 Special Town Mtg; Dresden MOU; Finance Committee charge revision; appointments to open positions

Parking Lot: Union contract; Financial Procedures; cyber security policy; Fee schedule update
Animal Ordinance; SB Goal setting; 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