

Town of Norwich

Agenda for Selectboard Meeting July 8, 2020, 6:30 pm

Remote Meeting

ZOOM access information: <https://us02web.zoom.us/j/295399990> Meeting ID: 295 399 990 US Toll-free: 888-475-4499

Agenda Item	Action	Packet Materials	Expected start & end time
1- Approval of the agenda	Chair: will ask to add/remove/reorder 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 for 6-25-2020, 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-Appointments to outstanding open positions to Town Committees, Commissions	1. Finance Committee	Application	6:55-7:25 (30 minutes)
5-Special Town Meeting set for August 11, 2020 and info session August 10, 2020	Discussion on voting procedure for Aug 11, 2020. Preliminary discussion on info mtg	Signed warning	7:25-8:00 (35 minutes)
6-Regional Energy Coordinator update	Discussion and possible motion on proposed agreement governing policy	Emails and proposed policy	8:00-8:05 (5 minutes)
BREAK			8:05-8:15 (10 minutes)
7-Policy updates	Review draft revisions with first reading: 1. Fund balance policy 2. Tax collection policy 3. Policy on Posting of Police Standards	Draft revisions	8:15-8:45 (30 minutes)

Agenda Item	Action	Packet Materials	Expected start & end time
8-Penalty for non-compliance with Homestead declaration	Discussion on what, if any, penalty should be charged by town for non-compliance with filing of Homestead declaration. Motion may be required	VT State Statute	8:45-9:00 (15 minutes)
9-Town Manager Report	Discussion	n/a	9:00-9:15 (15 minutes)
10-Pavement Marking	Discussion and possible approval of expenditure for pavement marking	Supporting documents	9:15-9:30 (15 minutes)
11-Tech upgrade report and recommendations	Verbal report by TM & Rod Francis on recommendations for tech upgrades with financial implications. Possible motion.	n/a	9:30-9:45
12- Adjourn	Motion required		Way too late

List of correspondence received before 3:00 pm on Thursday, July 2, 2020: Energy Committee re: 2nd Qtr report; Kimberly K. Hayden re: Notice of complete Petition for Petition of Norwich Stevens Solar, LLC; Jacob McGrew, Joseph Ruzzo of VTrans, & Herb Durfee re: signs on Main Street.

Possible July Items : Probable special meeting to Set tax rate ; TM interim evaluation; COVID-19 update; Energy Performance update; Trails Committee discussion/website and Nick K memo; Regional Energy Coordinator-rep report; Town Plan work; policy revisions-conservation fund policy, Animal ordinance; Regional Concerns Mtg with Vtrans r/t I91 bridge; August 11 Special Town Mtg information mtg prep work if not done July 8; appointments to open positions; fee schedule update; discussion of part time DPW assistant to director

Parking Lot: Union contract; Financial Procedures; cyber security policy; Dresden MOU; Finance Committee charge revision; SB Goal setting; Emerald Ash borer town response; Green Fleet proposal, Town meeting article on Climate emergency funds write up on indications for use; Juneteenth resolution discussion and plan