

Town of Norwich

Agenda for Selectboard Meeting August 26, 2020, 6:30 pm

Remote Meeting ZOOM access information: <https://us02web.zoom.us/j/89194527365> Meeting ID: 891 9452 7365 US Toll-free: 888-475-4499

	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 8/12/20, 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	Motion required.	Applications: Jeff Lubell for TRORC Rep (Alternate); Alex Thorngren for Solid Waste Committee	6:55 - 7:05 (10 minutes)
5- Open Meeting Law	Board to discuss ways to support Cmtes on OML	Background information from VLCT and others; Board Policy on Governing Reporting	7:05 - 7:20 (15 minutes)
6- Town-wide generator status and purchase request	Request to purchase a new generator (\$46,487) for public safety building. Motion required for Generator Designated fund spending based on results of bid process.	List of town-wide generators and their status	7:20 - 7:35 (15 minutes)
7- Town share (\$5,705) of 2020 "Grants In Aid" project: Upper Turnpike Road, Tilden Hill Road and Town Farm Road	TM request to expend designated funds for town share (\$5,705). Motion required.	Supporting documentation , including Request for Bids	7:35 - 7:45 (10 minutes)
8- Rte 132 Culvert Replacement – Choice of Structure	TM request for Board's opinion on concrete v. steel due to cost differences	Supporting documentation from engineer; information on status of Bridge Designated Fund	7:45 - 7:55 (10 minutes)
BREAK			7:55 - 8:00 (5 minutes)

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9- Town Plan Action Items	Board to identify implementation for 2020 items and set deadlines or deliverables as appropriate and as applicable to Board discussion	List of Selectboard action items pulled from implementation chapter in Town Plan	8:00 - 8:30 (30 minutes)
10- Capital Budgeting Framing	Identify or reaffirm role in capital budgeting and to identify immediate and long-term work	Draft of capital budget (2019); R. Arnold doc summarizing CIP narratives and framing from select VT Towns	8:30 - 8:55 (25 minutes)
11- Facilities Project	Identify next steps forward for project as it currently stands and previously proposed subject to Board discussion	n/a	8:55 - 9:20 (20 minutes)
12- Article 36 (2019) related to reducing the Town's use fossil fuels with at least a goal of 5% annually.	Implementation discussion of article 32 (2019)	Article 36 (2019) as approved by voters; Norwich Green House Gas Inventory	9:20 - 9:35 (15 minutes)
13- TM Financial Report	Discussion of financial reports and update on tax revenue from TM	Financial report for FYE2021 and year-end (pre-audit) for FYE2020.	9:35-9:45 (10 minutes)
14- Appoint TM as delegate for VLCT annual meeting	Motion required	n/a	9:45-9:50 (5 minutes)
15- Adjourn	Motion required		9:50

**List of correspondence received before 3:00 pm on Thursday, August 20, 2020:** Stuart Richards re: Open Mtg Law; John Cushman re: Global Warming Solutions Act.

**Possible August/September Items :** Energy Performance update; Trails Committee discussion/website and Nick K memo; Town Plan work; policy revisions (conservation fund policy, Animal control ordinance, SB correspondence, cyber security); FD ladder truck; Union contract

**Parking Lot:** Financial Procedures; 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