

Town of Norwich

Agenda for Selectboard Meeting October 28, 2020, 6:30 pm - Remote Meeting

ZOOM access: <https://us02web.zoom.us/j/89519813737> Meeting ID: 895 1981 3737

US Toll-free: 888-475-4499

Telephone number to call if unable to access meeting: 845-282-0686

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 submitted before 3 PM Oct 22, minutes for 10/14/20, 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- Presentation by Norwich Youth Advisory Council	Information only		6:55-7:00 (5 minutes)
5-VT Elder Project Outreach	Information only		7:00-7:05 (5 minutes)
6-Appointments to Open Positions		Applications	7:00-7:20 (20 minutes)
7-Lister Request to hear Errors and Omissions to 2020 Grandlist	Approve Errors and Omissions to 2020 Grandlist-motion required	Supporting documents	7:20-7:35 (15 minutes)
8-Town Plan Implementation Plan	Review doc and clarify as needed	CB doc	7:35-7:40 (5 minutes)
9-Planning Commission request to apply for Village Center Designation-update on walk and mapping of district	Approve resolution for Village Designation status –motion required.	Supporting documentation	7:40-8:00 (25 minutes)
BREAK			8:00-8:10 (10 minutes)
10-Sept Revenue/Expense Report	Discussion	Written report	8:10-8:20 (10 minutes)
11-Solaflect contract	Net Metering agreement discussion-possible motion.	Original agreement Proposed revision from B. Bender Erich Rentz memo	8:20-8:40 (20 minutes)

Agenda Item	Action	Packet Materials	Expected start & end time
12-Winter salt bid	Approve Purchase order for winter salt-motion required	Supporting documents	8:40-8:50 (10 minutes)
13-Policy update: a) Incident Reporting, Medical Treatment, & Investigation Policy (for work-related injuries) b) Transitional Return to Work Program Policy (for work-related injuries)	First reading of two policies related to possible Union Contract agreement with anticipated approval of policies the first meeting in Nov, 2020	Draft policies	8:50-9:00 (10 minutes)
14-Renewal of New England Municipal Resource (NEMRC) bulk time agreement	Approve NEMRC bulk time agreement-motion required	Supporting documents	9:00-9:15 (15 minutes)
15-TM Updates	Information Sharing on status of: 1) OML training 2) Immediate steps and RFQ for IT 3) Generator status 4) DPW AA hire status 5) FO interview status 6) VLCT response on Trails memo 7) Beaver Meadow scoping study	Information Sharing	9:15-9:25 (10 minutes)
16-Climate Change Designated Fund	Assign board member and second to draft purpose and use of the fund		9:25-9:30 (5 minutes)
17- Executive Session-personnel/union contract. Possible approval of Union Contract	Executive session for the board to review Union contract with possible action –motion required	n/a	9:30-9:45 (15 minutes)
18- Adjourn	Motion required		Way too late

List of correspondence received before 3:00 pm on Thursday, Oct 21, 2020: Douglas Wilberding re: road salt; Planning Commission re: OML alleged violations; Blood Hill Rd. East residents re: paving; Jessica Cassarino re: petition signature requirements; Gered Dunne re: Union Village

Hill speed signs; Doug Lindgren re: resignation from Audit Committee; Pam Smith re: Solaflect agreement; Stuart Richards re: OML alleged violations; Conservation Commission re: quarterly report;

Possible Oct/Nov Items : COVID-19 update; Trails Committee discussion/website and Nick K memo; policy revisions-conservation fund policy, Animal ordinance, SB correspondence, cyber security; FD ladder truck; budget discussions/Capital Improvement Plan; net metering agreement; Beaver Meadow scoping project results of public hearing; Mt. Ascutney grant presentation; Tracy Hall proposal memo; Policy approval-2 policies related to Union Contract; Climate change designated fund indications for use proposal

Parking Lot: Financial Procedures; SB Goal setting; Emerald Ash borer town response; Green Fleet proposal; Juneteenth resolution discussion and plan; Town Plan work