

Town of Norwich

Agenda for Selectboard Meeting November 11, 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	Estimated 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 10/28/20, A/P warrants-motion required	Correspondence (list at the end of agenda), 10/28/2020 minutes, A/P warrants	6:45 - 6:55 (10 minutes)
4-Letter to state re: cross border travel	Discussion and possible action on letter to the State of Vermont r/t cross boarder travel for recreation due to Covid-19 restrictions-motion required	John Langhus letter	6:55-7:05 (10 minutes)
5-Mt. Ascutney grant results	Presentation on Mt. Ascutney grant	Supporting documents	7:05-7:15 (10 minutes)
6- Renewal of New England Municipal Resource (NEMRC) bulk time agreement	Approve NEMRC bulk time agreement-motion required	Supporting documents	7:15-7:25 (10 minutes)
7- Policy update:: a)Incident Reporting, Medical Treatment, & Investigation Policy (for work-related injuries) b)Transitional Return to Work Program Policy (for work-related injuries)	Second reading and possible adoption of Incident Reporting, Medical Treatment, and Investigation policy (for work-related injuries) as well as Transitional Return to Work Program Policy (for work related injuries)-motion(s) required	Draft policies and proposed changes	7:25-7:30 (5 minutes)

Agenda Item	Action	Packet Materials	Estimated start & end time
8-Town Manager Report	Discussion	Verbal report	7:30-7:50 (20 minutes)
BREAK			7:50-8:00 (10 minutes)
9-Budget Proposal and Capital Budget and Plan	Discussion and schedule related to FY2022 budget. Determine process and dates on presentations by Dpt Heads, CBP process	Supporting documents	8:00-completion
10- Adjourn	Motion required		

List of correspondence received before 3:00 pm on Thursday, Nov 5, 2020:

Vermont Elder Justice Project flyers (2); Paul Manganiello re: commentary for SB; Trav Fryer re: re-use zone at transfer station.

Possible Nov/Dec 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; Beaver Meadow scoping project results of public hearing; Mt. Ascutney grant presentation; Tracy Hall proposal memo; Climate change designated fund indications for use proposal; applications to open positions, Solaflect contract; FD request for funds for bay door work

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