

Town of Norwich - Agenda for Selectboard Meeting December 3, 2020, 6:30 pm - Remote Meeting

ZOOM access: <https://us02web.zoom.us/j/81292337261> Meeting ID: 812 9233 7261 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-Department budget and Capital budget presentations (by order of appearance on monthly reports)	Discussion of budget from: <ol style="list-style-type: none"> <li>1. Fire</li> <li>2. Emergency Management</li> <li>3. Public Works</li> </ol>	See proposed draft FY2022 budget at <a href="http://norwich.vt.us/wp-content/uploads/2020/11/FY2022-Proposed-DRAFT-Budget-for-website.pdf">http://norwich.vt.us/wp-content/uploads/2020/11/FY2022-Proposed-DRAFT-Budget-for-website.pdf</a>	
BREAK			10 minutes
4-Budget next steps and agenda for Dec 9, 2020	Discussion on next steps to take with budget: <ol style="list-style-type: none"> <li>1. Individual board member proposals</li> <li>2. Possibility of bringing back specific dept. heads?</li> <li>3. Finance Committee input</li> </ol>	n/a	
5-Town Manager Update to include November financial reports (if not covered Dec 2)	Discussion	Verbal report on critical updates	
6- Adjourn	Motion required		

**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; Tracy Hall proposal memo; Climate change designated fund indications for use proposal; applications to open positions, Solaflect contract;

**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