

CONTINUED from Jan. 6th

Agenda for Selectboard Meeting January 11, 2021, 6:30 pm - Remote Meeting

ZOOM access information: <https://us02web.zoom.us/j/86293758694> Meeting ID: 862 9375 8694 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-Adding articles for Town Meeting	Discussion/action on adding articles to Town Meeting, petitions vs Selectboard approval	Supporting documents (applicable statute(s))	6:45-7:05 (20 minutes)
4-Budget and Capital Improvement Budget and Plan	Continued discussion on FY22 budget and CIP.	Updated matrix	6:50-completion (with break at 8:00)
5-Executive session	Executive session to discuss personnel issue		
6- Adjourn	Motion required		

Possible Jan Items : COVID-19 update; Trails Committee discussion/website and Nick K memo; policy revisions-conservation fund policy, Animal ordinance, SB correspondence, cyber security; 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; updating Zoom contract; TM office resources needed to comply with OML requirements

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; Financial policies revisions; discharge of firearms in Norwich

PLEASE NOTE: THIS MEETING IS THE CONTINUATION OF THE JAN. 6, 2021 MEETING, WHICH WAS RECESSED AT 6:39 PM ON 1-6-2021