

Town of Norwich Agenda for Selectboard Meeting February 10, 2021, 6:30 pm

Remote Meeting

ZOOM access information: <https://us02web.zoom.us/j/89519813737> Meeting ID: 895 1981 3737 US Toll-free: 877 853 5257

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	Approve consent agenda - motion required	Correspondence, A/P warrants, meeting minutes	6:45-6:55 (10 minutes)
4-Public Hearing #1 - Beaver Meadow Rd. Sidewalk Study Phase II	Public hearing on Beaver Meadow sidewalk alternatives and application for Phase II grant(s)	Scoping study report, citizen petition	6:55-7:15 (20 minutes)
5-Appointments	Appoint Chet Clem to CT River Joint Commission & John Cushman to Solid Waste Committee	applications	7:15-7:20 (5 minutes)
6-Stop/Yield ordinance	Second reading and possible adoption of updated Stop/Yield ordinance-motion required	Draft ordinance	7:20-7:35 (15 minutes)
7-Proposed Task Force addressing Article 36	Discussion and possible action on forming Task Force to address climate issues - motion required	Draft Charge	7:35-7:55 (20 minutes)
BREAK			7:55-8:05 (10 minutes)
8-Climate Emergency Designated Fund	First reading of draft proposal on indications for use of Climate Emergency Designated Fund – motion required	Draft proposal	8:05-8:25 (20 minutes)
9-Listers Request for Proposal (RFP) for re-appraisal services	Approve Listers RFP - motion required	Draft RFP	8:25-8:30 (5 minutes)
10-TM report	Discussion	TM written report	8:30-8:40 (10 minutes)

Agenda Item	Action	Packet Materials	Estimated start & end time
11-Police Department cruiser purchase proposal	Discussion and status report on new cruiser purchase	n/a	8:40-8:55 (15 minutes)
12-Town Meeting preparation	Update on Town Meeting preparations	Possible first draft of Selectboard presentation	9:10-9:20 (10 minutes)
13-Executive session-Town Manager evaluation	Board to enter executive session to discuss TM evaluation and improvement plan	n/a	9:20-9:50 (30 minutes)
14- Adjourn	Motion required		

**List of correspondence received before 3 pm on Thursday, Feb 4, 2021:** Todd Thompson re: Beaver Meadow Sidewalk Study; Stuart Richards re: Police Chief Jennifer Frank; Charlotte Metcalf re: Burned video; Stuart Richards re: defunding/cutting the police budget; Herb Durfee & Cheryl Lindberg re: transferring town funds; John Langhus re: solar energy in Norwich

**Possible Feb. Items:** COVID-19 update; Trails Committee discussion/website and Nick K memo; policy revisions-conservation fund policy, Animal ordinance, SB correspondence, cyber security; Tracy Hall proposal memo; Climate change designated fund indications for use proposal; Solaflect contract; TM office resources needed to comply with OML requirements; Town Manager ongoing evaluation; Public Hearing #2 re: Beaver Meadow Rd. Sidewalk Study Phase II

**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; applications to open positions; RFP for audit services; Focus/goals for new board