

Town of Norwich Agenda for Selectboard Meeting February 24, 2021, 6:30 pm

Remote Meeting

ZOOM access information: <https://us02web.zoom.us/j/86293758694> Meeting ID: 862 9375 8694 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 #2 Beaver Meadow Rd sidewalk study Phase II	Public hearing on Beaver Meadow sidewalk alternatives and application for Phase II grant(s) and next step(s)	Scoping study report	6:55-7:25 (30 minutes)
5-Climate Emergency Designated Fund	First reading of draft proposal on indications for use of Climate Emergency Designated Fund – motion required	Draft proposal	7:25-7:40(15 minutes)
6-TM update	Discussion	TM verbal report	7:40-7:50(10 minutes)
BREAK			7:50-8:00 (10 minutes)
7-January 2021 financial reports	Discussion on fiscal position as of January 31, 2021	Jan financial reports	8:00-8:10(10 minutes)
8-Police Department cruiser purchase proposal	Discussion and possible action on new cruiser purchase	Supporting documents	8:10-8:25(15 minutes)
9-Town Meeting preparation	Update on Town Meeting preparations	draft of Selectboard presentation	8:25-8:30 (5 minutes)
10-Post election organizational meeting	Approve date/time for Selectboard Organizational meeting		8:30-8:35(5 minutes)
11-Executive session-Town	Board to enter Executive session to discuss	n/a	8:35-9:15 (45 minutes)

Agenda Item	Action	Packet Materials	Estimated start & end time
Manager evaluation	TM evaluation and Improvement Plan		
12- Adjourn	Motion required		

**List of correspondence received before 3 pm on Thursday, Feb 18, 2021:** Stuart Richards re: police budget (2 items); Ainsley Morse re: support for sidewalk; Lisa Sjostrom re: support for sidewalk; Paul Manganiello re: Norwich sidewalk project; Brian Shiner re: support for sidewalks; Terry McDonnell re: support for sidewalk; Norwich Childcare Committee re: work of committee; Board of Listers re: certification of no appeal or suit pending

**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

**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