

Town of Norwich | Agenda for Special Selectboard Meeting | April 14, 2021, 6:00 pm

Remote Meeting

ZOOM access information: <https://us02web.zoom.us/j/84401048270>

Meeting ID: 844 0104 8270

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
[1] Approval of the agenda	Chair will ask Board to add/remove/reorder agenda items.	n/a	6:00 - 6:05 (5 minutes)
[2] Public comment	Public invited to speak to any item not on the agenda	n/a	6:05 (to completion)
[3] Pending Litigation re: Katucki v. Town of Norwich	Action required to enter/exit Executive Session. Any additional action would be taken based on advice from legal counsel.	n/a	6:05-6:20 (10 minutes)
[4] Adjourn	Motion required		6:20

Town of Norwich | Agenda for Selectboard Meeting | April 14, 2021, 6:30 pm

Remote Meeting

ZOOM access information: <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
[1] Approval of the agenda	Chair will ask Board to add/remove/reorder agenda items.	n/a	6:30 - 6:35 (5 minutes)
[2] Public & 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, 3/24/21 and 3/31/21 meeting minutes	6:45-6:55 (10 minutes)
[4] Town Manager Report	Update on significant happenings, including progress on RFQ for server replacement and station upgrades, RFP Results and Fire Department Recommendation to Purchase Engine #2, Police Chief survey results.	List of significant happenings, Fire Department RFP results, police chief survey results	6:55 – 7:10 (20 minutes)
[4.1] Public Hearing on Next Police Chief	Board members will take comments from members of the public to share with the Town Manager.	Online survey results	7:10-7:45 (35 minutes)
[5] BREAK			7:45 – 7:50 (5 minutes)
[6] Report on Solar Credits Involving the Town, Solarlect Billing & Reconciliation Work, and Green Mountain Power Billing	Town Manager will discuss reconciliation work completed to date. Board will be asked to affirm work or else define next steps. Motion may be required.	Memo from Town Manager Durfee, Memo from Energy Cmte Chair L. Gray, Financial reports and spreadsheets	7:50-8:05 (15 minutes)
[7] Revised Net Metering Agreement with Solarlect	Board will be asked to amend the Net Metering Agreement with Solarlect, and to authorize the TM to sign on the Board's behalf.	Amended agreement, as mutually agreed between the parties.	8:05-8:10 (5 minutes)
[8] Continued Discussion of '21-22 Work Plan and Goals	Board will continue discussion from March 10 and March 31 for setting a 21-22 work plan	Board member memos on capital budget prioritization, SWOT analysis, Board documents presented during March 31 session	8:10-8:40 (30 minutes)

Agenda Item	Action	Packet Materials	Estimated Start/End
[9] Reauthorization of the Dresden Finance Committee MOU with Norwich School Board	Motion required.	Current MOU	8:40 – 8:45 (5 minutes)
[10] Authorize 2021 Local Emergency Management Plan (LEMP)	Motion required to reaffirm the Town's use of the National Incident Management System (NIMS); to approve the annual LEMP; and, to authorize the Chair to sign the adoption form	LEMP Plan and Adoption Form	8:45 – 8:55 (10 minutes)
[11] Adjourn	Motion required		8:55

**List of correspondence received before 3:00 pm on Thursday, April 8, 2021:** Stephen Flanders re: solar projects preferred sites; Jacqueline Springwater re: Norwich policing needs; Paul Manganiello re: Norwich policing needs; David de Gijzel re: Norwich policing needs; Kathleen Shepherd re: Norwich policing needs; Sharon Racusin re: Norwich policing needs; Margery Cantor re: Norwich policing needs; Victoria Bippart re: Norwich policing needs; Jon Felde re: Norwich policing needs; Jennifer Roby re: Norwich policing needs; Richard Adams re: Norwich policing needs; Kira Kelley re: Norwich policing needs; Julia Rabig re: Norwich policing needs; Heidi Lockwood re: Police body cameras.