

Town of Norwich

Agenda for Selectboard Meeting July 22, 2020, 6:30 pm

Remote Meeting

ZOOM access information: <https://us02web.zoom.us/j/89194527365>

Meeting ID: 891 9452 7365

US Toll-free: 877 853 5257

<b>Agenda Item</b>	<b>Action</b>	<b>Packet Materials</b>	<b>Expected start &amp; end time</b>
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	6:35-6:40 (10 minutes)
3- Regional Concerns meeting with VTrans rep r/t I91 bridge over Route 10A	Required informational meeting with VTrans to allow for any regional concerns related to I91 bridge over Route 10A	VTrans information	6:40-7:00 (20 minutes)
4- Consent Agenda	Accept correspondence, 7/8/2020 minutes, A/P warrants - motion required	Correspondence received (list attached at the end of agenda), minutes, A/P warrants	7:00-7:10 (10 minutes)
5-Appointments to outstanding open positions to Town Committees, Commissions	<ol style="list-style-type: none"><li>1. Finance</li><li>2. TRORC rep</li><li>3. Development Review Board alternate</li></ol>	Applicant letters	7:20-7:40 (20 minutes)
6-Special Town Meeting informational meeting	Update on meeting format and discussion on possible ZOOM support. Review board presentation		7:40-8:00 (15 minutes)
7-Regional Energy Coordinator update	Discussion on any possible response from other town and TRORC concerning Norwich issues with employment contract and next steps	Email correspondence	8:00-8:15 (15 minutes)
BREAK			8:15-8:25 (10 minutes)
8-Policy updates	Review draft revisions with second reading and possible motion to adopt: <ol style="list-style-type: none"><li>1. Tax collection policy</li><li>2. Policy on Posting of Police Standards</li></ol>	Draft revisions	8:25-8:45 (20 minutes)

Agenda Item	Action	Packet Materials	Expected start & end time
9-June 2020 Revenue/Expense (R/E) report	Discussion	June 2020 R/E report	8:45-9:00 (15 minutes)
10-Town Manager Report	Discussion	Supporting documents	9:00-9:05 (5 minutes)
11-Public Works funding requests	Discussion and possible motion on two items: 1. Paving Contract based on bid 2. Dust Control contract-sole source contract	Supporting documents	9:05-9:20 (15 minutes)
12- Executive session to discuss interim Town Manager evaluation and discussion on real time evaluation tool	Selectboard will meet in executive session for quarterly TM evaluation		9:20-10 (40 minutes)
13- Adjourn	Motion required		Way too late

**List of correspondence received before 3 PM on Thursday, July 16, 2020:** Conservation Commission re: quarterly report; Chris Katucki re: (2 items) SB packet amendment policy & funds for DPW truck repairs; John Langhus re: accusations of conflict of interest; Doug Wilberding re: Solaflect net metering agreement & conflict of interest; Linda Gray re: Solaflect net metering agreement; O'Meara Solar re: proposed solar project on Tucker Hill Road; Kimberly Hayden re: petition for Norwich Turnpike Solar LLC.

**Possible August Items** ; Regional Energy Coordinator-rep report; Town Plan work; policy revisions-conservation fund policy, Animal ordinance; fee schedule update; discussion of part time DPW assistant to director; Cynthia Stoddard presentation NEMRC; union contract; Trails Committee memo and website discussion

**Parking Lot:** cyber security policy; Dresden MOU; Finance Committee charge revision; SB Goal setting; Emerald Ash borer town response; Green Fleet proposal, Town meeting article on Climate emergency funds write up on indications for use; Juneteenth resolution discussion and plan