

Town of Norwich

Agenda for Selectboard Meeting October 14, 2020, 6:30 pm - Remote Meeting

ZOOM access: <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	Expected 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	Accept correspondence, minutes for 9/23/20, A/P warrants-motion required	Correspondence received (list attached at the end of agenda), minutes, A/P warrants	6:45 - 6:55 (10 minutes)
4- Norwich School District Memorandum of Understanding (MOU) with Norwich Finance Committee	Approve 1 (one) year MOU between Norwich School District and Town of Norwich Finance Committee (FC) with subsequent participation in Dresden Finance Committee-motion required	Draft MOU Draft revised Finance Committee charge	6:55-7:20 (25 minutes)
5-Town Plan Action Items	Continuing discussion on Town Plan action items. Updates for 2020 and beginning discussion on 2021 action items	Supporting documents	7:20-8:05 (35 minutes)
BREAK			8:05-8:10 (10 minutes)
6-Planning Commission request to apply for Village Center Designation	Authorize TM to begin application process for Village Designation status –motion required.	Supporting documentation	8:10-8:25 (15 minutes)
7-Town Manager Report	Discussion	Written report	8:25-8:45 (20 minutes)
8-Paving contract expenditure	Approval of designated funds for paving-motion required	Supporting documents	8:45-8:55 (10 minutes)
9-Winter salt bid	Approve Purchase order for winter salt-motion required	Supporting documents	8:55-9:05 (10 minutes)

Agenda Item	Action	Packet Materials	Expected start & end time
10- <i>Better Roads</i> grant application	Approve <i>Better Roads</i> grant application for up to 5 culvert replacements on Beaver Meadow Road with provision that grant extension would be granted by state to FY21-22-motion required	Supporting documents	9:05-9:15 (10 minutes)
11- Executive Session-personnel/union contract	Executive session for the board to review Union contract with possible action at Oct 28 mtg	n/a	9:15-9:30 (15 minutes)
12- Adjourn	Motion required		Way too late

List of correspondence received before 3:00 pm on Thursday, Oct 8, 2020: Norwich Development Review Bd. Re: public hearing notice for 10-15-2020; Open Positions listing/advertisement; Jack Candon re: Beaver Meadow sidewalk study; State of Vermont re: funding to reduce greenhouse gas emissions; Stephen Flanders re: Tracy Hall next steps; VLCT re: VERB Unemployment Insurance rates; Stuart Richards re: 2005 Sewer Committee report; Ian Degutis of VTrans re: Rte. 5 / Rte. 10A intersection; King Arthur Flour Baking Co. re: drinking water Source Protection Plan; Energy Committee re: quarterly report; Stuart Richards re: municipal planning grant application; Stuart Richards re: template for meetings in time of COVID-19; Stuart Richards re: Norwich Town Plan objections; Chris Katucki re: Tucker Hill solar project.

Possible Oct/Nov Items : COVID-19 update; Trails Committee discussion/website and Nick K memo; Town Plan work; policy revisions-conservation fund policy, Animal ordinance, SB correspondence, cyber security; FD ladder truck; budget discussions/Capital Improvement Plan; net metering agreement; Village Designation application; Beaver Meadow scoping project results of public hearing

Parking Lot: Financial Procedures; 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