

Town of Norwich

Agenda for Selectboard Meeting December 2, 2020, 6:30 pm - Remote Meeting

ZOOM access: <https://us02web.zoom.us/j/81292337261> Meeting ID: 812 9233 7261

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 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 submitted timely, minutes 11/18/20 & 11/11/20, A/P warrants	Correspondence received (list attached at the end of agenda), minutes, A/P warrants	6:45 - 6:55 (10 minutes)
4-Request from Fire Warden for approval for grant submission	Approve grant application request for wildland fire equipment-motion required	Supporting documents	6:55-7:05 (10 minutes)
5-Independent auditor's report	Discussion of FY20 audit	Final audit	7:05-7:50(45 minutes)
BREAK			7:50-8:00 (10 minutes)
6-Department budget and Capital budget presentations (by order of appearance on monthly reports)	Discussion of budget from: <ol style="list-style-type: none"> 1. Town Manager (admin) 2. Energy Committee 3. Town Clerk 4. Finance Office 	See proposed draft FY2022 budget at http://norwich.vt.us/wp-content/uploads/2020/11/FY2022-Proposed-DRAFT-Budget-for-website.pdf	
BREAK			5 minutes
7-Department budget cont'd	Discussion cont'd: <ol style="list-style-type: none"> 5. Board of Listers 6. Planning and Zoning 7. Recreation 8. Police 	See proposed draft FY2022 budget at http://norwich.vt.us/wp-content/uploads/2020/11/FY2022-Proposed-DRAFT-Budget-for-website.pdf	

Agenda Item	Action	Packet Materials	Estimated start & end time
8-Town Manager Update to include November financial reports (if available)	Discussion	Verbal report on critical updates; Nov. financial reports	
9- Adjourn	Motion required		Way too late

List of correspondence received before 12 pm on Thursday, Nov 24, 2020: Rob Nahabedian re: town sidewalks; Stuart Richards re: town sidewalks; Chris Katucki re: Green Fleet Working Group; Charlotte Metcalf re: infrastructure priorities; Mt. Ascutney grant presentation slides from 11/18/2020 SB meeting

Possible Nov/Dec Items : COVID-19 update; Trails Committee discussion/website and Nick K memo; policy revisions-conservation fund policy, Animal ordinance, SB correspondence, cyber security; FD ladder truck; budget discussions/Capital Improvement Plan; Beaver Meadow scoping project results of public hearing; Tracy Hall proposal memo; Climate change designated fund indications for use proposal; applications to open positions, Solaflect contract;

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