

Town of Norwich | Agenda for Special Selectboard Meeting | July 28, 2021, 6:30 pm | Remote Meeting and Tracy Hall Multipurpose Rm.

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: 802-698-3000

Agenda Item	Action	Packet Materials	Estimated Start/End
[1] Approval of the agenda	Chair will ask Board to add/remove/reorder agenda items.		6:30 - 6:35 (5 minutes)
[2] Public & Selectboard comment	Public invited to speak to any item not on the agenda		6:35 - 6:45 (to completion)
[3] Consent agenda	Approve consent agenda. Motion required	Correspondence, A/P warrants, meeting minutes for 7/14 & 7/16/2021	6:45 – 7:00 (15 minutes)
[4] Conservation Commission appointment	Board will be asked to make appointment	Application	7:00 – 7:05 (5 minutes)
[5] Resolutions for Currently Serving Active Duty Military Personnel	Board will authorize two resolutions	Resolutions	7:05 – 7:10 (5 minutes)
[6] Interim Report from Childcare Cmte	Presentation from Childcare Cmtee and Board discussion	Interim report	7:10 – 7:40 (30 minutes)
[7] Re-Adopt Town of Norwich fee schedule	Board will be asked to re-adopt Fee Schedule	Fee Schedule, as may be amended	7:40 – 7:45 (5 minutes)
[8] Additional repairs for Fire Engine #1	Board will be asked to authorize designated fund expenditure for additional / follow-up repairs to Fire Engine #1	Supporting documentation	7:45 – 7:50 (5 minutes)
[9] Pavement marking bid package	Board will be asked to authorize town manager to proceed with DPW Director recommendation	Supporting documentation	7:50 – 8:00 (10 minutes)
[10] Town Manager contract renewal status			8:00 – 8:10 (10 minutes)
BREAK			

Agenda Item	Action	Packet Materials	Estimated Start/End
[11] Discussion of policing study, reforms, and process	Board will continue to finalize discussions	Draft of current RFP language	8:10 – 8:40 (30 minutes)
[12] Amendments to Gift Policy in Master Financial Policies	Board will conduct second reading and possible adoption of revised gift policy	Additional Revisions from R. Arnold based on Board feedback	8:40 – 8:55 (15 minutes)
[13] Adjourn	Motion required		8:55

List of correspondence received before 3:00 pm on Thursday, July 22, 2021: Pamela Smith re: OML compliance; Jerry Terino re: Burton Woods Road; Suzanne Lupien re: outdoor bread oven; Roger Arnold re: posting of minutes and agendas