

Town of Norwich | Agenda for Regular Selectboard Meeting | November 10, 2021, 6:30 pm | Remote Meeting and Tracy Hall Multipurpose Rm.  
 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: 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, Winter Salt bids, meeting minutes for 10/20 and 10/27/2021	6:45 – 6:55 (10 minutes)
[4] Resolution for Dr. John Edward Lawe	Board resolution in recognition of Dr. John Edward Lawe’s contributions to the Town		6:55 – 7:05 (10 minutes)
[5] Appointment to Solid Waste Cmte	Board to make appointments to Solid Waste Cmtee. (2 vacancies) Motion required	Applications	7:05 – 7:15 (10 minutes)
[6] Interim Town Manager Report	Update on significant happenings	Verbal Report	7:15 – 7:25 (10 minutes)
BREAK			7:25 – 7:30 (5 minutes)
[7] Police Department: Operating Budget	Board will hear presentation from Police Chief and discuss operating budget	Supporting documentation	7:30 – 8:00 (30 minutes)
[8] Police Department: Capital Budget	Board will hear presentation from Police Chief and discuss capital budget	Capital budget singular sheets	8:00 – 8:25 (25 minutes)
BREAK			8:25 – 8:30 (5 minutes)
[9] Fire Department: Operating Budget	Board will hear presentation from Fire Department and discuss operating budget	Supporting documentation	8:30 – 8:55 (25 minutes)
[10] Fire Department: Capital Budget	Board will hear presentation from Fire Department and discuss capital budget	Capital budget singular sheets	8:55 – 9:25 (30 minutes)
[11] Ratification of Response to Public Records Request Appeal	Board will be asked to ratify letter response. Possible executive session. Motion required.	Appeal Letter	9:25 – 9:30 (5 minutes)

Agenda Item	Action	Packet Materials	Estimated Start/End
from C. Katucki			
[12] Adjourn	Motion required	n/a	9:30

**List of correspondence received before 3:00 pm on Thursday, November 4, 2021:** Douglas Wilberding re: resignation from Listers; Jon Felde re: traffic calming; Douglas Wilberding re: Energy Committee and endorsing solar companies; Corlan Johnson & Nan Carroll re: Farmers Markets.