<u>Minutes of the Special Selectboard Meeting of Thursday, December 17, 2015 at 6:30 PM</u>

Members present: Linda Cook, Chair; Christopher Ashley; Steve Flanders; Dan Goulet; Mary Layton, Vice-Chair; Neil Fulton, Town Manager; Nancy Kramer, Assistant to the Town Manager.

There were 7 people in the audience.

Also participating: Mary Andes, Kris Clement, Andy Hodgdon, Ron Pentkowski.

Cook opened the meeting at 6:30 pm.

1. FEMA Alternate Projects Review (Discussion/Possible Action Item). Fulton reviewed the alternate projects in the Selectboard packet. Proposed projects are: Charles Brown Brook restoration, Huntley Meadows restroom and concession facilities, Police Department garage, public safety facility upgrades, Public Works facility upgrade and Route 132 culvert replacement. Mary Andes from DEMHS spoke about her concern that the Town could lose all of its FEMA funding at this point. Previous alternate projects have taken up to 2 ½ years to get FEMA approval. A change in scope for the Pool cannot be done now. The Town needs to come up with clear projects or lose the money. Complete package is needed by mid-January. After discussion of costs, clarification of what is needed and public input, Ashley **moved** (2nd Flanders) to authorize the Town Manager to develop plans for alternate projects for Charles Brown Brook restoration, Public Works facility upgrade and Route 132 culvert replacement subject to FEMA funding approval. **Motion passed**. Afterwards, Ashley **moved** (2nd Flanders) to put an advisory article on the March Town Warning for voter input and to have further public discussion. **Motion passed**.

Ashley **moved** (2nd Goulet) to adjourn. **Motion passed**. Meeting adjourned at 8:00 pm.

Approved by the Selectboard on January 13, 2016.

By Nancy Kramer
Assistant to the Town Manager

Linda Cook
Selectboard Chair

Special Selectboard Meeting – <u>January 6, 2016</u> at 6:30 PM

Next Regular Meeting – <u>January 13, 2016</u> at 6:30 PM

PLEASE NOTE THAT CATV RECORDS ALL REGULAR MEETINGS OF THE NORWICH SELECTBOARD.