TOWN OF NORWICH P.O. Box 376 NORWICH, VERMONT 05055-0376 TEL. (802) 649-1419 Ext. 101 or 102

Agenda for the Selectboard Meeting of Wednesday, June 8, 2016 at 6:30 PM

(Times Are Approximate)

- 1) Approval of Agenda (Action Item) 2 minutes
- 2) Public Comments (Discussion) 5 minutes
- 3) Interim Town Manager's Report (Discussion) 10 minutes
- 4) Finance Board to Sign Accounts Payable/Warrants (Action Item) 5 minutes
- 5) Request to Spend up to \$38,000 from the Police Cruiser Reserve Fund to Purchase a New SUV Police Cruiser (The 2006 unmarked cruiser will be traded in and replaced with one of the sedan police cruisers.) (Discussion/Action Item) 10 minutes
- 6) Request to Spend up to \$2,559.39 from the Fire Equipment Reserve Fund to Replace Three SCBA Air Tanks (Discussion/Action Item) 5 minutes
- 7) Review Proposed VLCT Contract for Town Manager Search Services (Discussion/Possible Action Item) 15 minutes
- 8) Alternate Projects (Discussion/Possible Action Item) 10 minutes
- 9) Correspondence (Discussion/Possible Action Item) 5 minutes
 a) Email from Stuart Richards Re: Old Bridge Road Paving Question

10) Selectboard

- a) Approval of the Minutes of the 5/25/16 Selectboard Meeting (Action Item) 5 minutes
- b) Review of Next Agendas (Discussion/Possible Action Item) 5 minutes
- c) Town Manager Hiring Process (Executive Session May be Required) (Discussion/Possible Action Item)

Next Regular Meeting - June 22, 2016 at 6:30 PM

To receive email notices of Selectboard meetings and hearings, agendas, minutes and other notices, send an email to <u>manager-assistant@norwich.vt.us</u> requesting to be placed on the Town Email List.