

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, September 14, 2016 at 6:30 PM

(Times Are Approximate)

- 1) Continuation of Public Hearing on Changing the Boundaries of the Fire District by Removal of the Property Located at 74 Four Wheel Drive from the Norwich Fire District (Open and Close Public Hearing) 5 minutes
- 2) Approval of Agenda (Action Item) 2 minutes
- 3) Public Comments (Discussion) 10 minutes
 - a) American Legion update on new monument
- 4) Town Manager Search (Discussion/Action Item) 45 minutes
 - a) Interview Potential Committee Members and Appoint Committee

John Carroll	Anne Goodrich
Elizabeth McKinstry	Bonnie Munday
John Langhus	Ann Shriver Sargent
Michael Goodrich	Stephen Leinoff
 - b) Interview Questions (Executive Session may be needed)
 - c) Review Process (Abby Friedman, VLCT)
- 5) Finance – Board to Sign Accounts Payable/Warrants (Action Item) 5 minutes
- 6) Interim Town Manager’s Report (Discussion) 10 minutes
- 7) Public Safety Building (Discussion/Action Items) 45 minutes
 - a) Bonding and estimated costs
 - b) Public Hearing Schedule
 - c) Overview
- 8) FY18 Budget Guidelines from Selectboard Members (Discussion) 10 minutes
- 9) Traffic calming measures (Discussion/Possible Action Item) 15 minutes
- 10) Treasurer’s Quarterly Investments Report (Discussion/Possible Action Item) 10 minutes
 - a) Discussion of new account
- 11) Selectboard Liaison to Committees (Discussion/Possible Action Item) 5 minutes
- 12) Norwich Representative to VLCT Town Fair (Discussion/Action Item) 5 minutes
- 13) Correspondence (Discussion) 5 minutes
 - a) Email from Claudette Brochu re: Budget talks
 - b) Letter from Upper Valley Land Trust re: Norwich Farmland Conservation – Statutory Notice
 - c) Email from Jim Gold re: Question to Selectboard about Pool Committee
- 14) Selectboard
 - a) Approval of the Minutes of the 7/11/16 and 8/24/16 Selectboard Meetings (Action Item) 5 minutes
 - b) Review of Next Agendas (Discussion/Possible Action Item) 5 minutes
- 15) Potential Executive Session

Next Regular Meeting – September 28, 2016 at 6:30 PM

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