

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 28, 2016 at 6:30 PM

(Times Are Approximate)

- 1) Approval of Agenda (Action Item) 2 minutes
- 2) Public Comments (Discussion) 5 minutes
- 3) Finance – Board to sign accounts payable/warrants (Action Item) 5 minutes
- 4) Designated Funds (Action Item) 5 minutes
 - a) Public Works Department requests to expend up to \$11,100 from the Tracy Hall Designated Fund for the refinishing of the Tracy Hall gym floor
 - b) The Town Clerk's Office requests to expend up to \$5,931 from the Record Restoration Designated Fund for the conversion of records books to microfilm and imaging
- 5) Public Safety Building – Jay White / Jeff Goodrich (Discussion/Action Items) 30 minutes
 - a) Water/Runoff Issues, Parking Lot
 - b) Vegetation and Adjoining Senior Center
 - c) Bonding and estimated costs
 - d) Public Hearing Presentation and Schedule
- 6) Pool Site Committee – Anne Goodrich (Discussion/Action Item) 10 minutes
 - a) Clarification of Charge Item
 - b) Extension of Report Date
- 7) Town Manager Search (Discussion/Possible Action Item) 30 minutes
 - a) Update from Advisory Town Manager Search Committee
 - b) Guidance for Committee (Executive Session may be needed)
 - c) Review Applications/Interview Questions (Executive Session may be needed)
- 8) Interim Town Manager's Report (Discussion) 10 minutes
- 9) VLCT Policy Outline (Discussion/Action Item) 10 minutes
- 10) Error & Omission – Elbow Condominium current use calculation (Discussion/Action Item) 10 minutes
- 11) Correspondence (Discussion) 5 minutes
- 12) Selectboard
 - a) Approval of the Minutes of the 9/14/16 Selectboard Meeting (Action Item) 5 minutes
 - b) Review of Next Agendas (Discussion/Possible Action Item) 5 minutes
- 13) Potential Executive Session

Next Regular Meeting – October 12, 2016 at 7:15 PM (time changed due to Yom Kippur)

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.