

Agenda for Selectboard meeting Wednesday, November 16, 2016 at 6:00 PM*
***please note earlier start time**

The Norwich Selectboard is holding a special meeting for the primary purpose of discussing the budget.

(Times Are Approximate)

- 1) Approval of Agenda (Action Item) 2 minutes
- 2) Public Comments (Discussion Item) 5 minutes
- 3) TRORC Clean Water Advisory Committee – Jeff Goodrich (Discussion/Action Item) 10 minutes
- 4) Public Safety Building – Discussion with Jay White, Architect (Discussion/Action Item) 20 minutes
- 5) Budget –Presentations, Town Departments (Discussion Item) 60 minutes
- 6) Town Manager Search – executive session may be needed (Discussion/Action Item) 20 minutes
- 7) Selectboard
 - a) Selectboard Submission for Town Report (Discussion/Action Item) 5 minutes
 - b) Approval of the Minutes of the 11/3/16 and 11/9/16 Selectboard Meetings (Action Item) 5 minutes
 - c) Review of Next Agendas (Discussion/Possible Action Item) 5 minutes

Next Meeting – November 22, 2016 at 6:30 PM*

*meeting moved to Tuesday, due to Thanksgiving

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.

adopted February 23, 2016

Two Rivers-Ottauquechee Regional Commission

Clean Water Advisory Committee

CHARGE OF THE CWAC

The Clean Water Advisory Committee (CWAC) shall advise the Two Rivers-Ottauquechee Regional Commission activities and policy development regarding the White River, Ottauquechee River, Ompompanoosuc River, Waits River, Connecticut River and their tributaries as well as related plans and programs, such as storm water, groundwater, wetlands and stream stability. The CWAC will also provide local and regional input regarding project priorities and water quality issues important to the region.

The CWAC serves in an advisory capacity to the TRORC Board of Commissioners.

Membership in the CWAC shall be:

- Representatives of the Region's municipalities
- Representatives from White River Partnership, Ottauquechee Natural Resources Conservation District, Connecticut River Joint Commissions (CRJC), Connecticut River Watershed Council (CRWC) and the White River Natural Resources Conservation District.
- Ex officio: Vermont Agency of Natural Resources, Vermont Agency of Agriculture, Food and Markets and Vermont Agency of Transportation

Municipal participation is optional and determined by the legislative body. One appointed member from each participating municipality may be made by the municipality's legislative body. Municipalities are encouraged to appoint members with interest or experience in agriculture, forestry, conservation, real estate/development, water/wastewater, natural sciences, etc.

CWAC members shall serve until TRORC is notified by the legislative body or participating organization that their appointment has ended. Each member may appoint one alternate member to substitute for the primary member in their absence. Acting for the primary member, the alternate member shall have all rights and privileges of the primary member. If the primary member and alternate member are both present at a CWAC meeting, only the primary member shall vote.

The CWAC members may vote to appoint additional members to ensure a diverse representation of stakeholders.

ROLE OF THE CWAC

The CWAC shall meet as needed to conduct the following activities:

1. Advise programming related to the TRORC's efforts in assisting the Vermont Agency of Natural Resources with basin planning and surface water management including but not limited to:
 - a. TRORC's assistance to Vermont ANR in the development of tactical basin plans;
 - b. technical assistance and data collection activities to inform municipal officials and the State in making water quality investment decisions;
 - c. coordinating regional planning with municipal planning and adoption or implementation of municipal development regulations to better meet State water quality policies and investment priorities;
 - d. assistance to Vermont ANR in implementing a project evaluation process to prioritize water quality improvement projects within the region to assure cost effective use of State and federal funds;
 - e. petitions for reclassification and designation of surface waters; and,
 - f. Total Maximum Daily Load (TMDL) processes.
2. Coordinate water quality related activities with the TRORC Transportation Advisory Committee, including, but not limited to, activities related to implementation of Municipal Roads Stormwater General Permits;
3. The CWAC or other individual subcommittees of the CWAC may also meet to conduct the following activities:
 - a. review and recommend to the Board water quality program recommendations and priorities;
 - b. review and recommend water quality studies;
 - c. review completed TRORC studies regarding water quality issues;
 - d. conduct other duties as assigned by the Board and/or Executive Committee including recommendations to the Board as needed; and,
 - e. establish sub-committees on an as-needed basis.

2017 Health Insurance

2017	BCBS Exchange						BCBS Blue Rewards			
	Deductible Plans				HDHPs		Gold	Silver	Bronze	Gold
	Platinum	Gold	Silver	Bronze	Silver	Bronze	BFY	BFY	CDHP BFY	CDHP BFY
Plan (Monthly)										
Single	686.76	603.29	520.92	440.84	515.81	442.96	582.30	507.01	438.18	553.14
Couple	1,373.52	1,206.58	1,041.84	881.68	1,031.62	885.92	1,164.60	1,014.02	876.36	1,106.28
Parent and Child(ren)	1,325.45	1,164.35	1,005.38	850.82	995.51	854.91	1,123.84	978.53	845.69	1,067.56
Family	1,929.80	1,695.24	1,463.79	1,238.76	1,449.43	1,244.72	1,636.26	1,424.70	1,231.29	1,554.32
Town Contribution (Monthly)										
Single	651.99	653.12	647.87	640.69	651.50	640.31	660.97	655.88	648.52	658.89
Couple	1,143.97	1,146.23	1,135.78	1,121.37	1,142.98	1,120.62	1,161.93	1,151.75	1,137.03	1,157.78
Parent and Child(ren)	1,125.34	1,127.52	1,117.39	1,103.52	1,124.38	1,102.80	1,142.67	1,132.85	1,118.64	1,138.66
Family	1,646.09	1,649.25	1,634.51	1,614.33	1,644.69	1,613.27	1,671.31	1,657.01	1,636.34	1,665.48
Over/Under										
Single	(34.78)	49.83	126.95	199.85	135.69	197.35	78.67	148.87	210.34	105.75
Couple	(229.55)	(60.35)	93.94	239.69	111.36	234.70	(2.67)	137.73	260.67	51.50
Parent and Child(ren)	(200.12)	(36.83)	112.01	252.70	128.87	247.89	18.83	154.32	272.95	71.10
Family	(283.72)	(45.99)	170.72	375.57	195.26	368.55	35.05	232.31	405.05	111.16
Annual (HRA/HSA)	HRA	HRA	HRA	HRA	HRA/HSA	HRA/HSA	HRA	HRA	HRA	HRA/HSA
Single	(417.30)	597.90	1,523.34	2,398.14	1,628.22	2,368.20	943.98	1,786.38	2,524.08	1,269.00
Couple	(2,754.60)	(724.20)	1,127.28	2,876.28	1,336.32	2,816.40	(32.04)	1,652.76	3,128.04	618.00
Parent and Child(ren)	(2,401.38)	(442.02)	1,344.06	3,032.40	1,546.38	2,974.62	225.90	1,851.78	3,275.40	853.20
Family	(3,404.58)	(551.88)	2,048.58	4,506.78	2,343.12	4,422.60	420.60	2,787.72	4,860.54	1,333.92

Notes:
 BFY - Blue for You
 CDHP - Consumer-Directed Health Plan Blue for You

SELECTBOARD REPORT

Tropical Storm Irene destroyed the Norwich Pool Dam in August of 2011. The Federal Emergency Management Agency (FEMA) estimated the cost of replacement on the structure at \$567,000, 95% of which would be paid with Federal and State Funds. The town Manager and the Design Team were responsible for preparing a required Stream Alteration Permit application to be submitted to the ANR. ANR denied the Stream Alteration Permit. After discussions between the Selectboard, the public and our attorney the Selectboard decided not to file an appeal on the Norwich Pool Dam permit denial.

The Selectboard used the FEMA Alternate Project guide to then file to use the Pool Dam funds to Replace a Route 132 Culvert, Pool Dam reconstruction clean up and construct an addition to the Department of Public Works building. We learned that the Culvert on Route 132 could not use these funds. We then added to the project a frontend loader for Department of Public Works. We are waiting for FEMA to advise the Town of Norwich of approval for the use of the Pool Dam funds for these alternate Projects.

Norwich Farms on Turnpike road was gifted to Vermont Technical College (VTC) to be used as an agricultural education program for its students. They are setting up a cheese and dairy processing plant operation. They hope to be up and running by the fall.

The Norwich Senior Action Council was established in the 1960's by having programs that help our seniors. The Meals on Wheels program will be taken over by the Bugbee Senior Center. Council members Paula Harris, Dottie Cloud and Martha Drake have decided to retire after many years of service to our town. The town thanks them for their dedication and time assisting our seniors.

The Greater Upper Valley Solid Waste District (GUVSWD) board is working on a proposed 5mw photovoltaic array on the North Hartland Site. This will be completed by 12/31/2016. This has the potential to reduce our debt service payments to GUVSWD by about half.

The Capital Facilities Public Safety Facility Building for the Fire and Police Departments project moved forward after two bonds failed with a new Architect Jay White. He has incorporated Net Zero options, new furniture and Vermont Commercial Building Energy Standards options in the new design. The Selectboard submitted a new reduced bond for the November 8, 2016 ballot.

With the departure of Town Manager Neil Fulton, Zoning Administrator Phil Dechert was asked to be the Acting Interim Town Manager while the Selectboard began the process of