

Agenda for the Selectboard Meeting Wednesday, October 11, 2017 at 6:30 PM
(Times Are Approximate)

- 1) Approval of Agenda (Action Item) 2 minutes
- 2) Public Comments (Discussion Item) 15 minutes
- 3) Energy Committee Vacancies (Discussion/Action Item) 10 minutes
- 4) Conservation Commission Vacancy (Discussion/Action Item) 10 minutes
- 5) Board to Sign Accounts Payable/Warrants (Discussion/Action Item) 5 minutes
- 6) Selectboard Vision/Goals (Discussion/Action Item) 60 minutes
 - a) Codification of Ordinances – Adoption Pursuant to 24 VSA §1971 et seq. (Durfee, Flanders)
 - b) Personnel Policies (Durfee, Cook)
 - c) Financial Policies – update (Cook, Langhus)
 - d) Sidewalk Follow-up (Flanders)
- 7) Review Norwich Interim Energy Strategic Plan (Discussion Item) 10 minutes
- 8) Review Selectboard Code of Conduct / Rules & Procedures (Discussion/Action Item) 10 minutes
- 9) Town Manager Report (Discussion/Action Item) 10 minutes
- 10) Correspondence (Discussion/Action Item) 5 minutes
 - a) Eydie Pines & John Leigh
 - b) Lisa Cadow
 - c) Norwich Technologies
 - d) Courtney Dobyms
 - e) Kathryn Doherty
 - f) James Wilson & Margaret Parsons
 - g) Sandy Bailey (2 items)
 - h) Dana Ireland
 - i) Two Rivers-Ottauquechee Regional Commission
 - j) Ernie Ciccotelli
- 11) Selectboard
 - a) Approval of Minutes: 9/27/2017 Selectboard meetings (Action Item) 5 minutes
 - b) Review of Next Agendas (Discussion/ Action Item) 5 minutes
- 12) End of Meeting Debriefing (Discussion Item) 10 minutes

Next Meeting – October 25, 2017 at 6:30 PM

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