

**Agenda for the Special Selectboard Meeting Wednesday, December 13, 2017
at 6:00 PM**

(Times Are Approximate)

- 1) Call to Order ** 6:00 PM **
- 2) Approval of Agenda (Action Item) 5 minutes
- 3) Drake Mediation Discussion – executive session may be needed (Discussion/Action Item) 30 minutes

** The Selectboard plans to return to open session at approximately 6:30 PM **
- 4) Public Comments (Discussion Item) 15 minutes
- 5) Possible Reclassification of Route 10A (Discussion Item) 10 minutes
- 6) FYE 2019 Budget (Discussion/Action Item) 30 minutes
 - a) Prudential Committee Discussion – Prudential Committee invited
- 7) Errors & Omissions regarding Grand List (Discussion/Action Item) 10 minutes
- 8) Board to Sign Accounts Payable/Warrants (Discussion/Action Item) 5 minutes
- 9) Town Plan Process (Discussion/Action Item) 10 minutes
- 10) Correspondence (Discussion/Action Item) 5 minutes
 - a) Tim Briglin
 - b) Charlotte Metcalf
 - c) Barbara Currier, Norwich Fire Dist. Prudential Committee member
 - d) Cheryl Lindberg
 - e) Marcia Calloway
 - f) Board of Listers
 - g) Pam Smith
 - h) Claudette Brochu
 - i) Child Care Center in Norwich
 - j) Town Manager, Herb Durfee
- 11) Selectboard
 - a) Approval of Minutes: 11/29/2017 & 12/3/2017 Selectboard meetings (Action Item) 5 minutes
 - b) Review of Next Agendas (Discussion/ Action Item) 10 minutes
- 12) Union Contract– executive session may be needed (Discussion/Action Item) 30 minutes
- 13) End of Meeting Debriefing – if needed (Discussion Item) 10 minutes

Next Meeting – January 10, 2018 at 6:30 PM

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