

Agenda for the Selectboard Meeting Wednesday, December 19, 2018

Executive Session at 6:30 PM; Public Session beginning 7:00 PM

1. Approval of Agenda (Action)
2. Town Manager Salary – Authorize Retroactive Step - possible executive session (Discussion/Action)
3. Auditor’s Report on FY2018 – Bonnie Batchelder, contracted auditor (Discussion)
4. Community Firewood (Shed) Policy – David Hubbard (Discussion/Action)
5. Public Comment (Discussion)
6. FYE 2020 Budget (Discussion/Action)
 - a. Town departments: Police, Fire, Planning & Zoning, Recreation, Town Admin.
 - b. Board Discussion
 - i. Undesignated Fund Balance
 - ii. Continued Budget Development
7. Board of Listers Vacancy (Discussion/Action)
8. Consent Agenda (Action)
 - a. Correspondence
 - i. Gered Dunne
 - ii. Story Kitchen
 - iii. Kris Clement
 - iv. Norwich Public Library
 - b. Warrants/Payables
 - i. Approve Warrants/Payables
 - ii. Authorization to Expend Designated Funds
9. Selectboard Financial Policy #1 (Discussion/Action)
10. Selectboard Goals Status (Discussion/Action)
11. Town Manager Report (Discussion)
12. Future Meeting Agenda Items
13. End of Meeting Discussion
14. Adjournment

Next Meeting – January 9, 2019 at 6:30 PM

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