

Minutes of the Selectboard Meeting of
Wednesday, July 24, 2019 at 6:30 pm

Members present: Claudette Brochu, Vice Chair (acting as Chair); Roger Arnold; John Langhus (via telephone); Mary Layton; Herb Durfee, Town Manager; Miranda Bergmeier, Assistant to the Town Manager. Member absent: John Pepper, Chair

There were about 3 people in the audience.

Also participating: Omer Trajman.

1. Approval of Agenda. Selectboard (SB) members agreed to proceed with the agenda as drafted.
2. Public Comment. No public comment was offered.
3. Consent Agenda. Layton **moved** (2nd Arnold) to approve the consent agenda. **Motion approved unanimously.**
4. Selectboard Policies Status. Layton said she likes the framework that Brochu and Arnold developed. SB members discussed whether to put statutory text in a glossary or appendix to the policies, so as not to quote the same verbiage repeatedly in multiple places in the policies. Omer Trajman said that the Finance Committee has recommended that the Financial Policies be easily understandable, to facilitate participation by anyone who joins the SB, so that they will know what the governing policies are and what they mean. SB members agreed to work their way through the policies one by one, editing as they go with the comments provided by SB members. As they went through the proposed changes, chose to accept or reject them. Attached is the resulting version of the draft policies. For clarity's sake, after discussion about particular language on page 19 of the policies, Layton **moved** (2nd Arnold) to strike John Langhus's language on page 19. **Motion approved unanimously.**
9. Future Meeting Agenda Items. SB members agreed to hold a special meeting on August 15, 2019 at 6:30 pm, with one agenda item only:
Selectboard Policies

At 9:26 pm, Layton **moved** (2nd Arnold) to adjourn. **Motion passed unanimously.**

Meeting adjourned at 9:26 pm.

By Miranda Bergmeier

Approved by the Selectboard on August 28, 2019

John Pepper
Selectboard Chair

Next Meeting – July 24, 2019 – Regular Meeting at 6:30 PM

PLEASE NOTE THAT CATV RECORDS ALL REGULAR MEETINGS OF THE NORWICH SELECTBOARD.