

Agenda for the Selectboard Meeting
Wednesday, February 26, 2020 at 6:30 PM
Multi-Purpose Room, Tracy Hall, 300 Main St., Norwich

1. Agenda Review (add/delete/reorder items)
2. Public Comments for items not on agenda
3. Selectboard Comments on issues that may or may not be related to agenda
4. Public Hearing #1 - Draft Norwich Town Plan
5. Town Manager report (discussion) - Herb
6. Consent Agenda - chair (Motion required)
 - a. Correspondence
 - i. Sharon Racusin – suggested corrections to 1/15/2020 minutes
 - ii. Budget status report dated 2/10/20
 - iii. Trails Committee – quarterly report
 - iv. Roger Arnold – materials on Fair & Impartial Policing in 2/12/2020 packet
 - v. Ernie Ciccotelli - TM contract (2 items)
 - vi. Stephen Flanders - TM contract
 - vii. Andy Friedland - TM contract
 - viii. Windsor County Treasurer – county tax order
 - ix. Cheryl Lindberg – quarterly investment reports for 2nd, 3rd, & 4th quarters 2019
 - x. TRORC – FY22 Transportation Capital Projects Prioritization
 - b. Minutes from 2/10/20, 2/12/20
7. New Business
 - a. A/P warrants (discussion/action) - chair
 - b. Vital Communities meetings (discussion) - John P
8. Old Business
 - a. Town Meeting presentation (discussion) - Roger, John P
9. End of meeting debrief
10. Set next regular meeting agenda March 11 , 2020 (discussion)
 - a. Union Contract Update - if new info available
 - b. Cyber security policy
 - c. Tigertown Road culvert project public hearing – see postings in Multipurpose Room
 - d. Appointments (not sure which ones)
11. Executive session for board discussion on:
 - a. Town manager contract and Improvement plan – board discussion on proposed Improvement plan and possible terms of contract
 - b. Real estate discussion
 - c. Union contract update (if needed)
12. Adjourn

Future agenda items: (in no particular order)

1. Union contract update
2. Dresden MOU
3. Town Plan
4. Policies (which one(s) next)
5. Solid Waste Committee
6. Animal Ordinance
7. Financial procedures
8. Prudential Committee update
9. Green Fleet proposal
10. Digital Media revision
11. Fee schedule update