

Town of Norwich | Agenda for Regular Selectboard Meeting | January 5, 2021, 6:30 pm | Remote Meeting and 300 Main Street, Tracy Hall  
 ZOOM access information: <https://us02web.zoom.us/j/83591940661> Meeting ID: 877 853 5257 US Toll-free: 877 853 5257  
 Telephone number to call if unable to access meeting: 802-698-3000

Agenda Item	Action	Packet Materials	Estimated Start/End
[1] Approval of the agenda	Chair will ask Board to add/remove/reorder agenda items.		6:30 - 6:35 (5 minutes)
[2] Public & Selectboard comment	Public invited to speak to any item not on the agenda		6:35 - 6:40 (to completion)
[3] Consent agenda	Approve consent agenda. Motion required	Correspondence, A/P warrants, meeting minutes for 12/15 & 12/22/2021	6:40 – 6:45 (5 minutes)
[4] National Opioid Settlement	Board to consider participation in settlement	Supporting documentation	6:45 – 6:55 (10 minutes)
[5] Interim Town Manager Report	Report on significant happenings	Written report	6:55 – 7:10 (15 minutes)
[6] Woody Adams	Conveyance of Conservation Easement	Supporting documentation	7:10 – 7:20 (10 minutes)
[7] FY23 CIP commitments	Board will review CIP and Singular Sheets for items identified in the FY23 budget	Supporting documentation	7:20 – 7:50 (30 minutes)
BREAK			7:50 – 8:00 (10 minutes)
[8] Undesignated Fund Management	Board will provide direction	Supporting documentation	8:00 – 8:15 (15 minutes)
[9] FY23 Budget: Revised estimates for total budget increase and tax rate considerations	Board will discuss revisions and hear updated proposal from Town Staff.	Supporting documentation	8:15 – 8:35 (20 minutes)
[10] Final FY23 Budget Approval	Motion required		8:35 – 8:45 (10 minutes)
[11] Draft Warning	Discussion of draft warning and anticipated articles to date.		8:45 – 8:55 (10 minutes)
[12] Adjourn	Motion required		8:55

**List of correspondence received before 3:00 pm on Thursday, December 30, 2021:** State of VT Dept. of Taxes re: 2021 Equalization Study Results; Pam Smith re: use of undesignated funds.