

Town of Norwich | Agenda for Regular Selectboard Meeting | January 12, 2021, 6:30 pm | Remote Meeting and 300 Main Street, Tracy Hall  
 ZOOM access information: <https://us02web.zoom.us/j/89519813737> Meeting ID: 895 1981 3737 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	6:40 – 6:45 (5 minutes)
[4] Interim Town Manager Report	Report on significant happenings	Verbal report	6:45 – 6:50 (5 minutes)
[5] Draft Warrant	Board to review draft warrant and anticipated articles, including any existing voter petitions to date	Supporting documentation	6:50 – 7:20 (30 minutes)
[6] Final Version of FY23 Budget	Final Budget as approved on January 5 meeting	Supporting documentation	7:20 – 7:30 (10 minutes)
BREAK			7:30 – 7:40 (10 minutes)
[7] Capital Improvement Plan	Board to review Capital Improvement Plan proposed by Town Staff to date and consider adoption. Motion required	Supporting documentation	7:40 – 8:10 (30 minutes)
[8] Discussion on ARPA Eligible Projects	Presentation and discussion with latest information.	Supporting documentation	8:10 – 8:40 (30 minutes)
[9] Board response to Reappraisal RFP	Motion required	Supporting documentation	8:40 – 8:50 (10 minutes)
[10] Adjourn	Motion required		8:50

**List of correspondence received before 3:00 pm on Thursday, January 6, 2021:** Alex Thorngren re: resignation from Solid Waste Committee