

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 1/26/2022	6:40 – 6:45 (5 minutes)
[4] Interim Town Manager Report	Report on significant happenings	Written report	6:45 – 7:05 (20 minutes)
[5] Presentation from Childcare Cmtee	Member(s) of the Childcare Committee will present on key findings of their final report followed by discussion.	Final report	7:05 – 7:50 (45 minutes)
BREAK			7:50 – 8:00 (10 minutes)
[6] Discussion of ongoing litigation, Katucki v. Town of Norwich	Executive session. Motion required		8:00 – 8:30 (30 minutes)
[7] Adjourn	Motion required		8:30

List of correspondence received before 3:00 pm on Thursday, February 3, 2021: Neil Fulton & Cheryl Lindberg re: resolution honoring Henry Scheier; Kate Barlow re: resignation from Town Service Officer position; Geoff Martin re: Intermunicipal Regional Energy Coordinator report; Ryan Gardner re: resignation from Recreation Council; Chris Katucki re: 2022 Town Meeting Warning; Heather & Jay Benson, et al. re: Upper Loveland Road Solar Project.