

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 2/5, 2/7, and 2/9/2022	6:40 – 6:45 (5 minutes)
[4] Presentation of audit report for year ending in June 30, 2021 by independent auditor	Presentation and discussion of report.	Audit Report	6:45 – 7:10 (25 minutes)
[5] Warrant and Recording Fee Waiver for Closing on Woody Adams Conservation Forest and Conservation Easement	Approve warrant for \$131,180.17 for the Woody Adams Conservation Forest, Conservation Easement and associated fees	Supporting Documentation	7:10 – 7:20 (10 minutes)
[6] Tigertown Culverts Construction Inspection Services and Contractor Bid and VT132 Contractor Bid Contract Approvals	Approve contract for construction inspection services and construction contractor. Motion required	Supporting Documentation	7:20 -- 7:35 (15 minutes)
[7] Review of preferred siting for solar projects in Norwich	Presentation from R. Francis with opportunity for questions		7:35 – 7:55 (20 minutes)
BREAK			7:55 – 8:05 (10 minutes)
[8] Presentation from Article 36 Task Force	Member(s) of the Task Force will present on key findings of their final report followed by discussion.	Final report from Task Force	8:05 – 8:50 (45 minutes)
[9] Rule Requiring Wearing Face Coverings Indoors in Public Spaces	Board will be asked to reauthorize rule for additional thirty days as required by law. Motion required	Current rule	8:50 – 8:55 (5 minutes)

Agenda Item	Action	Packet Materials	Estimated Start/End
[10] Future Agenda Items	Board will discuss possible future agenda items for Board consideration following March reorganization		8:55 – 9:05 (10 minutes)
[11] Adjourn	Motion required		9:05

List of correspondence received before 3:00 pm on Thursday, February 17, 2022: Mary and Stephen Gorman, re: agenda item request; Jen and Daniel Goulet, re: agenda item request; Patty Piotrowski, re: agenda item request; Chris and Leslie Rimmer, re: agenda item request, Larry Ufford, re: agenda item request; Brenda Petrella and Alexa Holleran, re: agenda item request; Thomas Sterling, re: agenda item request; Curtis Welling, re: agenda item request, Patricia Jackson, re: agenda item request, Elizabeth Spencer, re: agenda item request; Emily Myers re: Loveland Solar project; Jenn Goulet re: Loveland Solar project; Will Millard re: Loveland Solar project; Cindy Shannon re: Loveland Solar project; Charles Lindner re: Loveland Solar project; Suzanne Leiter re: Loveland Solar project; Lisa & Bob Holley re: Loveland Solar project; Jim Antal re: Loveland Solar project; Paul Manganiello re: Loveland Solar project; Edie Farwell re: Loveland Solar project.