

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	6:40 – 6:45 (5 minutes)
[4] Appointment of Town Service Officer	Board to appoint Town Service Officer. Motion required.	Application	6:45 – 6:55 (10 minutes)
[5] Financial Dashboard	Discussion and opportunity to ask questions.	Financial Dashboard	6:55 – 7:00 (5 minutes)
[6] American Rescue Plan Act Funds	Board to authorize “standard allowance provision” and other follow-up from 4/13 TRORC presentation. Motion required.	Supporting documentation	7:00 – 7:15 (15 minutes)
[7] DPW Expenditures	Board to authorize expenditures from reserve fund. Motion required.	Supporting documentation	7:15 – 7:20 (5 minutes)
[8] Contract staffing: Zoning Administrator (ZA)	Board to approve entering into contract with TRORC to provide ZA services until June 24, 2022	Supporting documentation	7:20 – 7:30 (10 minutes)
[9] Renew Liquor License	Board to convene as Liquor Control Commissioners (7 VSA §167) to consider renewal of Norwich Wine & Spirits’s liquor license (7 VSA §204) Motions required.	Supporting documentation	7:30 – 7:35 (5 minutes)
BREAK			7:35 – 7:40 (5 minutes)
[10] Meeting calendar and goal planning	Board to review calendar / Gannt chart and make preliminary decisions		7:40 – 8:00 (20 minutes)

Agenda Item	Action	Packet Materials	Estimated Start/End
[11] Personnel (possible executive session)	Motion required		8:00
[12] Adjourn	Motion required		No later than 9:00 pm

List of correspondence received before 3:00 pm on Thursday, April 21, 2022: none.