

## **Agenda for the Selectboard Meeting Wednesday, January 9, 2019**

1. Approval of Agenda (Action)
2. Public Comment (Discussion)
3. Norwich Women's Club Request for Alcohol Policy Waiver (Action)
4. FYE 2020 Budget (Discussion/Action)
5. Line of Credit / Overall Financial Discussion (Discussion)
6. Consent Agenda (Action)
  - a. Correspondence
    - i. Police Chief Doug Robinson
    - ii. Board of Listers
    - iii. Ernie Ciccotelli
    - iv. State of Vermont Dept. of Taxes
    - v. Norwich Energy Committee
    - vi. Sean O'Hara, FEMA
    - vii. Stephen Flanders
    - viii. Dennis Kaufman
    - ix. State of Vermont Highway Division
  - b. Warrants/Payables
    - i. Authorization to Expend Tracy Hall Designated funds
7. Selectboard Financial Policy #1 (Discussion/Action)
8. Future Meeting Agenda Items
9. End of Meeting Discussion
10. Adjournment

### **Next Meeting – January 23, 2019 at 6:30 PM**

*To receive email notices of Selectboard meetings and hearings, agendas, minutes and other notices, send an email to [manager-assistant@norwich.vt.us](mailto:manager-assistant@norwich.vt.us) requesting to be placed on the Town Email List.*