

Agenda for the Selectboard Meeting Wednesday, January 10, 2018 at 6:30 PM
(Times Are Approximate)

- 1) Approval of Agenda (Action Item) 5 minutes
- 2) Public Comments (Discussion Item) 15 minutes
- 3) Town Auditor Presentation (Discussion Item) 10 minutes
- 4) FYE 2019 Budget (Discussion/Action Item) 30 minutes
- 5) Town Meeting Warning – Preliminary Discussion (Discussion/Action Item) 10 minutes
- 6) Board to Sign Accounts Payable/Warrants (Discussion/Action Item) 5 minutes
- 7) Review Draft Policies from Town Manager (Discussion/Action Item) 10 minutes
- 8) Town Manager Report (Discussion Item) 10 minutes
 - a) Report re: Church St. Cracker Barrel Discussion
 - b) Illsley Road Update
- 9) Town Plan Survey – Continued Discussion (Discussion/Action Item) 10 minutes
- 10) Correspondence (Discussion/Action Item) 5 minutes
 - a) Colin Calloway
 - b) VT Division for Historic Preservation
 - c) VT Department of Taxes
 - d) Stuart Richards (2 items)
 - e) Pam Smith (2 items)
 - f) Bonnie Munday
 - g) Stephen Flanders
 - h) Michael Washington
 - i) Frank Manasek
 - j) Charlotte Metcalf
- 11) Selectboard
 - a) Approval of Minutes: 12/6/2017 & 12/13/2017 Selectboard meetings (Action Item) 5 minutes
 - b) Review of Next Agendas (Discussion/ Action Item) 10 minutes
- 12) Town Manager Evaluation – executive session may be needed (Discussion/Action Item) 30 minutes
- 13) Union Contract: Pending Negotiations – executive session may be needed (Discussion/Action Item) 20 minutes
- 14) End of Meeting Debriefing – if needed (Discussion Item) 10 minutes

Next Meeting – January 24, 2018 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 requesting to be placed on the Town Email List.