

Town of Norwich

Agenda for Selectboard Meeting January 13, 2021, 6:30 pm - Remote Meeting

ZOOM access information: <https://us02web.zoom.us/j/89519813737> Meeting ID: 895 1981 3737

US Toll-free: 888-475-4499

Telephone number to call if unable to access meeting: 845-282-0686

Agenda Item	Action	Packet Materials	Estimated start & end time
1- Approval of the agenda	Chair: will ask to add/remove/reorder agenda items	n/a	6:30 - 6:35 (5 minutes)
2- Public and Selectboard comment	Public invited to speak to any item not on the agenda	n/a	6:35 - 6:45 (to completion)
3-Appointment to Recreation Council	Approve Junior representative to Recreation Council	application	6:45-6:50 (5 minutes)
4-Consent Agenda	Approve A/P warrants, minutes, and correspondence (motion required)	Warrants, 12/02/2021 minutes, and correspondence	6:50-7:00 (10 minutes)
5-Finance Office proposal	Discussion of Town Manager plan for Finance Office staffing	Confidential Information sent separately to SB members	7:00-7:20 (20 minutes)
6-Budget and Capital Improvement Budget and Plan	Discussion and approval of FY22 budget and CIP-motion required	Draft FY22 budget and CIP	7:20-7:40 (20 minutes)
BREAK			7:40-7:50 (10 minutes)
7-Town Meeting Warning and Articles	Review Town Meeting Warning and approve articles-motion required	Draft Town Meeting Warning	7:50-8:35 (45 minutes)
8-Land Management Council request for funding	Approve appropriation of \$1000 from Land Management Council Designated Fund for logging contract-motion required	Supporting documents	8:35-8:35 (5 minutes)
9-Town Manager's report	Discussion	TM Report	8:35-8:50 (15 minutes)
10-Open Meeting Law compliance: possible executive session	Discussion and possible action		8:50-9:05 (15 minutes)
11- Zoning Fees: possible executive session	Discussion and possible action		

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12- Adjourn	Motion required		

List of correspondence received before 3 pm on Thursday, Jan. 7, 2021: Indoor Air Quality Assessment by F. Finigan; Demo Sofronas re: community policing; Norwich Energy Committee re: quarterly report; Stuart Richards re: sign permit and OML issues (2 items); Child Care Center of Norwich re: Water System; Alice Werbel re: marijuana sales in Norwich; Elissa Bradley re: ATV and grooming equipment; Mason Dwinell re: gun restrictions; DuBois & King re: Beaver Meadow Road Sidewalk Scoping Study; Susan Senning @ VLCT re: land ownership and liability

Possible Jan/Feb Items : COVID-19 update; Trails Committee discussion/website and Nick K memo; policy revisions-conservation fund policy, Animal ordinance, SB correspondence, cyber security; Beaver Meadow scoping project results of public hearing; Tracy Hall proposal memo; Climate change designated fund indications for use proposal; applications to open positions, Solaflect contract; updating Zoom contract; TM office resources needed to comply with OML requirements; policy update on Gifts; Stop/Yield ordinance update

Parking Lot: Financial Procedures; SB Goal setting; Emerald Ash borer town response; Green Fleet proposal; Juneteenth resolution discussion and plan; Town Plan work; Personnel Policies re-write; Financial policies revisions; discharge of firearms in Norwich; Article 36 Task Force proposal