

Agenda for the Special Selectboard Meeting
Wednesday, January 15, 2020 at 6:30 PM
Multi-Purpose Room, Tracy Hall, 300 Main St., Norwich

1. Agenda Review (add/delete/reorder items)
2. Public Comments for items not on agenda
3. Selectboard Comments on issues that may or may not be related to agenda
4. Consent Agenda-chair
 - a. Correspondence
 - i. Charlotte Metcalf letter-re: Town Hall Process
 - ii. Revenue/Expense report dated 1/8/20
 - iii. State of Vermont – re: Certificate of Highway Mileage
 - iv. Energy Committee – quarterly report
 - v. Emma Cottage – sidewalks
 - vi. Lynn McCormick – sidewalks
 - vii. Ashley Clapp - sidewalks
5. Old Business
 - a. Finance Committee report re: Capital Budget/Designated Funds(discussion) -chair
 - b. Capital Budget and Plan-determine which to fund for FY21 (discussion/action)-TM
 - c. Budget adoption (discussion/action)-chair
 - d. EEI/task force report – Report from working group on energy efficiency upgrades, potential projects, costs, additional questions to be considered by the board (Discussion/possible action)-SB rep
 - e. Town Meeting warning with articles (discussion/action)-chair
 - f. Fraud policy revision (discussion/possible action)-CB
6. TM report (discussion)
7. TM evaluation/contract – executive session for board discussion on TM evaluation and contract-chair
8. End of meeting debrief
9. Set next agenda Jan 22, 2020 (discussion)
 - a. Town Plan
 - b. Fraud policy revision (discussion/possible action)
 - c. TM eval/contract
10. Adjourn

Future January/Feb agenda items: (in no particular order)

1. Union negotiation update
2. TM eval/contract
3. Policies –cyber, fraud
4. Solid Waste Committee charge
5. Animal Ordinance
6. Cannabis resolution
7. Prudential Committee update
8. Green Fleet proposal