

## **Agenda for the Selectboard Meeting Wednesday, January 23, 2019**

1. Approval of Agenda (Action)
2. Public Comment (Discussion)
3. Selectboard Annual Report (Action)
4. Selectboard Financial Policy #1 – Approve Amendments (Action)
5. FYE 2020 Budget Approval (Discussion/Action)
6. 2019 Town Meeting Warning (Action)
  - a. Special Article Discussion/Approval
  - b. Non-binding Article Petitions
  - c. Approve Warning
7. Approve Additional Purchase of Winter Sand (Action)
8. Consent Agenda (Action)
  - a. Correspondence
    - i. Town Manager story re: police chief appointment
    - ii. Lucinda Walker
    - iii. VT Highway Division
    - iv. Norwich Finance Committee
    - v. Planning Commission
  - b. Warrants/Payables (for information only)
  - c. Minutes – 12/12/2018, 12/19/2018, & 1/9/2019
9. Sidewalk Plow Employee Request to Include VMERS (Action)
10. Union Negotiations Update –executive session (Discussion)
11. Future Meeting Agenda Items
12. End of Meeting Discussion
13. Adjournment

### **Next Meeting – February 13, 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.***