

Agenda for the Special Selectboard Meeting Wednesday, January 24, 2018 at 6:00 PM

(Times Are Approximate)

- 1) Call to Order ** 6:00 PM **
- 2) Union Contract: Pending Negotiations – executive session may be needed (Discussion Item) 20 minutes
** The Selectboard plans to return to open session at approximately 6:30 PM **
- 3) Approval of Agenda (Action Item) 5 minutes
- 4) Public Comments (Discussion Item) 15 minutes
- 5) Town Meeting Warning / Sign Warning (Discussion/Action Item) 10 minutes
- 6) Alcohol Policy Waiver Request – Norwich Women’s Club (Discussion/Action Item) 10 minutes
- 7) Selectboard Town Report (Discussion/Action Item) 5 minutes
- 8) Board to Sign Accounts Payable/Warrants (Action Item) 5 minutes
- 9) Town Manager Report (Discussion Item) 10 minutes
- 10) Town Plan: Hearings Follow-Up & Next Steps (Discussion/Action Item) 10 minutes
- 11) Review of Selectboard “Parking Lot” Issues (Discussion/Action Item) 10 minutes
- 12) Correspondence (Discussion/Action Item) 5 minutes
 - a) Will Smith
 - b) Patricia Derrick
 - c) Lynn McCormick & Richard Adams
 - d) Marcia Calloway (2 items)
 - e) John Pepper
 - f) Charlotte Metcalf
 - g) Ernie Ciccotelli
 - h) Chris Moore
 - i) Henry Scheier
 - j) Stuart Richards
 - k) Cheryl Lindberg
 - l) Planning Commission
- 13) Selectboard
 - a) Approval of Minutes: 12/6/2017, 12/13/2017 & 1/10/18 Selectboard meetings (Action Item) 5 minutes
 - b) Review of Next Agendas (Discussion/ Action Item) 10 minutes
- 14) Town Manager Evaluation – executive session may be needed (Discussion/Action Item) 30 minutes
- 15) End of Meeting Debriefing – if needed (Discussion Item) 10 minutes

Next Meeting – February 14, 2018 at 6:30 PM

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