

Town of Norwich Agenda for Selectboard Meeting January 27, 2021, 6:30 pm

Remote Meeting

ZOOM access information: <https://us02web.zoom.us/j/86293758694> Meeting ID: 862 9375 8694 US Toll-free: 877 853 5257

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-Consent agenda	Approve consent agenda	Correspondence; meeting minutes for 1/6/21, 1/13/21, 1/18/21; VTrans certificate of highway mileage sign-off	6:45-6:55 (10 minutes)
4-Beaver Meadow Rd sidewalk study report	Report from Dubois & King on sidewalk alternatives and discussion of next steps	Scoping study report	6:55-7:35 (40 minutes)
5-Local Hazard Mitigation Plan (LHMP) report	Adopt the LHMP-motion required	LHMP	7:35-7:45 (10 minutes)
6-Stop/Yield ordinance	First reading of updated Stop/Yield ordinance-motion required	Draft policy	7:45-7:55 (10 minutes)
7-FEMA grant request	Approve Fire Department request to apply for FEMA AFG grant-motion required	Grant information	7:55-8:05 (10 minutes)
BREAK			8:05-8:15 (10 minutes)
8-December 2020 financial reports	Discussion	December financial reports	8:15-8:25 (10 minutes)
9-Ford Sayre request to reduce usage fees for Huntley Meadow	Discussion and possible action on Ford Sayre request for reduction in fees for Huntley Meadow-motion required	Memo from Ford Sayre, Rec Dept.	8:25-8:40 (15 minutes)
10-Proposed Task Force addressing Article 36	Discussion and possible action on forming Task Force to address climate issues	Draft Charge	8:40-8:55 (15 minutes)

Agenda Item	Action	Packet Materials	Estimated start & end time
11-Climate Emergency Designated Fund	First reading of draft proposal on indications of use of Climate Emergency Designated Fund – motion required	Draft proposal	8:55-9:00 (5 minutes)
12-Listers Request for Proposal (RFP) for re-appraisal services	Listers presentation for draft RFP	Draft RFP	9:00-9:05 (5 minutes)
13-Town Meeting preparation	Identify Town Meeting prep and address how to get info out to public prior to March 1, 2021 info session	n/a	9:05-9:15 (10 minutes)
14- Adjourn	Motion required		

**List of correspondence received before 3 pm on Thursday, Jan 21, 2021:** Peggy Baghdoyan re: Town Meeting date; Ned Redpath re: Norwich police programs; Herb Durfee re: alleged OML violations; correspondence from Tanya Cluff, Liz Blum, Elliot Harik, Hayley DeLugach, Jenny Barba, Sasha Cahoon, Andy Scherer, Mark Laser, Jonathan Teller-Elsberg, Richard Adams, Marisa Lorenzo, Emily Scherer, Kathryn Kelly, Wendy Teller-Elsberg, and Jaci Allen re: Beaver Meadow sidewalk; Stephen Flanders re: Town Manager contract renewal; Norwich Finance Committee re: role of Finance Cmtee.; Emmanuel Tesone re: resignation from Finance Cmtee.; Omer Trajman re: resignation from Finance Cmtee.; Pamela Smith re: resignation from Finance Cmtee.; Libby Chamberlin re: resignation from Finance Cmtee.; Finance Cmtee. Charge; Town Meeting warning; Certificate of Highway Mileage.

**Possible Feb Items :** COVID-19 update; Trails Committee discussion/website and Nick K memo; policy revisions-conservation fund policy, Animal ordinance, SB correspondence, cyber security; Tracy Hall proposal memo; Climate change designated fund indications for use proposal; Solaflect contract; TM office resources needed to comply with OML requirements; Town Manager ongoing evaluation

**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; applications to open positions