

Agenda for the Selectboard meeting Wednesday, February 8, 2017 at 6:30 PM
(Times Are Approximate)

- 1) Approval of Agenda (Action Item) 2 minutes
- 2) Public Comments (Discussion Item) 5 minutes
- 3) Request to Stage a 10-minute Play During Town Meeting or Informational Meeting – Elisabeth Gordon (Discussion/Action Item) 10 minutes
- 4) Finance
 - a) Short-term Line of Credit Documents (Discussion/Action Item) 5 minutes
 - b) Vermont Municipal Bond Bank Certificate of Completion – Communications Tower (Discussion/Action Item) 5 minutes
 - c) Vermont Municipal Bond Bank Term Sheets for Public Safety Building (Discussion/Action Item) 5 minutes
- 5) Town Service Officer Clarification (Discussion/Action Item) 10 minutes
- 6) Interim Town Manager Report (Discussion Item) 5 minutes
- 7) Correspondence
 - a) Policy Research Shop at Dartmouth (Discussion/Action Item) 2 minutes
 - b) Nancy McNulty (Discussion/Action Item) 2 minutes
 - c) John Farrell (Discussion/Action Item) 2 minutes
- 8) EOC Equipment Discussion (Discussion/Action Item) 10 minutes
- 9) Pool Committee Charge (Discussion/Action Item) 10 minutes
- 10) Town Meeting Presentation Discussion (Discussion/Action Item) 20 minutes
- 11) Selectboard
 - a) Board to sign accounts payable/warrants (Discussion/Action Item) 5 minutes
 - b) Approval of the minutes of the 1/25/2017 Selectboard meeting (Action Item) 5 minutes
 - c) Review of Next Agendas (Discussion/ Action Item) 5 minutes
- 12) Town Manager Search Update– executive session may be needed
 - a) Town Manager’s Contract (Discussion/Action Item) 10 minutes

Next Meeting – February 22, 2017 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 requesting to be placed on the Town Email List.