

**Agenda for the Selectboard meeting Wednesday, February 22, 2017 at 6:30 PM**  
(Times Are Approximate)

- 1) Approval of Agenda (Action Item) 2 minutes
- 2) Public Comments (Discussion Item) 5 minutes
- 3) Liquor Licenses (Discussion/Action Item) 5 minutes
- 4) List of Open Positions (Discussion/Action Item) 10 minutes
- 5) Town Service Officer (Discussion/Action Item) 10 minutes
- 6) Finance
  - a) Expenditure from Buildings & Grounds Equipment Replacement Fund for the purchase of a stand-on mower (Discussion/Action Item) 5 minutes
  - b) Expenditure from Solid Waste Equipment Fund for the purchase of a new compactor (Discussion/Action Item) 5 minutes
- 7) Pool Committee Charge (Discussion/Action Item) 20 minutes
- 8) Town Meeting Presentation (Discussion/Action Item) 15 minutes
- 9) Interim Town Manager Report (Discussion Item) 10 minutes
- 10) Correspondence –
  - a) Ernie Ciccotelli (Discussion/Action Item) 2 minutes
  - b) VLCT workshop (Discussion/Action Item) 2 minutes
- 11) Selectboard
  - a) Board to sign accounts payable/warrants (Discussion/Action Item) 5 minutes
  - b) Approval of the minutes of the 2/8/2017 and 2/15/2017 Selectboard meetings (Action Item) 5 minutes
  - c) Review of Next Agendas (Discussion/ Action Item) 5 minutes
- 12) Town Manager Search Update – executive session may be needed (Discussion/Action Item) 10 minutes
  - a) Contract Language (Discussion/Action Item) 10 minutes

**Next Meeting – March 8, 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](mailto:manager-assistant@norwich.vt.us) requesting to be placed on the Town Email List.***