## TOWN OF NORWICH P.O. Box 376 NORWICH, VERMONT 05055-0376 TEL. (802) 649-1419 Ext. 101 or 102

## Agenda for the Special Selectboard Meeting of Wednesday, March 4, 2020 at 6:30 PM ORGANIZATIONAL MEETING

- 1) Nominations and Election of Chair (Action Item)
- 2) Nominations and Election of Vice-Chair (Action Item)
- 3) Approve Agenda (Action Item)
- 4) Public Comment (Discussion Item)
- 5) Choose Official Town Newspaper (Action Item)
- 6) Set Selectboard Regular Meeting Schedule (Action Item)
- 7) Authorize Chair and/or Vice-Chair to Sign Payroll Warrants (Discussion/Action Item)
- 8) Authorize Chair and/or Vice-Chair to Sign Accounts Payable (Discussion/Action Item)
- 9) Adopt Procedure for Receipt of Correspondence (Discussion/Action Item)
- 10) Adopt Rules for Conduct of Regular and Special Selectboard Meetings (Discussion/Action Item)
- 11) DPW Vehicle Update with Larry Wiggins, PE, DPW Director (Discussion)
- 12) Re-affirm the Master Financial Policies, including the Fraud Policy (Discussion/Action)
- 13) VLCT Spring Selectboard Institute 3/24/2018 (Discussion)
- 14) Review of Next Agenda (Discussion/Action Item)
- 15) Adjournment

## Next Regular Meeting – March 11, 2018 at 6:30 PM

To receive email notices of Selectboard meetings and hearings, agendas, minutes and other notices, send an email to <a href="mailto:manager-assistant@norwich.vt.us">manager-assistant@norwich.vt.us</a> requesting to be placed on the Town Email List.