

Agenda Item	Action	Packet Materials	Estimated start & end time
[1] Approval of the agenda	Chair will ask Board to add/remove/reorder agenda items.	n/a	6:30 - 6:35 (5 minutes)
[2] Public & 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. Motion required	Correspondence, A/P warrants, meeting minutes for 3/3 & 3/10/21	6:45-6:55 (10 minutes)
[4] Appointments to Cmtes	Board members will appoint members to Article 36 task force including Selectboard rep, Energy Cmte, Town Service Officer, Conservation Commission, Greater UV Solid Waste District Rep. Applicants may be asked to speak to their application. Motions required	Applications	6:55-7:25 (30 minutes)
[5] Liquor Licenses	Board will convene as the Norwich Liquor Commission	Applications	7:25 – 7:35 (10 minutes)
[6] Monetary Gift for the Purchase of Car/Body Cameras for the Police Department	Board will be asked to authorize the acceptance of this gift. Motion required	R. Arnold memo; Emails between H. Durfee, C. Brochu and R. Arnold; Solicitation letter to Byrne Foundation	7:35-7:55 (20 minutes)
[7] Town Manager Report	Report will focus on an update on progress of financial report dashboard and financial procedures	[Verbal report / presentation]	7:55-8:10 (15 minutes)
[8] Work Plan for Amendments to Master Financial Policies	Board will discuss work plan for amendments to Master Financial Policies	Individual board member memos; Work plan spreadsheet from R. Arnold	8:10-8:25 (15 minutes)
BREAK			8:25-8:30 (5 minutes)

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[9] Continued Discussion of '21-22 Work Plan and Goals	Board will continue discussion from March 10 for setting a 21-22 work plan and preparing for special meeting on goal setting	n/a	8:30-9:10 (40 minutes)
[10] Reaffirm Road and Bridge Standards	Motion required	Current adopted Road and Bridge Standards	9:10 – 9:15 (5 minutes)
[11] VTrans Grant Applications - Structures & Paving	Applications for work relating to Rt 132 bridge and Beaver Meadow Road, respectively. Motion required	VTrans Structures Grant application, VTrans Paving Grant application	9:15 – 9:25 (10 minutes)
[12] Authorize an extension to the Childcare Committee Charge and affirm proposed work plan	Motion required	R. Arnold memo	9:25 – 9:30 (5 minutes)
[13] Amendment(s) to Rules for Conduct of Regular and Special Selectboard Meetings	Motion required	Suggested amendment(s) to Rules	9:30 – 9:35 (5 minutes)
[14] Amendment(s) to Procedure for Receipt of Correspondence	Motion required	Suggested amendment(s) to Procedure	9:35 - 9:45 (10 minutes)
[15] Adjourn	Motion required		

List of correspondence received before 3 pm on Thursday, March 18, 2021: TRORC re: Local Emergency Management Plan update; Chris Katucki re: Master Financial Policies; Charlotte Metcalf re: police coverage; Pam Smith re: capital plan & debt management; TRORC re: FY22 VT project selection and prioritization process; Stephen Flanders re: preferred sites for solar projects; Rod Francis re: preferred sites for solar projects; Sharon Racusin re: police body cameras; Linda Cook re: Police Department cruiser purchase; Jon Felde re: police body cameras; Lena Myers re: police body cameras; Kathleen Shepherd re: police body cameras; Liz Blum re: police body cameras