

Agenda for the Selectboard Meeting Wednesday, April 10, 2019 6:30 PM
Tracy Hall, Multipurpose Room

1. Approval of Agenda (Action)
2. Administrative Matters
 - a. Public Comments on items not on the Agenda (Public comment; Board Discussion)
 - b. Consent Agenda (Action)
 - i. *Correspondence
 1. Vermont Dept. of Public Safety
 2. Liza Bernard
 3. Kris Clement
 4. Signe Taylor
 5. Jonathan Fenton
 6. Norwich Planning Commission
 - ii. *Warrants/Payables
 - iii. *March Financial Reports
 - iv. *Minutes – 3/27/2019 & 3/28/2019
 - v. *Quit Claim Deed from Town to Hanlon (Action)
 - c. *Town Manager Report (Discussion)
 - i. Union Negotiations Update
 - ii. *FY 2018-19 Budget Update – Revenues & Spending (Discussion)
3. Policy Matters
 - a. *TRORC Update – Jeff Goodrich, Norwich Rep to TRORC to provide update re: TRORC Activities (Discussion)
 - b. *Plastic Bags Ordinance – 2nd Reading & Possible Adoption (Public comment, Board discussion, and possible Action)
 - c. *Draft Affordable Housing Fund Policy - (Public comment, Board discussion, and possible Action)
 - d. Selectboard Goals Session Follow-up (Board Discussion – limited public comment)
4. Future Meeting Agenda Items (Board Discussion)
 - a. April 24 - Outdoor Farmers Market Solar Project – Possible Preferred Site Designation (Public comment, Board discussion, and possible Action)
 - b. April 24 - Town Plan update with Planning Commission (Public comment and Board discussion)
5. End of Meeting Debrief (Optional Board Discussion)
6. Adjournment (Action)

* Indicates agenda items with related documents in meeting packet

Next Regular Meeting – April 24, 2019 at 6:30 PM

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