

## **Agenda for the Selectboard Meeting Wednesday, April 11, 2018 at 6:30 PM**

- 1) Approval of Agenda (Action Item)
- 2) Approval of Minutes: 3/28/2018 Selectboard meeting (Action Item)
- 3) Correspondence (Discussion/Action Item)
  - a) John Farrell
  - b) Charlotte Metcalf / Linda Gray
- 4) Public Comments (Discussion Item)
- 5) Sign Accounts Payable/Warrants (Discussion/Action Item)
- 6) Finance Committee (Discussion/Action Item)
  - a) Dissolution of Current Finance Committee
  - b) Audit Committee
  - c) New Finance Committee Charge
- 7) Energy Committee (Discussion/Action Item)
  - a) Update from Committee
  - b) Preferred Site Issue
  - c) Review of Committee Charge
- 8) Town Plan Update (Discussion/Action Item)
- 9) Committee Communication & Accountability (Discussion/Action Item)
- 10) Open Meeting Law Discussion/Summary (Discussion Item)
- 11) Conflict of Interest (Discussion/Action Item)
- 12) Selectboard Goals Follow-up (Discussion/Action Item)
- 13) Town Manager Report (Discussion Item)
- 14) Review of Next Agendas (Discussion/Action Item)
- 15) Union Contract – executive session may be needed (Discussion/Action Item)
- 16) End of Meeting Debrief – if needed (Discussion Item)

**Next Meeting – April 28, 2018 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.***