

**Agenda for the Selectboard Meeting Wednesday, April 24, 2019 6:30 PM  
Tracy Hall, Multipurpose Room**

1. Approval of Agenda (Action)

Administrative Matters

2. Public Comments on items not on the Agenda (Discussion)
3. \*Women's Club Alcohol Policy Waiver Request – June 1<sup>st</sup> Event (Action)
4. \*Appointments to Open Positions (Action) – Planning Commission, Development Review Bd., Historic Preservation Commission, Conservation Commission, ECFiber Governing Bd., Recreation Council, Deputy Health Officer, Two Rivers-Ottawquechee Regional Commission
5. Consent Agenda (Action)
  - a. \*Correspondence
    1. Franny Eanet
    2. John Pepper
    3. Stephen Flanders
    4. Geo Honigford
    5. Christopher Katucki
  - b. \*Warrants/Payables
  - c. \*Minutes – 4/10/2019
6. Town Manager Report (Discussion)
  - a. Union Negotiations Update

Policy Matters

7. \*Possible Gile Mountain Parking Area Expansion (Discussion / Action)
8. Discussion w/Planning Commission Members (Discussion / Action)
  - a. \*Town Plan Status & Strategy
  - b. \*Draft Affordable Housing Fund Policy
9. \*Selectboard Goals Session Follow-up (Discussion)
10. Future Meeting Agenda Items (Discussion)
11. End of Meeting Debrief (Discussion)
12. Adjournment (Action)

\* Indicates agenda items with related documents in meeting packet

**Next Regular Meeting – May 8, 2019 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.*

Future Agenda Items:

May 8: Outdoor Farmers Market Solar Project Possible Preferred Site Designation  
Dartmouth Campus Plan