

**Agenda for the Selectboard Meeting Wednesday, May 8, 2019 6:30 PM  
Tracy Hall, Multipurpose Room**

1. Approval of Agenda (Action)

Administrative Matters

2. Public Comments for items not on the Agenda (Discussion)
3. Dartmouth College Campus Project (Discussion)
4. \*Appointments to Open Positions (Action) –Recreation Council; Two Rivers-Ottawaquechee Regional Commission
5. Consent Agenda (Action)
  - a. \*Correspondence
    1. Doug Wilberding, re: Gile Mtn. parking area
    2. Troy McBride, re: Norwich Farmers Market solar project
    3. Bob Miller, re: Norwich Community Nurse Working Group
    4. Jaci Allen, re: TRORC rep appointment
    5. Arline Rotman, re: TRORC rep appointment
  - b. \*Warrants/Payables
  - c. \*Minutes – 4/10/2019
6. \*Adoption of Local Emergency Management Plan (Action)
7. \*Town Manager Report (Discussion)
  - a. VTrans TAP Project Manager – TRORC Proposal (Tigertown Rd. Culverts) (Discussion/Action)
  - b. Town Manager Salary Clarification

Policy Matters

8. \*Selectboard Goals Session Follow-up (Discussion)
9. Great River Hydro Pending Litigation – possible executive session (Discussion/Action)
10. Union Negotiations Update – possible executive session (Discussion/Action)
11. Future Meeting Agenda Items (Discussion)
12. End of Meeting Debrief (Discussion)
13. Adjournment (Action)

\* Indicates agenda items with related documents in meeting packet

**Next Regular Meeting – May 22, 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 22: | Expanded Plastics Recycling<br>Shopping Bags Distribution |
| TBD:    | Farmers Market Proposed Solar Project                     |