

Agenda for the Selectboard Meeting Wednesday, May 9, 2018 at 6:30 PM

- 1) Approval of Agenda (Action Item)
- 2) Approval of Minutes: 4/25/2018 Selectboard meeting (Action Item)
- 3) Correspondence (Discussion/Action Item)
 - a) Friends of Norwich Farms
 - b) Charlotte Metcalf
 - c) Carole Petrillo
 - d) Linda Gray
 - e) Ralph Hybels
 - f) John Langhus (draft)
 - g) Norm Levy
 - h) Arline Rotman
 - i) Linda Gray
 - j) Courtney Dragiff
 - k) Jonathan Teller-Elsberg
 - l) Aaron Lamperti
 - m) Charlotte Metcalf
- 4) Applicants for Open Positions (Discussion/Action Item)
 - a) Conservation Commission
 - b) Town Service Officer
 - c) TRORC
 - d) Planning Commission (may need to defer until after Agenda 10a – Membership Size)
- 5) Appoint Town Manager as Assistant Zoning Administrator (Discussion/Action Item)
- 6) Public Comments (Discussion Item)
 - a) Cheryl Lindberg, Town Treasurer – update re: RFP for Assessing Services
- 7) Sign Accounts Payable/Warrants (Discussion/Action Item)
 - a) Request for expenditure from Fire Apparatus Designated Fund
- 8) Open Meeting Law Discussion/Summary (Discussion Item)
- 9) Conflict of Interest Policy (Discussion/Action Item)
- 10) Committees (Discussion/Action Item)
 - a) Planning Commission Membership Size
 - b) Audit Committee
 - c) Inter-committee Communication & Proposed SB Policy
- 11) Town Plan Update (Discussion/Action Item)
 - a) Schedule
 - b) Survey
- 12) Town Manager Report (Discussion Item)
- 13) Review of Next Agendas (Discussion/Action Item)
 - a) Church Street Sidewalk
- 14) End of Meeting Debrief – if needed (Discussion Item)

Next Meeting – May 23, 2018 at 6:30 PM

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