

**Agenda for the Selectboard Meeting Wednesday, May 22, 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. Police Personnel Update – New Sergeant Hire (Discussion)
4. Emergency Management Training for SB Members & Staff – Possible Dates (Discussion)
5. Norwich Fire Department Update – Alex Northern, Chief (Discussion)
6. Consent Agenda (Action)
 - a. *Correspondence
 1. Scott McGee, re: Jeff Goodrich application for TRORC Rep.
 2. Jeff Goodrich (3 items), re: TRORC activities
 3. John Langhus, re: Jeff Goodrich application for TRORC Rep.
 4. Norwich Community Nurse Working Group, re: community nurse program
 - b. *Warrants/Payables
 - c. *Minutes – 5/8/2019
7. *Town Manager Report (Discussion)
 - a. RFP for Bank Loan (\$242,461) – Article 11 from 2019 Town Meeting (Discussion/Action)
 - b. FEMA Status – Funds Received; Contract #3 (Discussion)
 - c. Finance Director Status (Discussion)
 - d. VTrans TAP Status -Tigertown Culverts (Discussion)

Policy Matters

8. *Distribution of Reusable Shopping Bags to Citizens (Discussion/Action)
9. *Expanded Plastics Recycling (Discussion/Action)
10. Selectboard Policies – Status of Categories (Discussion/Action)
 - a. Internal Controls
 - b. Policies Binder
 - c. Communications
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 – June 12, 2019 at 6:30 PM

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