

Agenda Item	Action	Packet Materials	Estimated Start/End
[1] Approval of the agenda	Chair will ask Board to add/remove/reorder agenda items.		6:30 - 6:35 (5 minutes)
[2] Public & Selectboard comment	Public invited to speak to any item not on the agenda		6:35 - 6:45 (to completion)
[3] Consent agenda	Approve consent agenda. Motion required	Correspondence, A/P warrants, meeting minutes for 5-5 & 5-12-2021	6:45 - 6:55 (10 minutes)
[4] Executive Session to discuss Town Manager Improvement Plan	Motion required		6:55 – 7:30 (30 minutes)
[5] Town Manager Report	Update on significant happenings; status of financial procedures and proposed financial policy revisions	Financial reports	7:30 – 7:40 (10 Minutes)
[6] Operational Plan for '21-'22	Board will be asked to affirm operational planning for '21-22 as previously discussed. Calloway to share updated memo at meeting.		7:40 – 7:50 (10 minutes)
[7] Approve “Fit Up” Costs of 2021 Ford F550 Purchase	Motion required	Supporting documentation	7:50 – 7:55 (5 minutes)
BREAK			7:55 – 8:00 (5 minutes)
[8] Discussion of Policing Study, Reforms, and Process	Board will be asked to discuss 1) what about policing in Norwich they would like to investigate and potentially reform in order to 2) establish a plan and schedule to 3) solicit community input and carry out said reform	Individual Board Member memos	8:00 – 8:30 (30 minutes)
[9] Equipment Safety Grant for Norwich Fire Department	Motion required	Supporting documentation	8:30 – 8:35 (5 minutes)

Agenda Item	Action	Packet Materials	Estimated Start/End
[10] Fire Engine Replacement	Board will be asked to authorize the use of Designated funds for replacement of Engine. Motion required	Supporting documentation from Norwich Fire Department	8:35 – 9:05 (30 minutes)
[11] Purchasing Policy Revisions	Second reading and possible adoption of revised Purchasing Policy. Motion required	Draft of revised policy from Calloway and Gere	9:05 – 9:10 (5 minutes)
[12] Adjourn	Motion required		9:10

List of correspondence received before 3:00 pm on Thursday, May 20, 2021: Judy & Joseph Phillips re: police in Norwich; Nancy Dean re: police in Norwich; Ellen Terie re: police in Norwich; Edie Farwell re: police in Norwich; Courtney Dragiff re: police in Norwich; Roger Arnold, on behalf of Selectboard re: response to Chris Katucki; Amy Stringer & Jaan Laaspere re: police in Norwich; Jon Felde re: police in Norwich; Chris Katucki re: Norwich sign regulations; Rod Francis re: response to Chris Katucki