Agenda for the Special Selectboard Meeting Wednesday, June 7, 2017 at 6:30 PM (Times Are Approximate)

- 1) Approval of Agenda (Action Item) 2 minutes
- 2) Public Comments (Discussion Item) 15 minutes
- 3) Board to Sign Accounts Payable/Warrants (Discussion/Action Item) 5 minutes
- 4) Public Safety Building Contract (Discussion/Action Item) 10 minutes
- 5) Tennis Court Resurfacing (Discussion/Action Item) 10 minutes
- 6) Property Assessment Contract Amendment (Discussion/Action Item) 10 minutes
- 7) Selectboard Goals Review (Discussion/Action Item) 30 minutes
 - a) Town Ordinances
 - b) Town Manager-Selectboard Roles & Communication
 - c) Selectboard Processes, Including Conflict Resolution & Posting on Listserv
- 8) Municipal Sewer Ordinance (Discussion/Action Item) 10 minutes
- Treasurer Request to Review Selectboard Investment Policy (Discussion/Action Item) 10 minutes
- 10) Solar Project, Union Village Rd. (Discussion/Action Item) 10 minutes
- 11) Draft Tax Rate Calculation Process (Discussion/Action Item) 10 minutes
- 12) Town Manager Report (Discussion Item) 10 minutes
 - a) Bridge #32 Repair Contract
 - b) Town Plan Schedule
- 13) Correspondence (Discussion/Action Item) 5 minutes
 - a) Jill Kearney Niles
 - b) Bonnie Munday, Town Clerk
 - c) Cornelia Waterfall
 - d) Elizabeth Hunt, VT Dept. of Taxes
- 14) Selectboard
 - a) Request to reschedule June 28 meeting to June 21, 2017 (Action Item) 5 minutes
 - b) Approval Minutes: 5/24/2017 Selectboard meetings (Action Item) 5 minutes
 - c) Review of Next Agendas (Discussion/ Action Item) 5 minutes

Next Meeting – June 28, 2017 at 6:30 PM (may be moved to June 21, 2017)

To receive email notices of Selectboard meetings and hearings, agendas, minutes and other notices, send an email to manager-assistant@norwich.vt.us requesting to be placed on the Town Email List.