

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, 5/26/2021 meeting minutes	6:45 – 7:00 (15 minutes)
[4] Executive Session to discuss town manager improvement plan	Motion required		7:00 – 7:25 (25 minutes)
[5] Town manager report	Update on significant happenings	Written report	7:25 – 7:35 (10 Minutes)
[6] Discussion of policing study, reforms, and process	Board will be asked to move towards consensus on 1) what about policing and/or public safety Board members agree should be investigated and potentially reformed in order to 2) establish a plan and schedule to 3) solicit community input and carry out said reform	Board member memos from May 26 meeting, C. Brochu and M. Calloway memos	7:35 – 8:15 (30 minutes)
[7] Board statement on policing study, reforms, and process and context for decision-making to date	Board will be asked to define content of future document for potential public posting		8:15 – 8:25 (10 minutes)
BREAK			8:25 – 8:30 (5 minutes)
[8] Discussion of process issues relating to Beaver Meadow sidewalk bike/ped grant application	Board members will discuss on the Beaver Meadow sidewalk Bike/Ped application process as an example of how to improve more successful interactions with Board and community members		8:30 – 8:40 (10 minutes)
[9] Operational Plan for '21 – '22	Board to discuss updated memo from Calloway	Updated memo from M. Calloway	8:40 – 8:45 (5 minutes)

Agenda Item	Action	Packet Materials	Estimated Start/End
[10] Highway fund, chart of accounts and fund balance reserve policy	Board to discuss the efficacy of "Highway Fund" and provide direction for Fund Balance Reserve Policy as applicable	Current draft of Fund Balance Reserve Policy	8:45 – 9:05 (20 minutes)
[11] Adjourn	Motion required		9:05

List of correspondence received before 3:00 pm on Thursday, June 3, 2021: White River Natural Resources Conservation District re: MOU concerning forested riparian buffers; Sage McGinley-Smith re: resignation from Conservation Commission; John Carroll re: resignation from Development Review Board; Amy Stringer re: Norwich Police Dept.; Charlotte Metcalf re: Norwich Police Dept.; Sharon Racusin re: Norwich Police Dept.; Paul Manganiello re: Beaver Meadow sidewalk; Jennifer Roby re: Norwich Police Dept.; Roger Arnold re: open positions on town committees