

**Agenda for the Special Selectboard Meeting Wednesday, June 21, 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) Selectboard Vision/Goals (Discussion/Action Item) 30 minutes
  - a) Town Manager Goals (Layton & Pepper)
  - b) Town Manager Evaluation Process (Langhus & Pepper)
  - d) Property Assessor Functions (Flanders & Langhus)
  - c) Selectboard Policies (Cook & Langhus)
    1. Conflict of Interest Policy
    2. Investment Policy
- 5) RFP for Town Banking Services (Discussion/Action Item) 10 minutes
- 6) Tax Rate Calculation Method (Discussion Item) 15 minutes
- 7) Unregistered Dogs (Discussion/Action Item) 5 minutes
- 8) Town Committees' Relationship to Selectboard (Discussion/Action Item) 5 minutes
- 9) Town Manager Report (Discussion Item) 10 minutes
- 10) Correspondence (Discussion/Action Item) 5 minutes
  - a) Judy Phillips
  - b) Norwich Senior Housing
  - c) Todd Menees, VT Dept. of Environmental Conservation
- 11) Selectboard
  - a) Approval of Minutes: 6/7/2017 Selectboard meetings (Action Item) 5 minutes
  - b) Review of Next Agendas (Discussion/ Action Item) 5 minutes

**Next Meeting – July 12, 2017 at 6:30 PM**

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