

**Agenda for the Selectboard Meeting Wednesday, July 24, 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. Consent Agenda (Action)
 - a. *Correspondence
 1. Larry Wiggins – Public Works June Monthly Report
 2. Jeffrey Parsonnet – Crosswalk RRFBs
 3. Marcia Calloway – TRORC Proposed Regional Plan
 4. Norwich Energy Committee – 2nd Quarter Report
 5. Stuart Richards (2 items) – TRORC Proposed Regional Plan
 6. Karen Horn, VLCT – 2020 Vermont Legislative Session
 - b. *Minutes – 7/10/2019

Policy Matters

4. Selectboard Policies Status – Continuation of Discussion (Discussion / Action)
5. Future Meeting Agenda Items (Discussion)
6. End of Meeting Debrief (Discussion)
7. Adjournment (Action)

* Indicates agenda items with related documents in meeting packet

Next Regular Meeting – August 28, 2019 at 6:30 PM

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