

Town of Norwich | Agenda for Special Selectboard Meeting | September 8, 2021, 6:30 pm | Remote Meeting and Tracy Hall Multipurpose Rm.
 ZOOM access information: Meeting ID: <https://us02web.zoom.us/j/89519813737> US Toll-free: 888-475-4499
 Telephone number to call if unable to access meeting: 802-698-3000

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 8-25-2021	6:45 – 7:00 (15 minutes)
[4] Presentation and Discussion with VLCT, re: Recruitment of Town Manager	Representatives from VLCT from Board will be asked to authorize Chair to sign agreement. Motion required	Supporting documentation from VLCT. Agreement from VLCT	7:00 – 7:25 (25 minutes)
[5] Appointments to Committees	Board will make appointments (Conservation Cmsn, Devel. Review Bd., and Historic Preservation Cmsn). Motion required	Applications	7:25 – 7:35 (10 minutes)
[6] Trail in Milt Frye Nature Area	Board will discuss updated information regarding reciprocal agreement between SAU 70 and Town of Norwich and hear a presentation of issues and considerations regarding permitting, compliance, and long-term installation	n/a	7:35 – 8:00 (25 minutes)
[7] Interim Town manager report	Update on significant happenings including updated COVID guidance, IT implementation, and onboarding of Finance Director	Written report and Finance Director Onboarding schedule	8:00 – 8:15 (15 minutes)
BREAK			8:15 – 8:25
[8] Update relating to DPW Director search. Executive session.	Board will hear an update on personnel matters relating to the DPW Director search from interim town manager.	n/a	8:25 – 8:45 (20 minutes)
[9] Expectations for budgeting	Board will discuss expectations for budgeting,	n/aa	8:45 – 8:55 (10 minutes)

Agenda Item	Action	Packet Materials	Estimated Start/End
process	particularly capital budgeting, in the context of staff shortages		
[10] Future Agenda Items	Board will discuss future agenda items for September 22 meeting and beyond	n/a	8:55 – 9:05 (10 minutes)
[11] Proposed Gift to Girard Fund	Board will discuss acceptance of gift	n/a	9:05 – 9:10 (5 minutes)
[12] Adjourn	Motion required	n/a	9:10

List of correspondence received before 3:00 pm on Thursday, September 2, 2021: Herb Durfee re: questions from Claudette Brochu; Rosamond Orford re: solar arrays regulations; Garrett Palm re: VELCO work on Turnpike Road.