

**Agenda for the Selectboard Meeting Wednesday, September 11, 2019 6:30 PM  
Tracy Hall, Multipurpose Room**

1. Approval of Agenda (Action)
2. Public Comment for Items Not on the Agenda (Discussion)
3. \*Family Place Request for Alcohol Policy Waiver re: Gingerbread Festival (Action)
4. \*Nor'east Trail Runs Request for Clarification re: Proposed Nor'wich Halloween Marathon (Discussion/Action)
5. Consent Agenda (Action):
  - a. \*Correspondence
    - i. VLCT; handouts re: VLCT legislative advocacy
    - ii. Nick Clark; handout re: Regional Energy Coordinator
    - iii. Norwich Energy Committee; handout re: Energy Coordinator
    - iv. Dorothy Gannon & John Pepper; re: Selectboard press release
    - v. Norwich BCA; re: decision in Great River Hydro, LLC tax appeal
    - vi. Great River Hydro, LLC; re: Notice of appeal of BCA decision
  - b. \*Minutes –8/28/19, 8/29/19, 9/3/19
6. \*Accounts Payable (Action)
7. Town Manager Report (Discussion / Action)
  - a. \*Appoint Town Manager as Delegate for VLCT Annual Meeting
  - b. Union Negotiations – possible executive session
8. Town Finances (Discussion / Action)
  - a. \*Financial Policies – Final Review Before 2<sup>nd</sup> Reading & Adoption
  - b. Financial Issues, If Update is Available - possible executive session
  - c. FY 2020-21 Budget Schedule
  - d. FY 2019 Year-End Financial Position
  - e. NEMRC Bulk Time Purchase Agreement
9. Impounding & Stray/Abandoned Animals - Status (Discussion/Action)
10. End of Meeting Debrief (Discussion)
11. Adjournment (Action)

\* Indicates agenda items with related documents in meeting packet

**Next Regular Meeting – September 25, 2019 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.*