

## **Agenda for the Selectboard Meeting Wednesday, September 26, 2018 6:30 PM**

- 1) Approval of Agenda (Action)
- 2) Consent Agenda Items (Action)
  - a) Approval of Minutes: 9/12/2018 Selectboard meeting
  - b) Correspondence
    1. Len Miraldi
    2. Stuart Richards
    3. TRORC
    4. Katherine Mahon
    5. Gary Holloway, VT Dept. of Housing & Community Development
    6. Chris Katucki
    7. VT Dept. of Environmental Conservation
  - c) Review Accounts Payable/Warrants
  - d) Financial Reports
- 3) Public Comments (Discussion) *strict 3-minute limit per speaker*
- 4) Fire District Report (Discussion)
- 5) Personnel Policies (Discussion/Action)
- 6) Finance Committee Charge (Discussion/Action)
- 7) Fire Department Forestry 1 Truck Replacement (Discussion/Action)
- 8) Transportation Alternatives Grant Program – Culverts (Discussion/Action)
- 9) Town Road & Bridge Standards (Discussion/Action)
- 10) Town Manager's Report / Committees (Discussion)
- 11) Traffic Ordinance Adoption (Discussion/Action)
- 12) Review of Next Agendas (Discussion/Action)
- 13) End of Meeting Debrief (Discussion)
- 14) Possible Personnel & Potential Litigation Matter (Linked) - executive session may be required (Discussion)
- 15) Adjourn

### **Next Meeting – October 10, 2018 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.**