

## **Agenda for the Selectboard Meeting Wednesday, October 24, 2018 6:30 PM**

- 1) Approval of Agenda (Action)
- 2) Consent Agenda Items (Action)
  - a) Approval of Minutes: 10/10/2018 Selectboard meeting
  - b) Correspondence
    1. Roger Arnold
    2. Stuart Richards
    3. John Farrell
  - c) Review Accounts Payable/Warrants
- 3) Public Comments (Discussion) *strict 3-minute limit per speaker*
- 4) Selectboard Policies (Discussion/Action)
  - a) General Policy Update
  - b) Personnel Policies – Appendices
  - c) Fraud Policy
  - d) Financial Policy #1: Budget Management
  - e) Financial Policy #2: Undesignated Fund Balance
  - f) Financial Policy #3: Grants, Gifts, & Special Funds
  - g) Late Homestead Declaration Filing & Late Tax Payment Penalties
- 5) Update from Planning Director re: TRORC (Discussion/Action)
- 6) Town Survey Results Update (Discussion)
- 7) BoardDocs.com (Discussion/Action)
- 8) Grand List Errors & Omissions (Discussion/Action)
- 9) Police Department Bulletproof Vests Grant Authorization (Discussion/Action)
- 10) Cannabis Forum follow-up (Discussion/Action)
- 11) November Town Meeting Ballot (Discussion/Action)
- 12) Town Manager's Report / Committees (Discussion)
- 13) Review of Next Agendas (Discussion/Action)
- 14) End of Meeting Debrief (Discussion)
- 15) Adjourn

### **Next Meeting – October 24, 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.**