

**Agenda  
Special Town Meeting Public Informational Meeting  
and  
Special Selectboard Meeting (Thereafter)**

**Thursday, November 1, 2018 7:00 PM**

- 1) Call to Order by the Moderator
- 2) Public Informational Meeting:
  - a) Discussion on the Article Before Voters at the November 6, 2018 Special Town Meeting:  
  
Article 1.  
Shall the voters of the Town of Norwich re-establish a revolving Affordable Housing Reserve Fund with previously appropriated funds approved by Norwich voters to be distributed and administered according to a process adopted by the Selectboard in consultation with the Town Manager, the Norwich Planning Commission, and the Affordable Housing Subcommittee?  
  
Article 2.  
To transact any other business that may legally come before the Norwich Special Town Meeting.
- 3) Adjourn Public Informational Meeting
- 4) Convene Special Selectboard Meeting at 7:30 pm or thereafter upon adjournment of the Public Informational Meeting
- 5) Public Comment
- 6) Selectboard Policies (Discussion/Action)
  - a) Fraud Policy
  - b) General Policy Update
  - c) Personnel Policies – Appendices
  - 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
- 7) Adjourn

**DON'T FORGET TO VOTE  
TUESDAY, NOVEMBER 6**

**Next Meeting – November 14, 2018 at 6:30 PM**

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