

## **Agenda Special Selectboard Meeting Wednesday, November 7, 2018 6:30 PM**

- 1) Approval of Agenda (Discussion/Action)
- 2) Public Comment
- 3) Correspondence:
  - a) East Central VT Telecommunications District re: ECFiber Budget Hearing Notice (11/13/18)
- 4) Warrants/Payables
- 5) Selectboard Policies (Discussion/Action)
  - a) Financial Policy #1: Budget Management
  - b) Financial Policy #2: Undesignated Fund Balance
  - c) Financial Policy #3: Grants, Gifts, & Special Funds
  - d) Late Homestead Declaration Filing & Late Tax Payment Penalties
  - e) Personnel Policies – executive session may be needed
- 6) Selectboard Survey (Discussion/Action)
- 7) BoardDocs.com (Discussion)
- 8) Energy Committee Vacancy (Discussion/Action)
- 9) Winter Operations Procedure – Authorization for Per Diem “Employee” for Sidewalks (Discussion/Action)
- 10) Adjourn

### **Next Meeting – November 14, 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.***