

Agenda for the Selectboard Meeting Wednesday, November 14, 2018 6:30 PM

1. Call to Order
2. Committees – “Interviews” & Appointments (Discussion/Action):
 - a. Audit Committee
 - b. Finance Committee
 - c. Recreation Council (1 Vacancy)
 - d. Planning Commission (1 Vacancy)
3. Approval of Agenda
4. Public Comment
5. Approve Consent Agenda:
 - a. Correspondence:
 - i. Stuart Richards - 10/25/18 Meeting Minutes, Norwich Affordable Housing, Inc.
 - ii. John Farrell, Town Service Officer – 10/22/18 Public Health Council of the Upper Valley Symposium
 - b. Minutes – 11/7/18; 11/1/18; 10/24/18; 10/10/18
 - c. Payroll/Warrants
 - i. Authorize \$1,545.64 from Highways Designated Fund to Wire Highway Garage Septic Pump
 - ii. Accept Treasurer’s Quarterly Investment Report, 9/30/18
 - iii. Hazard Mitigation Plan Update – 25% Match Certification Commitment RE: FEMA Hazard Mitigation Assistance Grant
6. Stipulation of Drake Settlement (Discussion/Action)
7. 2018 EV Supply Equipment (EVSE) Grant Funds:
 - a. Authorize Application for Funds
 - b. Pass Municipal Resolution Required of the Program
8. Affordable Housing Fund Applications Process (Discussion/Action)
9. Town Manager Salary – Authorize Retroactive Step & CPI Adjustment
10. Town Manager Report
 - a. Appoint Counsel for TransCanada Hydro Northeast, Inc. appeal of Norwich BCA – Recommended: Tarrant Gillies & Richardson
 - b. Emerald Ash Borer Management (Discussion)
11. Future Meeting Agenda Items
12. FYE 2020 Budget – Handout 1st Draft
13. End of Meeting Discussion
14. Adjourn

Next Meeting – October 24, 2018 at 6:30 PM

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