

Town of Norwich

Agenda for Selectboard Meeting November 18, 2020, 6:30 pm - Remote Meeting

ZOOM access: <https://us02web.zoom.us/j/89519813737> Meeting ID: 895 1981 3737

US Toll-free: 888-475-4499

Telephone number to call if unable to access meeting: 845-282-0686

Agenda Item	Action	Packet Materials	Estimated start & end time
1- Approval of the agenda	Chair: will ask to add/remove/reorder agenda items	n/a	6:30 - 6:35 (5 minutes)
2- Public and Selectboard comment	Public invited to speak to any item not on the agenda	n/a	6:35 - 6:45 (to completion)
3- Consent Agenda	Accept correspondence submitted timely, A/P warrants	Correspondence received (list attached at the end of agenda), A/P Warrants	6:45 - 6:55 (10 minutes)
4-Appointments to open positions	Review and approve applications for Child Care Committee-motion required	Applications	6:55-7:15 (20 minutes)
5-Solaflect net metering agreement	Update on status	n/a	7:15-7:25 (10 minutes)
6-Fire Department request to expend Designated Funds (Fire Station) on bay door repairs	Approve Designated Fund request-motion required	Supporting documents	7:25-7:35(10 minutes)
7- Recreation Department request to expend Designated Funds for engineering work for the "Kids Bridge"	Approve Designated Fund request-motion required	Supporting documents	7:35-7:45 (10 minutes)
BREAK			7:45-7:55 (10 minutes)
8- Oct. 2020 financial reports	Discussion	Oct. 2020 financial reports	7:55-8:05 (10 minutes)

Agenda Item	Action	Packet Materials	Estimated start & end time
9-Budget update	Board receipt of Capital Budget and Plan and supporting documents for operational budget. Determine Department Presentation schedule	See proposed draft FY2022 budget at http://norwich.vt.us/wp-content/uploads/2020/11/FY2022-Proposed-DRAFT-Budget-for-website.pdf	8:05-8:35 (30 minutes)
10-Executive session-Town Manager performance improvement plan-written review	Board discussion and presentation to TM	n/a	8:35-9:10 (35 minutes)
11-Executive session-update on pending complaint of age discrimination/bullying report	Board update on investigation	n/a	9:10-9:25 (15 minutes)
12- Adjourn	Motion required		

List of correspondence received before 3:00 pm on Thursday, Nov 12, 2020: Windsor County Mentors re: thanks for appropriation; SEVCA re: thanks for appropriation

Possible Nov/Dec Items : COVID-19 update; Trails Committee discussion/website and Nick K memo; policy revisions-conservation fund policy, Animal ordinance, SB correspondence, cyber security; FD ladder truck; budget discussions/Capital Improvement Plan; Beaver Meadow scoping project results of public hearing; Tracy Hall proposal memo; Climate change designated fund indications for use proposal; applications to open positions, Solaflect contract;

Parking Lot: Financial Procedures; SB Goal setting; Emerald Ash borer town response; Green Fleet proposal; Juneteenth resolution discussion and plan; Town Plan work; Personnel Policies re-write