

**Agenda for the Special Selectboard Meeting
Wednesday, December 4, 2019 at 6:30 PM
In the Multi-Purpose Room at Tracy Hall, 300 Main St., Norwich**

1. Call to Order.
2. Approval of Agenda-change in order/additions or deletions/defer items (Action required)
3. Public Comment – For Items Not on the Agenda.
4. Consent Agenda (Action/Motion required)
 - a. Correspondence:
 - i. Stuart Richards 11/18/19 e-mail re: Mega Development Redux
 - ii. Bob Totz 11/19/19 e-mail re: Municipal Wastewater Disposal
 - iii. Gwynn Zakov, VLCT 11/15/19 e-mail re: VLCT Cannabis Resolution Relating to S.54
 - iv. Stephen Flanders 11/20/19 e-mail re: Considerations in Renewing Town Manager Contract
 - b. Minutes 11/20/19
5. Town Manager Report (Discussion)
 - a. Next Steps for Finance Office
6. Old Business:
 - a. FYE 2021 Budget – Dept. of Public Work (Presentation & Board Discussion/Possible Action)
 - b. Policies & Ordinances:
 - i. Cybersecurity Policy Update (Discussion)
 - ii. Green Fleet Policy (Discussion)
 - iii. Whistleblower Policy (Discussion)
 - iv. Animal Control Ordinance – 1st Reading (Discussion/Action)
 - c. Dresden Finance Committee MOU and Next Steps (Discussion/Action)
 - d. Prioritized Financial Procedures list (Discussion)
 - e. Status of VLCT/PACIF response from Town (Discussion/Action)
7. New Business:
 - a. Financial Reports:
 - i. Accounts Payable (Discussion/Action)
 - b. Technology Initiative Update (Discussion)
 - c. Resolution Supporting Municipal Authority in a Commercial Cannabis System (Discussion/Action)
8. End of meeting debrief
9. Future Agenda items
10. Adjournment

December 11:

- Regional Energy Coordinator
- Green Fleet Policy
- FYE 2021 Budget – Public Safety
- November Financial Reports

December 18:

- FYE 2019 Audit Review (and, tentatively, presentation by Batchelder Associates)
- Town Plan Update
- FYE 2021 Budget – General Government and Remaining Line Items
- Prudential Committee Update

January 2019:

- FYE 2021 Budget
- 2020 Town Meeting Warning
- Policies (Cybersecurity and if any others)
- Town Manager Evaluation and Contract
- Solid Waste Committee
- EEI Working Group Report
- Town Plan
- Union Contract
- Animal Control Ordinance
- Town Attorney RFQ (already drafted)

Next Meeting – December 11, 2019 at 6:30 pm

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