

**Agenda for the Special Selectboard Meeting Wednesday, December 6, 2017  
at 6:30 PM**  
(Times Are Approximate)

- 1) Approval of Agenda (Action Item) 5 minutes
- 2) Public Comments (Discussion Item) 15 minutes
- 3) Outside Agencies Seeking New or Increased FYE 2019 Budget Appropriations (Discussion Item) 20 minutes
- 4) FYE 2019 Budget (Discussion/Action Item) 30 minutes
- 5) Town Plan Receipt (Discussion/Action Item) 10 minutes
- 6) Board to Sign Accounts Payable/Warrants (Discussion/Action Item) 5 minutes
- 7) Town Manager Report (Discussion/Action Item) 20 minutes
- 8) Correspondence (Discussion/Action Item) 5 minutes
  - a) Andy Hodgdon
  - b) TRORC
  - c) Pam Smith
  - d) Recreation Department
  - e) Charlotte Metcalf
  - f) Jeff Goodrich
- 9) Selectboard
  - a) Approval of Minutes: 11/8/2017 & 11/15/2017 Selectboard meetings (Action Item) 5 minutes
  - b) Review of Next Agendas (Discussion/ Action Item) 10 minutes
- 10) Negotiated Agreement (cont'd from 12/3 discussion, if necessary) – executive session may be needed (Discussion/Action Item) 15 minutes
- 11) End of Meeting Debriefing – if needed (Discussion Item) 10 minutes

**Next Meeting – December 13, 2017 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.***