

**Agenda for the Special Selectboard Meeting
Wednesday, December 11, 2019 at 6:30 PM
Multi-Purpose Room, Tracy Hall, 300 Main St., Norwich**

1. Agenda Review
2. Public Comments
3. Consent Agenda
 - a. YTD financial report
 - b. Correspondence: Cynthia Stoddard, re: town audit
4. Old Business
 - a. Regional Energy Coordinator (discussion)
 - b. Budget-Public Safety (discussion)
 - c. Police computer funding source (action)
 - d. Designated Fund-Communication Study fund spending/balance correction (discussion action)
 - e. Green Fleet Policy proposal(discussion/action possible 1st reading)
 - f. Fee schedule revision (discussion)
 - g. VLCT/PACIF response from board (action)
 - i. Approve report as presented by TM
 - ii. Whistleblower policy (discussion/action 1st reading)
 - h. Dresden MOU
 - i. Review MOU
 - ii. Identify next steps
5. TM contract – executive session
6. End of meeting debrief
7. Set next agenda (discussion)
 - a. FY 19 Audit Report
 - b. Town Plan update
 - c. Prudential Committee update
 - d. Budget-General Admin
 - e. A/P
8. Adjourn

January agenda items: (in no particular order)

1. Budget
2. EEI Report
3. Town Plan
4. Policies –cyber, fraud

5. Solid Waste Committee charge
6. Animal Ordinance
7. Union negotiation update
8. TM eval
9. Town Meeting Warrants
10. Cannabis resolution