

## **Agenda for the Selectboard Meeting Wednesday, December 12, 2018 6:30 PM**

1. Approval of Agenda (Action)
2. Public Comment (Discussion)
3. FYE 2020 Budget (Discussion/Action)
  - a. Outside Agencies – General Summaries & Answer Board Questions
  - b. Board Discussion
    - i. Story Kitchen
    - ii. Continued Budget Development
4. Consent Agenda (Action)
  - a. Correspondence
    - i. 2018 Town Survey Results
    - ii. Jill Kearney Niles
    - iii. Affordable Housing Subcommittee minutes
    - iv. Transfer Station correspondence – multiple emails (14)
    - v. VLCT
    - vi. Ava Saemann
    - vii. Kinnie Melamut
  - b. Minutes – 11/28/2018
  - c. Warrants/Payables
5. Planning Commission – Number of Members (Discussion/Action)
6. Update on Meeting with Two Rivers Ottauquechee Regional Commission (John Langhus/Mary Layton) (Discussion/Action)
7. Selectboard Financial Policy #1 (Discussion/Action)
8. Selectboard Goals Status (Discussion/Action)
9. Town Manager Salary – Authorize Retroactive Step & CPI Adjustment - possible executive session (Discussion/Action)
10. Town Manager Report (Discussion)
11. Future Meeting Agenda Items
12. End of Meeting Discussion
13. Adjournment

### **Next Meeting – December 19, 2018 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.*