

**Agenda for the Special Selectboard Meeting  
Wednesday, December 18, 2019 at 6:30 PM  
Multi-Purpose Room, Tracy Hall, 300 Main St., Norwich**

1. Agenda Review (add/delete/reorder items)
2. Public Comments for items not on agenda
3. Consent Agenda (action)
  - a. Minutes 12/4/19
4. New Business
  - a. Women's Club Gala request for alcohol waiver(discussion/action)
  - b. FY2019 Audit Report from contract auditor(discussion/action)
  - c. A/P warrants (discussion/action)
5. Old Business
  - a. Town Plan Update (discussion) Links to draft TP available via PC section of Town Website
  - b. Budget presentation-Gen Admin (Administration, Rec, Planning, Town Clerk, Listers, Conservation Cmsn., Energy Cmtee., and Designated Funds)
  - c. Finance Committee role in FY21 budget (discussion)
  - d. Whistleblower policy (Discussion/adoption) Motion required
  - e. FEMA \$\$ distribution plan with view on impact FY21 budget decision(s) (discussion/action)
  - f. Regional Energy Coordinator proposal (discussion/action) – request to revisit town funding of Regional Energy Coordinator
6. TM report (discussion)
  - a. Capital Budget matrix
7. TM evaluation/contract – executive session for board discussion on TM evaluation and contract.
8. End of meeting debrief
9. Set next agenda Jan 8, 2020 (discussion)
  - a. Budget FY 21 (discussion)
  - b. Finance Committee report on budget
  - c. Fraud policy revision draft (discussion/action)
  - d. TM eval/contract
  - e. EEI report
10. Adjourn

Future January/Feb agenda items: (in no particular order)

- Budget
- EEI Report and possible warrant article(s)
- Town Meeting Warrants
- Union negotiation update
- TM eval/contract
- Town Plan
- Policies –cyber, fraud
- Solid Waste Committee charge
- Animal Ordinance
- Cannabis resolution
- Prudential Committee update
- Green Fleet proposal