

Agenda Item	Action	Packet Materials	Estimated Start/End
[1] Approval of the agenda	Chair will ask Board to add/remove/reorder agenda items.	n/a	6:30 - 6:35 (5 minutes)
[2] Public & Selectboard comment	Public invited to speak to any item not on the agenda	n/a	6:35 - 6:45 (to completion)
[3] Consent agenda	Approve consent agenda. Motion required	Correspondence, A/P warrants including "Kids Bridge" request, 4/14/2021 meeting minutes (6:00pm & 6:30pm)	6:45-6:55 (10 minutes)
[4] Town Manager Report	Update on significant happenings as they relate to finance office staffing, financial reporting, and writing of financial procedures	Presentation materials	6:55 – 7:10 (15 Minutes)
[5] Appointments	Board will be asked to appoint: Article 36 Task Force Members, [Miranda to fill out rest]	Applications for Devel. Review Bd.; ECFiber Bd.; Historic Preservation Cmssn.; Planning Cmssn.; TRORC	7:10 – 7:30 (20 minutes)
[6] Police Chief Hiring Update and Discussion Following April 14 Public Forum	Motion possibly required	Memo from Town Manager	7:30-7:45 (15 minutes)
BREAK			7:45 – 7:55 (10 minutes)
[7] Capital Budget Work Plan	Board will discuss a work plan for Capital Budgeting. Motion required	Memo from R. Arnold; Board member contributions to capital budget prioritization	7:55-8:20 (25 minutes)
[8] 2021-22 Goals	Board will discuss possibilities for consensus around individual board member goals presented to date	SWOT analyses, Board documents presented during March 31 session	8:20-8:45 (25 minutes)
[9] Reauthorization of the MOU for the Norwich Finance Committee with the Norwich School Board	Motion required.	Current MOU	8:45 – 8:50 (5 minutes)

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[10] Adjourn	Motion required		8:50

List of correspondence received before 3:00 pm on Thursday, April 23, 2021: Norwich Energy Committee re: quarterly report; Steve Rayes re: extension of sewer line; Elissa Close re: proposed road construction concerns; Stuart Richards re: Marion Cross Wastewater and Norwich Wastewater; Norwich Conservation Commission report re: Emerald Ash Borer. Please note: additional resident correspondence regarding Police Chief hiring is found in the meeting packet under agenda item #6. Correspondence regarding that subject was submitted by: Amos Kornfeld, Jacqueline Springwater, Sharon Racusin, Liz Blum, Nelson Kasfir, Nancy Cressman, and Victoria Bippart.