

Agenda Item	Action	Packet Materials	Estimated Start/End
[1] Approval of the agenda	Chair will ask Board to add/remove/reorder agenda items.		6:30 - 6:35 (5 minutes)
[2] Public & Selectboard comment	Public invited to speak to any item not on the agenda		6:35 - 6:45 (to completion)
[3] Consent agenda	Approve consent agenda. Motion required	Correspondence, A/P warrants, meeting minutes for 4-28-2021	6:45-6:55 (10 minutes)
[4] Town Manager Report	Update on significant happenings with opportunity to ask questions of B. Swenson of Recreation Department	Written list of updates from Town Manager	6:55 – 7:15 (20 Minutes)
[5] Follow-up from Capital Budget Work Plan and '21-22 Goal Setting	Board will be asked to affirm by consensus proposed scheduling decisions following May 5 meeting discussions. Presentation during meeting.		7:15 – 7:20 (5 minutes)
[6] Presentation of Purchasing Policy Revisions	Board will discuss possible proposed revisions	Current revisions from Calloway and Gere	7:20 – 7:25 (5 minutes)
[7] Presentation of Gift Policy Revisions and Issues	Board will discuss issues identified in research	Memo, "Ideation Draft"	7:25 – 7:30 (5 minutes)
[8] Amendments and Revisions to Fund Balance Reserve Fund Policy	Board will discuss amendments as proposed with possible first reading adoption. Motion possibly required	Policy Revision Proposal from Calloway and Brochu	7:30-7:45 (15 minutes)
BREAK			7:45 – 7:55 (10 minutes)
[9] Discussion of Policing Plan and Community Discussions During First Six Months of Interim Chief	Town Manager and Chair to offer presentation during meeting		7:55 – 8:15 (20 minutes)

Agenda Item	Action	Packet Materials	Estimated Start/End
[10] Approve "Fit Up" Costs of 2021 Ford F550 Purchase	Motion required	Supporting documentation	8:15 – 8:20 (5 minutes)
[11] Equipment Safety Grant for Norwich Fire Department	Motion required	Supporting documentation	8:20 – 8:25 (5 minutes)
[12] Executive Session to discuss Town Manager Improvement Plan	Motion required		8:25 – 8:55 (30 minutes)
[13] Response to Written Complaint from April 14 Special Meeting by C. Katucki	Board will be asked to authorize the Chair to work with the Town Manager and Attorney on the appropriate response ("cure"), if necessary		8:55 – 9:00 (5 minutes)
[14] Adjourn	Motion required		9:00

**List of correspondence received before 3:00 pm on Thursday, May 6, 2021:** Catherine H. re: police department; Chris Katucki re: OML violation; Elissa Close & Stephen Tripp re: development on Partridge Hill Road; Jon Felde re: police chief; Debbie Hannam re: police chief; Stuart Richards re: OML violations; Susan Pitiger re: police chief; Elizabeth Perry re: police department; Sharon Racusin re: police department; Pamela Smith re: DPW trucks; Amy Stringer (2 items) re: police department; Chris Weinmann re: police department; Teresa Lyons re: police department; Bob Stevens re: police department; Arline Rotman re: police department; Robyn Mosher re: police department; Nancy Dean re: police department; Don McCabe re: police department; Joyce Childs re: police department; Bob Leaton re: police department; Charlotte Metcalf re: police department; Elizabeth Anderson re: police department; Demo Sofronas re: police department.