

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 6-2, 6-9-2021	6:45 – 7:00 (15 minutes)
[4] Appointment to Development Review Board	Board will be asked to make appointment to three-year-term on Development Review Board	Application	7:10 – 7:15 (5 minutes)
[5] Wastewater study	Board will be asked to take action on Planning Commission’s recommendation to pursue a Wastewater study for the village district. Motion required	Memo from Town Manager and Planning Director, Adopted resolution from Planning Commission	7:15 – 7:40 (25 minutes)
BREAK			7:40 – 7:45 (5 minutes)
[6] Discussion of policing study, reforms, and process	Board will be asked to review draft of potential RFP language	Draft from C. Brochu and M. Calloway	7:45 – 8:10 (25 minutes)
[7] Board statement on policing study, reforms, and process and context for decision-making to date	Board will be asked to define content of future document for potential public posting. Draft presented at meeting.		8:10 – 8:20 (10 minutes)
[8] Repairs to Fire Engine #1	Board will be asked to authorize proposed repairs to Fire Engine #1	Supporting documentation including memo from Fire Chief	8:20 – 8:40 (20 minutes)
[9] Town manager report	Monthly financial reports; Rod Francis Planning Department update; Update on significant happenings	Financial reports & dashboard (forthcoming in amended packet)	8:40 – 8:50 (10 minutes)

Agenda Item	Action	Packet Materials	Estimated Start/End
[10] Operational Plan for '21 – '22	Board to discuss finalized memo from M. Calloway	Finalized memo from M. Calloway	8:50 – 8:55 (5 minutes)
[11] Executive Session: Personnel	Motion required		8:55 – 9:20 (25 minutes)
[12] Adjourn	Motion required		9:10

List of correspondence received before 3:00 pm on Thursday, June 17, 2021: AnnMarie Smith re: childcare survey and committee; Amy Stringer 3 items re: policing in Norwich; Nancy Dean re: Beaver Meadow Road sidewalk; Jon Felde re: public safety data; Charlotte Metcalf re: policing data