

Town of Norwich | Agenda for Special Selectboard Meeting | August 25, 2021, 6:30 pm | Remote Meeting and Tracy Hall Multipurpose Rm.  
 ZOOM access information: <https://us02web.zoom.us/j/86293758694> Meeting ID: 862 9375 8694 US Toll-free: 888 475 4499  
 Telephone number to call if unable to access meeting: 802-698-3000

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 8/11/2021	6:45 – 7:00 (15 minutes)
[4] Town manager report	Update on significant happenings		7:00 – 7:10 (10 minutes)
[5] Article 36 Task Force Interim Report	Board will hear an update from the task force followed by discussion	Interim report from Task Force	7:10 – 7:35 (25 minutes)
[6] Financial Reports and Financial Dashboard Updates	Board will be presented pre-audit, year-end financial report (FYE '21) balance sheet, expense report, and revenue report. Board will be presented an updated Financial Dashboard.	Financial reports, financial dashboard	7:35 – 7:55 (20 minutes)
[7] Facilities Memorandum of Understanding Between SAU 70 and Town of Norwich	Board will be asked to approve MOU. Motion required	Proposed MOU	7:55 – 8:10 (20 minutes)
[8] Proposed gifts to the Town via the Recreation Dept: VT Afterschool and Girard Fund.	Board will be asked to accept gifts. Motion required	Materials re: playground equipment	8:10 - 8:20 (10 minutes)
BREAK			8:20 – 8:30
[9] Update on interim town manager process	Chair will update board on informational conversations and take questions on packet materials. Board will be asked to authorize a search process. Motion required	Supporting documentation from Municipal Resources, Inc.	8:30 – 8:45 (15 minutes)

Agenda Item	Action	Packet Materials	Estimated Start/End
[10] IT Vendor and IT Upgrades	Board will authorize IT vendor recommendations and authorize expenditures from designated funds. Motion required	Summary and recommendation memo from IT RFP review team	8:45 – 8:55 (10 minutes)
[11] Possible Executive Session: Personnel			8:55 – 9:05
[12] Adjourn	Motion required		9:05

**List of correspondence received before 3:00 pm on Thursday, August 19, 2021:** Eric Picconi re: dog issues; Recreation Dept. July Report; Douglas Wilberding re: childcare issues; Jon Felde re: policing and community safety; listing of current open positions on town committees.