

Town of Norwich | Agenda for Regular Selectboard Meeting | December 8, 2021, 6:30 pm | Remote Meeting and 300 Main Street, Tracy Hall  
 ZOOM access information: <https://us02web.zoom.us/j/89519813737> Meeting ID: 895 1981 3737 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 - 6:40 (to completion)
[3] Consent agenda	Approve consent agenda. Motion required	Correspondence, A/P warrants, meeting minutes for 11/3, 11/10, and 11/29/2021	6:40 – 6:45 (5 minutes)
[4] Update on Town Manager Search	Board Chair will provide update		6:45 – 6:50 (5 minutes)
[5] Temporary Rule for the Wearing of Masks in the Town of Norwich	Discussion of resolution. Motion required for action.	Memo and drafted resolution	6:50 – 7:10 (20 minutes)
[6] Interim Town Manager Report	Update on significant happenings, including results of Police and Community Safety RFP	Report	7:10 – 7:25 (15 minutes)
BREAK			7:25 – 7:30 (5 minutes)
[7] Department of Public Works: Operating Budget	Presentation and discussion.	Supporting documentation	7:30 – 8:20 (50 minutes)
BREAK			8:20 – 8:25 (5 minutes)
[8] Update on Vehicle Replacement Schedule and Police Cruiser Replacement Schedule	Update and Discussion on DPW. Board may be asked to adopt police cruiser replacement schedule.	Supporting documentation	8:25 – 8:55 (30 minutes)
[9] Follow-Up From Police Department Operating Budget	Discussion. Board will hear updates on outstanding questions from November 10 meeting	Operating budget sheets	8:55 – 9:15 (20 minutes)
[10] Budget Schedule Review	Board will review budget meeting schedule and adjust accordingly		9:15 – 9:20 (5 minutes)

Agenda Item	Action	Packet Materials	Estimated Start/End
[11] Adjourn	Motion required	n/a	9:20

**List of correspondence received before 3:00 pm on Thursday, December 2, 2021:** Previously approved A/P Check Warrant #22-10; Fire Chief Alex Northern re: SCBA gear questions; Eric Picconi re: Huntley dog incident.