

Town of Norwich

Agenda for Selectboard Meeting December 16, 2020, 6:30 pm - Remote Meeting

ZOOM access information: <https://us02web.zoom.us/j/83708691060> Meeting ID: 837 0869 1060

US Toll-free: 888-475-4499

Telephone number to call if unable to access meeting: 845-282-0686

Agenda Item	Action	Packet Materials	Estimated start & end time
1- Approval of the agenda	Chair: will ask to add/remove/reorder agenda items	n/a	6:30 - 6:35 (5 minutes)
2- Public and Selectboard comment	Public invited to speak to any item not on the agenda	n/a	6:35 - 6:45 (to completion)
3-Appointment to Childcare Committee	Approve Schoolboard representative to Childcare Committee	application	6:45-6:50 (5 minutes)
4-Budget and Capital Improvement Budget and Plan	Continued discussion on FY22 budget and CIP.	Individual Selectboard budget spreadsheets	6:50-completion (with break at 8:00)
5-Meeting dates for meetings through March 2021	Set meeting dates for budget completion and for meetings to prepare for Town Meeting	Town Manager memo	
6- Accounts Payable / Warrant	Approve payment of bills	A/P Warrant	
7- Adjourn	Motion required		

Possible Dec/Jan Items : COVID-19 update; Trails Committee discussion/website and Nick K memo; policy revisions-conservation fund policy, Animal ordinance, SB correspondence, cyber security; Beaver Meadow scoping project results of public hearing; Tracy Hall proposal memo; Climate change designated fund indications for use proposal; applications to open positions, Solaflect contract; updating Zoom contract; TM office resources needed to comply with OML requirements

Parking Lot: Financial Procedures; SB Goal setting; Emerald Ash borer town response; Green Fleet proposal; Juneteenth resolution discussion and plan; Town Plan work; Personnel Policies re-write; Financial policies revisions; discharge of firearms in Norwich