

Norwich Selectboard
Special Meeting – March 29, 2023 – 6:30 p.m.
Participation: Hybrid

Physical Location: Tracy Hall meeting room and Zoom Webinar
ZOOM access information: <https://us06web.zoom.us/j/88354948799>
Meeting ID: 883 5494 8799

Via telephone: 646-931-3860 (Press *9 to raise hand; Press *6 to unmute after Chair’s recognition.

1. Welcome
2. Agenda Review

Informational Items – Time to share important information for which there may be neither any immediate action nor public comment.

No items.

Reports Submitted – On occasion, reports from appointed committees, departments, or other town-related entities are submitted without comment or request for agenda time. The chair will identify such reports as part of the record, and the SB may or may not determine action is necessary.

No items.

Action Items – Introduction by the chair on items being decided, any related correspondence, public comment, SB discussion, SB action.

3. Approve AP Warrant.....Motion required.
4. Town Manager request to move monies to cover unanticipated expenses.....Motion(s) possible.
5. Town Manager open position updates, Executive Session possible under 1 V.S.A. §313(a)(3) regarding the employment or evaluation of a public employee, which provides that the public body shall make a final decision to hire or appoint in an open meeting and explain the reasons for the decision during open meeting.Motion(s) possible.
6. Review of COLA Bonus inconsistencies.....Motion(s) possible.
7. SB Planning Schematic and Calloway cover memo.....Motion(s) possible.

Discussion Items – No motions are anticipated on these critical issues which are being framed for future action. Order of process: introduction by the chair, any related correspondence, public comment, SB discussion.

8. IREC report dated February 2023, submitted to the SB in the 03/22/2023 packet, and Calloway memorandum to SB

Future Agenda Items

<u>April 12, 2023</u>	<u>April 26, 2023</u>
Item	Item
Item	Item
Item	Item

Adjournment