

Norwich Selectboard
Regular Meeting – April 12, 2023 – 6:30 p.m.
Participation: Hybrid
Physical Location: Tracy Hall meeting room
ZOOM access information: <https://us02web.zoom.us/j/86357460049>
Meeting ID: 863 5746 0049

US Toll-free: 877 853 5257 (Press *9 to raise hand; Press *6 to unmute after recognized by Chair)

1. Welcome
2. Agenda Review Motion required.

Correspondence, AP Warrant, Minutes

3. Minutes.....Motion required.
4. CorrespondenceMotion(s) possible.
5. AP Warrant.....Motion required.

Informational Items – This time will be used for important information for which there will be no immediate action and could be no public comment.

6. Minutes of Schema Task 2 Working Group meeting; Outline of Responsibilities & Outstanding Work.
7. Recreation Department Assistant job description
8. IREC / Energy Committee work presentation
9. Interim Town Manager Contract

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.

10. Police report

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

11. Local Emergency Management Plan adoption.....Motion required.
12. DPW request for approval of two grant applications for: (a) paving and (b) structural package for Route 132Motion(s) possible.
13. Public Safety Facility fund overdraftMotion possible.
14. Finance Department request to write off small amounts of underpaid property tax..... ..Motion possible.
15. Amended Resolution for Municipal Planning Grant.....Motion possible.
16. Historic Preservation Commission request for authorization to apply for grant.....Motion possible.
17. Liquor License - two (2) authorizations.....Motions required.
18. National Prescription Opiate Litigation.....Motion possible.

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

19. Accounting, Auditing, and Financial Reporting PolicyMotion(s) possible.
20. Cash Receipts, Petty Cash, and Returned Check PolicyMotion(s) possible.

Future Agenda Items Possible

April 26, 2023

May 10, 2023

Interim Town Manager Contract
Town Manager Search
Police issues
HR & Personnel Policies

Adjournment