

Norwich Selectboard
Regular Meeting – April 26, 2023 – 6:30 p.m.
Participation: Hybrid
Physical Location: Tracy Hall meeting room
ZOOM access information: <https://us02web.zoom.us/j/81641173522>
Meeting ID: 816 4117 3522

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 – The selectboard will consider each category. Public comment may be offered.

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

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

6. Finance Report and New Audit Preparation/Consistency.....Motion(s) possible.
7. Interim Town Manager ReportingMotions unlikely.

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.

8. IREC (Intermunicipal Regional Energy Coordinator)
9. Fire Department

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

10. Committee appointments time sensitive (1 Hour).....Motions required.
11. Approval to contract for paving of culverts on New Boston road.....Motion required.
12. Certification of Compliance for Roads and Bridges for Selectboard signature.....Motions unlikely.
13. Update on Building and Grounds position and Recreation needs.....Motion(s) possible.
14. Interim Town Manager Contract, Executive Session may be required pursuant to 1 V.S.A. § 313(a)(1)(A) to consider a contract after “finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage.....Motion possible.
15. Town Manager Search.....Motion(s) possible.
16. Personnel Policies.....Motion(s) possible.
17. Personnel Matters and Hires, Executive Session may be required pursuant to 1 V.S.A. § 313(a)(1)(A) to consider a contract(s) after “finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage,” and 1 V.S.A. § 313(a)(3) to consider the appointment or employment of an employee, “provided that the public body shall make a final decision to hire or appoint ... in an open meeting and shall explain the reasons for its final decision during the open meeting;” and to invite the Interim Town Manager.....Motion(s) 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.

18. Financial Policies & Procedures, Task 2 report.....Motion(s) possible.
19. Outside Human Resources assistance and scope.....Motion(s) possible.

Future Agenda Items Possible

May 10, 2023

Litigation update (OML, Rosenbloom)
Committee appointments continued
ARPA Use Planning

May 24, 2023

Collective Bargaining Update

Adjournment