

Norwich Selectboard
Special Meeting – April 5, 2023 – 6:30 p.m.
Participation: Remote only
Physical Location: None – this is a REMOTE ONLY MEETING
ZOOM access information: <https://us02web.zoom.us/j/89669909728>
Meeting ID: 896 6990 9728

US Toll-free: 877 853 5257 (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. Authorization for Interim Town Manager to hire an Interim Finance Director; 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.

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.

No Items

Future Agenda Items Possible

<u>April 12, 2023</u>	<u>April 26, 2023</u>
Town Manager Search Plan	
Committee Presentation: IREC & Energy	
LEMP	
School Board payments	
Public Safety Building Fund overdraft	

Adjournment