

Norwich Selectboard
Special Group Meeting – April 5, 2023 – 1:00 p.m.
Participation: In Person Only
Physical Location: Tracy Hall conference room

This working meeting of two Selectboard members, the Interim Town Manager, the Treasurer and the Interim Finance Officer has one agenda item related to Financial Policies and Procedures. It is open to the public and minutes will be taken and published. Any work product which is developed will be provided to the full Selectboard for future deliberations and possible decisions.

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.

No items.

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.

3. Selectboard Work Schema, Financial Policies & Procedures, Task 2: Work through VLCT checklist to decide who completes work not outlined in statute.

Future Agenda Items

4. April 10, 2023 continuation of this meeting if necessary.

Adjournment