

Norwich Selectboard
Regular Meeting – May 24, 2023 – 6:30 p.m.

Participation: Hybrid Physical Location: Tracy Hall meeting room
ZOOM access information: <https://us02web.zoom.us/j/89116638939> Meeting ID: 891 1663 8939
US Toll-free: 888-475-4499 (Press *9 to raise hand; Press *6 to unmute after recognized by Chair)

1. Welcome
2. Agenda..... Motion required.

Correspondence, AP Warrant, Minutes – The selectboard will consider each category. Public comment may be offered.

3. Minutes – May 10, 2023 meeting..... 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 will be no immediate action and could be no public comment.

6. School Board Liaison(s) possible reports
7. Cannabis retail request follow up
8. Update on bike/pedestrian/Beaver Meadow Road issues
9. Update on Kids’ Bridge project.....Motion(s) possible.
10. Interim Town Manager update

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.

- Intermunicipal Regional Energy Coordinator (“IREC”)
- Recreation Department

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

11. Committee appointments continued.....Motion(s) anticipated.
12. Forest Fire Warden appointment.....Motion anticipated.
13. Review of Selectboard Decision to approve Preferred Site Letter for proposed 500 KW solar installation on Lewis Property, off Upper Loveland Road, Norwich.....Motion possible.
14. RFQ Draft for Town Manager search.....Motion(s) possible.
15. ARPA transfer of funds and documentationMotion(s) possible.
16. Personnel Matters and Hires, Executive Session may be required pursuant to 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.....Motions required.
17. Collective Bargaining Update. Executive Session may be required pursuant to 1 V.S.A. § 313(a)(1)(B) to receive an update on collective bargaining with employees after “finding that premature general public knowledge would clearly place the public body ... involved at a substantial disadvantage” pursuant to 1 V.S.A. § 313(a)(1), 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. Review of Committees, Commissions, Boards and coordination of town work.....Motion(s) possible.
19. ARPA public participation process for use of surplus funds.....Motion(s) possible.
20. Selectboard meeting dates in June.....Motion(s) possible.

Future Agenda Items Possible

June 7 or 14
Items

June 21 or 28
Items

Adjournment