

Norwich Selectboard
Regular Meeting – May 10, 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: 833 548 0276 (Press *9 to raise hand; Press *6 to unmute after recognized by Chair)

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

Presentation – The selectboard welcomes a presentation on an important topic of townwide importance. Public comments may be taken.

3. Sarah Wraight, TRORC: ARPA money options, community input, and planning....Motions possible.

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

4. Minutes – Approval of Minutes for 04/26/2023 meeting..... Motion required.
5. Correspondence..... Motion required.
6. AP Warrant(s) Motion required.

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

7. Police Department requestsMotion required.
8. Committee appointments continuedMotion(s) possible.
9. 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.
10. Litigation discussions, Executive Session may be required pursuant to 1 V.S.A. § 313(a)(1)(E) to consider pending civil litigation to which the public body is a party, and to invite the Interim Town Manager and possibly town counsel.....Motion(s) possible.
11. Alcohol Waiver Request for Tracy Hall.....Motion possible.

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

12. Trail Inspection/Insurance.....Motion possible.
13. Recreation Department job descriptions.....No motions anticipated.
14. Kids’ Bridge update from Interim Town Manager.....No motions anticipated.

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.Fire Dept. and Police Dept. reports

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.

15. Financial Policies & Procedures Task 2 second stage, tabled from 04/26/2023. No motions anticipated.
16. Outside Human Resources assistance and scope, tabled from 04/26/2023.....No motions anticipated.

Future Agenda Items Possible

May 24, 2023

Collective Bargaining Update	Update on bike/pedestrian/Beaver Meadow Rd
RFQ Draft for Town Manager search	
Update on Interim Town Manager position	

Adjournment