

Norwich Selectboard

Special Meeting – May 31, 2023 – 6:30 p.m.

Participation: Zoom Remote Only Physical Location: NONE

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.

- No Correspondence, Warrants or Minutes are expected for this Special Meeting.

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

- No Informational Items are expected for this Special Meeting.

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 Reports are expected for this Special Meeting

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

3. Interim Town Manager Contract Renewal Discussion, Executive Session anticipated pursuant to 1 V.S.A. § 313(a)(1)(A) after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage relative to Interim Town Manager contract issuesMotion(s) anticipated/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.

- No Discussion Items are expected for this Special Meeting.

Future Agenda Items Possible

- No discussion of Future Agenda Items is expected at this Special Meeting.

Adjournment