

Norwich Selectboard
Special Meeting – June 21, 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 – SB considers each category. Public comment possible.

- 3. Minutes – May 31 & June 7, 2023 meeting minutes..... Motion(s) required.
- 4. Correspondence..... Motion required.
- 5. AP Warrant(s) Motion required.

Informational Items – Important information for which there will be no immediate action.

- None

Reports Submitted -- Reports from appointed committees, departments, or other town-related entities submitted without comment or request for agenda time. The chair will identify such reports for the record, and the SB may or may not determine action is necessary.

- Finance Department
- Fire Department
- Interim Town Manager Update
- Police Department

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

- 6. Planning Commission Appointments – 2 vacancies.....Motions required
- 7. DPW Paving Bid Request.....Motion required
- 8. Three-month Extension of contract with TRORC for services of Kyle Katz, Planner
.....Motion(s) anticipated/possible.
- 9. Delinquent Dog Licenses.....Motion anticipated/possible.
- 10. Personnel Policy Revision Plan - to address multiple personnel issues including Personnel Policies, wage studies, and resources for the structure of Norwich’s Human Resources, etc.Motion(s) anticipated/possible.
- 11. Update on Katucki case, Executive Session may be required pursuant to 1 V.S.A. § 313(a)(1)(E) to receive information regarding pending civil litigation to which the public body is a party, after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage, and to invite legal counsel and the Interim Town Manager
.....Motion(s) anticipated/possible.
- 12. Interim Town Manager contract discussion, Executive Session may be required 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, and to invite the Interim Town Manager.....Motion(s) possible.
- 13. Solar Preferred Site Letter, Executive Session anticipated pursuant to 1 VSA §313(a)(1)(F) 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 confidential attorney-client communication made for the purpose of providing professional legal services to the body.....Motions possible.

Discussion Items – Issues being framed for future action. – Order of process: an introduction by the chair, any related correspondence, public comment, SB discussion.

- 14. Tracy Hall Report from Living Buildings and Priscilla Vincent, and Any Available Quotes for Boiler work.....Motion(s) possible.
- 15. Continued discussion of Agenda planning for the remainder of 2023.....Motion(s) possible.
- 16. July meeting dates.....Motion(s) possible.

Future Agenda Items Possible

July 12 and 26, 2023

- Town Mgr. Search RFP

Unscheduled but to be addressed in future

- Sharon-Norwich Boundary Dispute
- Review of Committees, Commissions, Boards, and coordination of town work.

Adjournment