

Norwich Selectboard

Special Meeting – June 7, 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 10, 2023 meeting minutes with any corrections to be submitted by SB members and included herewith as correspondence; and May 24, 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.

- None submitted at time of publication

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

6. Forest Fire Warden appointment.....Motion(s) anticipated/possible.

7. Conservation Commission appointment.....Motion anticipated/possible.

8. DPW Request for equipment maintenance work.....Motion(s) anticipated/possible.

9. RFQ Draft for Town Manager search.....Motion(s) anticipated/possible.

10. ARPA fund/surplus planning for project details and public process.....Motion(s) possible.

11. Possible Personnel Hire, 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.....Motion(s) required.

12. Solar Preferred Site Letter, Executive Session anticipated pursuant to 1 V.S.A. § 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 communications made for the purpose of providing professional legal services to the body;

.....Motion(s) anticipated/possible.

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

13. Outline plan for selectboard meetings through the end of 2023.....Motion(s) possible.

Future Agenda Items Possible

June 21, 2023

July 5 or 12, 2023

Unscheduled but to be addressed in future

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

Adjournment