

Norwich Selectboard

Special Meeting – June 28, 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 – June 21, 2023 meeting minutes..... Motion(s) required.

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

- DPW update from Brennan

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.

4. 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 a a substantial disadvantage, and to invite the Interim TownMotion(s) possible.

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

5. Tracy Hall Physical Plant Issues: Heating/Oil Burner etc.....Motion(s) possible.

6. Continued discussion of Agenda planning for the remainder of 2023.....Motion(s) possible.

Future Agenda Items Possible

July 12 and 26, 2023

Unscheduled but to be addressed in future

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

Adjournment