

Norwich Selectboard

Regular Meeting – July 26, 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)

Welcome

1. Agenda..... Motion required.

Correspondence, AP Warrant, Minutes – SB considers each category. Public comment possible.

2. Minutes – July 12, 2023 meeting minutes..... Motion(s) required.

3. Correspondence..... Motion required.

4. AP Warrant(s), if any..... Motion(s) possible.

Public Comments for Items not on the Agenda.

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

- Report from Town Clerk and discussion of digitized records contract
- Verbal report from: Interim Town Manager

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

- 5. Contract for Better Bin application.....Motion(s) anticipated.
- 6. Hemlock Rd. Closure & Repair – update from DPW Director and Stantec.....Motion(s) anticipated/possible.
- 7. Kids’ Bridge request for fundraising approval.....Motion(s) possible.
- 8. Recreation Dept. Scholarship Fund Adjustment and FundraisingMotion anticipated/possible.
- 9. Update on Katucki v. Norwich litigation, possible Executive Session under 1 V.S.A. § 313(a)(1)(E) to invite counsel and the ITM at 7:30 p.m.....Motion(s) anticipated/possible.
- 10. Finance Dept. staffing contract issues, Executive Session anticipated under 1 V.S.A. §313(a)(1)(A)Motion(s) anticipated/possible.
- 11. Update on collective bargaining, Executive Session anticipated under 1 V.S.A. §313(a)(1)(B)Motion(s) anticipated/possible.
- 12. Selectboard procedure for Hennessey and future solar array projects ..Motion(s) anticipated/possible.
- 13. RFP for Town Manager position and planning for ITM review.....Motion(s) possible.
- 14. Possible continuation of Tracy Hall update planning.....Motion(s) anticipated/possible.

Check-in for Work in Progress

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| <ul style="list-style-type: none"> • Interim Town Manager’s Office <ul style="list-style-type: none"> ○ Personnel Policies ○ H.R. structure, ID nature of assistance, scope/purpose ○ Wage Study ○ Budget preparation for FY 24 ○ | <ul style="list-style-type: none"> • Selectboard <ul style="list-style-type: none"> ○ Committees: coordination with overall town priorities ○ RFP for Town Manager position ○ Norwich/Sharon Town Line ○ Public Safety ○ Financial Policies & Procedures |
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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.

- Written monthly reports from: Police Dept., Fire Dept., Intermunicipal Regional Energy Coordinator

Discussion Items – Issues being framed for future action.

- None

Future Meeting Dates

- August 9 and 23, 2023

Adjournment