

Norwich Selectboard  
Regular Meeting – July 12, 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 – June 21, 27, and 28, 2023 meeting minutes..... Motion(s) required.

3. Correspondence..... Motion required.

4. AP Warrant(s) ..... Motion required.

**Public Comments for Items not on the Agenda.**

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

- Police Department Update
- Open positions on the DRB (full and alternate) to be advertised
- Open position on the Land Management Council

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

5. Tracy Hall information/presentations .....Motion(s) anticipated/possible.

6. RFP for Town Manager position.....Motion anticipated/possible.

7. Set Town Tax Rate.....Motion(s) anticipated/possible.

8. Update on Finance Department with possible Executive Session regarding contract(s)  
.....Motion anticipated/possible.

9. Recreation Scholarship Fund Deficit.....Motion anticipated/possible.

10. Engagement letter with auditors: Sullivan, Powers & Co. ....Motion anticipated/possible.

11. Application for Liquor License.....Motion anticipated/possible.

12. Contract for Innovative Surface Solutions .....Motion anticipated/possible.

13. Contract for the Better Bin application.....Motion anticipated/possible.

**Check-in for Work in Progress**

- **Interim Town Manager’s Office**
  - Personnel Policies
  - H.R. structure, ID nature of assistance, scope/purpose
  - Wage Study
  - Budget preparation for FY 24
- **Selectboard**
  - Committees: coordination with overall town priorities
  - RFP for Town Manager position
  - Norwich/Sharon Town Line
  - Public Safety
  - Financial Policies & Procedures

**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

**Discussion Items** – Issues being framed for future action.

- None

**Future Meeting Dates**

- July 26, 2023; and, August 9 and 23, 2023

**Adjournment**