

Norwich Selectboard

Regular Meeting – August 23, 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 – August 9, 2023 meeting minutes..... Motion(s) required.
- 3. Correspondence..... Motion required.
- 4. AP Warrant..... Motion(s) possible.

Public Comments for Items not on the Agenda.

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

- Interim Town Manager Report
- Finance Director ReportMotion(s) possible.

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

- 5. Update on Katucki and Rosenbloom litigation, at 7:00 p.m., Executive Session 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 a substantial disadvantage, and to invite legal counsel and the Interim Town Manager.....Motion(s) anticipated/possible.
- 6. Applicants for an open position on the Recreation Council.....Motions anticipated.
- 7. Baseball Field contract amendmentMotion(s) anticipated/possible.
- 8. Cassella Contract RenewalMotion(s) anticipated/possible.
New rate sheet and contract
- 9. Appoint Voting Delegate, VLCT annual mtg, 9/26/23, S. BurlingtonMotion(s) anticipated.
- 10. Interim Town Manager review, possible Executive Session for evaluation of a public officer or employee under 1 V.S.A. § 313(3), and to invite the Interim Town Manager.....Motion(s) possible.

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 department reports from Fire; Police; and IREC;

Discussion Items – Issues being framed for future action.

- None

Future Meeting Dates and Topics

- Sept. 6 (2 weeks/special meeting) and/or 13(3 weeks/regular meeting), and September 27, 2023

Interim Town Manager’s Office

- Personnel Policies – work in progress
- H.R. structure, ID nature of assistance, scope/purpose – work in process
- RFPs issued for Compensation Study; Tracy Hall Study; Consulting Engineering Service for Hemlock Rd Slope Failure; Gravel/Ledge Products; Winter Sand; Snow Plowing Assistance
- Budget preparation for FY 24 – beginning soon

Selectboard

- Committees: coordination with overall town priorities – beginning soon
- RFP issued for Town Manager position
- Norwich/Sharon Town Line – to begin
- Public Safety – on-going hiring
- Financial Policies & Procedure – on-going review

Adjournment