

Norwich Selectboard
Regular Meeting – August 9, 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. Correspondence..... Motion required.

3. AP Warrant(s), none available at time of agenda issuance Motion(s) possible.

Public Comments for Items not on the Agenda. No new information on police

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

- Hemlock Road Update – Interim Town Manager
- Municipal Leaders letter about housing and homelessness – Interim Town Manager

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

4. Applicants for open positions on the Development Review Board and Recreation Counsel ...
.....Motions anticipated.
5. Town Clerk proposed digitized records contract.....Motion(s) possible.
6. Selectboard procedure for Hennessey and future solar array projects ..Motion(s) anticipated/possible.
7. Listers’ Request to Correct Omission from Grand List pursuant to 32 V.S.A. § 4261...
.....Motion(s) anticipated.
8. Tracy Hall Boiler.....Motion(s) possible.
9. Interim Town Manager review procedure, possible Executive Session to prepare for evaluation of a public officer or employee under 1 V.S.A. § 313(3).....Motion(s) anticipated.
10. Finance Department personnel contract issues, possible Executive Session anticipated under 1 V.S.A. § 313(a)(1)(A).....Motion(s) anticipated.

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, if any.

Discussion Items – Issues being framed for future action.

- None

Future Meeting Dates and Topics

- Aug. 23, and Sept. 6 (2 weeks/special meeting) and/or 13(3 weeks/regular meeting), and September 27, 2023

Adjournment

On-going and/or future work

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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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