

Norwich Selectboard
Special Meeting – August 2, 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 26, 2023 meeting minutes..... Motion(s) required.

3. Correspondence (none received) Motion required.

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

- Update on Police Department

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

5. RFP for Town Manager searchMotion(s) anticipated/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.

- None

Discussion Items – Issues being framed for future action.

- None

Future Meeting Dates and Topics

- Aug. 9 and 23, and Sept. 6 (2 weeks/special meeting) and/or 13(3 weeks/regular meeting), and September 27, 2023

Adjournment

On-going Work of the Selectboard and Town Manager’s Office

- **Interim Town Manager’s Office**
 - Personnel Policies
 - H.R. structure, ID nature of assistance, scope/purpose
 - Wage Study – RFP has issued
 - Budget preparation for FY 24
 - Searches for open positions → In progress
 - Tracy Hall → RFP has issued for consultant
- **Selectboard**
 - Committees: coordination with overall town priorities
 - RFP for Town Manager position → In progress
 - Norwich/Sharon Town Line
 - Public Safety
 - Financial Policies & Procedures