

Norwich Selectboard

Special Meeting – September 6, 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 8939US 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 16 and August 23, 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.

- Update on Rosenbloom litigation.
- Update on Hemlock Road.
- Update on reciprocal Assistance Agreement for Mutual Aid.....Motion, Possible.

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

5. Land Management Council Selectboard appointment.....Motion anticipated.
6. RFP for the Compensation Study to hire a selected vendor.....Motion(s) possible.
7. Personnel hiring procedures.....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.

Discussion Items- Issues being framed for future action.

- None

Future Meeting Dates and Potential Topics

- Sept. 13(?) Possible Special Meeting to tour DPW facility; and Sept. 27 Regular Meeting
- **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