

Norwich Selectboard
Regular Meeting – September 27, 2023 – 6:00 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.
- 1.5. Appointment or employment of an employee, Executive Session anticipated pursuant to 1 V.S.A. § 313(3).....Motions anticipated.

Correspondence, AP Warrant, Minutes – SB considers each category. Public comment possible.

2. Minutes – September 6, 20, 21, 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.

- Town Manager’s Report
- Finance Report

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

5. Town Manager Womens’ Club request for alcohol ordinance waiver.....Motion(s) possible.
6. Stantec Proposal for Engineering Services for Hemlock Road.....Motion(s) possible.
7. RFP for Tracy Hall Improvement Study.....Motion(s) possible.
8. DPW bid recommendations for contracts: (a) winter sand and gravel; (b) winter snow plowingMotion(s) anticipated.
9. TRORC contract extension for Kyle Katz, Planning Services.....Motion 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.

- Fire Dept., IREC, Police Dept.

Discussion Items – Issues being framed for future action.

- None

Future Meeting Dates and Potential Topics

- Oct. 11, 2023 Regular Meeting
- **Interim Town Manager’s Office**
 - Personnel Policies – work in progress
 - H.R. structure, ID nature of assistance, scope/purpose – work in progress
 - Budget preparation for FY 24 – in progress
- **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