

Norwich Selectboard
 Regular/Special Meeting – **TUESDAY**, November 21, 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.

Budget Presentations.....**6:30 p.m. to 8:00 p.m.**

- **Department heads**

Public Comments for Items not on the Agenda.

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

2. Katucki v. Town of Norwich, **8:00 p.m.** Executive Session under 1 V.S.A. § 313(a)(1)(E) regarding pending civil litigation to which the public body is a party.....Motion(s) possible.
3. Kids’ Bridge expenditure request for Designated Fund #53Motion possible.
4. Hydro Quebec FERC relicensing application comment Motion(s) possible.
5. Historic Preservation Commission request to apply for CLG’24 Grant for Grange Hall...Motions possible.

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

6. Minutes – November 8 and 15, 2023 meeting minutes..... Motion(s) required.
7. Correspondence..... Motion required.
8. AP Warrant(s)..... Motion(s) possible.

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

- Town Manager’s report
- Finance Office monthly report
- Route 5 Bike Corridor survey

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, Police

Discussion Items – Issues being framed for future action.

- None

Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Time & Content
11/21/2023	Tuesday	Special (not Wednesday because of Thanksgiving) & Regular (4th week of the month)	6:30-8:00 Budget presentation & discussion	8:00-? Other business
11/29/2023	Wednesday	Special	6:30-8:00 Budget only	No other business
12/6/2023	Wednesday	Special	6:30-8:00 Budget only	No other business
12/13/2023	Wednesday	Regular	6:30-8:00 Budget presentation & discussion	8:00-? Other business

Ongoing and future work

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

- Handbook for Committees, Boards, Commissions – in progress
- Committees: coordination with overall town priorities – beginning soon
- Norwich/Sharon Town Line – to begin
- Public Safety – on-going hiring
- Financial Policies & Procedures – on-going reviews

Adjournment