

Norwich Selectboard

Special Meeting – August 16, 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 – August 2, 2023 meeting minutes..... Motion(s) required.

3. Correspondence..... Motion required.

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.

- None

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

5. Tracy Hall Heating.....Motion(s) 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. 23, and Sept. 6 (2 weeks/special meeting) and/or 13(3 weeks/regular meeting), and September 27, 2023
- **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