

Norwich Selectboard
Regular Meeting – February 22, 2023 – 6:30 p.m.
Participation: In Person Only
Physical Location: Public Safety Meeting Room

1. Welcome
2. Agenda Review Motion required.

Informational Items – This time will be used for important information for which there may be no immediate action nor public comment.

3. Annual Town Meeting General Information Update
4. Annual Town Audit Update
5. January 2023 Financials
6. Interim Town Manager Report

Action Items for motions – Order of process: an introduction by the chair on items being decided, any related correspondence, public comment, SB discussion, SB action.

7. Consent Agenda.....Motion(s) anticipated.
 - a. Approve draft meeting minutes from February 8, 2023
 - b. AP Warrant.
 - c. Correspondence – none received.
8. Approve Liquor Licenses.....Motions anticipated.
9. School Board Payment Schedule/Agreement.....Motion(s) possible.
10. Selectboard Presentation for Annual Meeting
11. 2023 Road Mileage Certificate.....Motion(s) anticipated.
12. Executive Session under 1 V.S.A. § 313(a)(3) appointment or employment of an employee, and authorization for Interim Town Manager to hire.....Motion(s) anticipated.

Discussion Items – No motions are anticipated on these critical issues which are being framed for future action. – Order of process: an introduction by the chair, any related correspondence, public comment, SB discussion.

13. Future Agenda Items Update

Adjourn.