

Norwich Selectboard

Regular Meeting – January 11, 2023 – 6:30 p.m.

Participation: Remote Meeting Only

ZOOM access information: <https://us02web.zoom.us/j/89519813737>

Meeting ID: 895 1981 3737

US Toll-free: 877 853 5257 (Press \*9 to raise hand; Press \*6 to unmute after recognized by Chair)

- 1. Welcome
- 2. Agenda Review ..... Motion required.
- 3. Executive Session under 1 V.S.A. § 313 (a)(3).....Possible motion(s).

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

- 4. “Final Final pass” presentation by Interim Finance Director, Joyce Hasbrouck.

**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.

- 5. Fire District monetary request from Reserved Funds.....Motion required.
- 6. Budget Discussions and Vote.....Motion required.
- 7. Consent Agenda.....Motion required.
  - a. Approve draft meeting minutes from January 4, 2023.
  - b. Consider AP Warrant.
  - c. Correspondence.

**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.

- 8. Warrant articles, Petitions discussion.
- 9. Future Agenda Items.

Adjourn.