

Norwich Selectboard

Regular Meeting – October 11, 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 – September 21 and 27, 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.

- Selectboard and Town Manager statutory duties, scope and limits.
- Police Chief information about police fleet status.

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

5. Katucki v. Town of Norwich, 7:00 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.

6. DPW bid recommendations for contracts:

a. Winter snow plowing..... Motion(s) anticipated.

b. Road salt.....Motions(s) anticipated.

7. Norwich/Hanover Police Department reciprocal agreement... ..Motion(s) anticipated.

8. Listers’ Office Personnel, Executive Session under 1 V.S.A. § 313(a)(1)(F) for the purpose of discussing confidential attorney-client communications made for the purpose of providing professional legal services to the body... .. Motion(s) possible.

9. Planning Commission discussion... .. Motion(s) possible.

10. Selectboard guidance for appointed groups and development of oversight protocols
..... 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.

-

Discussion Items – Issues being framed for future action.

- Fiscal Year 2025 Budget priorities discussion.

Future Meeting Dates and Potential Topics

- Nov. 8, 2023 Regular Meeting

- 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**
 - Committees: coordination with overall town priorities – beginning soon
 - Norwich/Sharon Town Line – to begin
 - Public Safety – on-going hiring
 - Financial Policies & Procedure – on-going review

Adjournment