

Norwich Selectboard
 Regular Meeting – November 8, 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.

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. Committee Appointment for Recreation Council: youth member (*tabled from 10/25/2023*).....Motion possible.
3. Town Clerk request to spend monies from Records Restoration Account #45..Motion possible.
4. Preservation Assistance Grant for Smaller Institutions (Funding Opportunity Number: 20240111-PG) from the National Endowment for the Humanities.....Motion(s) possible.
5. Fire Department request to spend monies for Apparatus from Fund# ___...Motion possible.
6. Police Dept. request to spend monies for equipment from Fund #21 Motion possible.
7. Hemlock Road Update and Possible Decisions.....Motion(s) possible.
8. Update on Collective Bargaining Union Negotiations, Executive Session pursuant to 1 V.S.A. § 313(a)(1)(B) to discuss labor relation agreements with employees.....Motion(s) anticipated.

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

9. Minutes – October 25, 2023 meeting minutes..... Motion(s) required.
10. Correspondence..... Motion required.
11. AP Warrant(s)..... Motion(s) possible.

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

- Police Chief search, Town Manager Information

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.

- November 21, 2023 meeting

Discussion Items – Issues being framed for future action.

- None this time

Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Time & Content
11/8/2023	Wednesday	Regular: in Tracy Hall & Zoom & JAM	6:30-8:00 Budget presentation & discussion	8:00-? Other business
11/15/2023	Wednesday	Special: Remote only Zoom & JAM	6:30-8:00 Budget presentation & discussion	No other business
11/21/2023	Tuesday	Special (not Wednesday because of Thanksgiving) & Regular (4th week of the month): in Tracy Hall & Zoom & JAM	6:30-8:00 Budget presentation & discussion	8:00-? Other business
11/29/2023	Wednesday	Special: Remote only Zoom & JAM	6:30-8:00 Budget only	No other business
12/6/2023	Wednesday	Special: Remote only Zoom & JAM	6:30-8:00 Budget only	No other business
12/13/2023	Wednesday	Regular: in Tracy Hall & Zoom & JAM	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 review

Adjournment