

Norwich Selectboard  
Special Meeting – November 29, 2023 – 6:30 p.m.

**Participation: REMOTE only Via ZOOM**

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.

- None

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

- None

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

- None

**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 Potential Topics**

Day	Date	Meeting Type	Time & Content	Time & Content
11/29/2023	Wednesday	Special: Remote only Zoom	6:30-8:00 Budget only	No other business
12/6/2023	Wednesday	Special: Remote only Zoom	6:30-8:00 Budget – Discussion on surplus and public information sessions	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
  - Compensation Study – 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 when landowners request assistance
  - Public Safety – on-going hiring
  - Financial Policies & Procedures – on-going reviews

**Adjournment**