Norwich Selectboard Regular Meeting – December 14, 2022 – 6:30 p.m. Participation: Remote Meeting Only ZOOM access information: <u>https://us02web.zoom.us/j/89519813737</u> 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, Chair's Comments and Introduction of new Interim Town Manager.
- 2. Agenda Review Motion required.
- 3. Consent Agenda Motion required.
 - a. Approve draft meeting minutes from 11/22, 11/29, 12/6 & 12/7/2022
 - b. Consider AP Warrant.
 - c. Correspondence.

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.

4.	Announcement of Interim Town Manager Appointment	Motion anticipated.
5.	Contract for Town-wide Reappraisal	Motion anticipated.
6.	Renewal of Interim Finance Director contract	Motion anticipated.
7.	Permanent Finance Director position	Motion possible.
8.	Kids' Bridge over Blood Brook at Huntley Meadow	Motion possible.
9.	Applications for Person to take Selectboard minutes	Motion possible.

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.

10. Budget Presentations from Town Clerk, Listers, Energy Committee and Conservation Commission.

11. Zoom assistance

Future Agenda Items – Order of process: an introduction by the chair, any related correspondence, public comment about any future items or anything previously discussed this evening, SB discussion.

- 12. Anticipated for December 21, 2022a. Second pass on budget review
- 13. Other suggestions

Adjourn