

Town of Norwich | Agenda for Special Selectboard Meeting | January 26, 2022, 6:30 pm | Remote Meeting and 300 Main Street, Tracy Hall
 ZOOM access information: <https://us02web.zoom.us/j/86293758694> Meeting ID: 862 9375 8694 US Toll-free: 877 853 5257
 Telephone number to call if unable to access meeting: 802-698-3000

Agenda Item	Action	Packet Materials	Estimated Start/End
[1] Approval of the agenda	Chair will ask Board to add/remove/reorder agenda items.		6:30 - 6:35 (5 minutes)
[2] Public & Selectboard comment	Public invited to speak to any item not on the agenda		6:35 - 6:40 (to completion)
[3] Consent agenda	Motion required	Correspondence, A/P Warrants, meeting minutes for 1/12 and 1/19/2022	6:40 – 6:45 (25 minutes)
[4] Introduction to new Director of Public Works	Board will be introduced to Chris Kaufman, new DPW Director		6:45 – 6:55 (10 minutes)
[5] Interim Town Manager Report			6:55 – 7:05 (10 minutes)
[6] Ordinance for the Wearing of Face Coverings	Board will be asked to re-authorize mask mandate for additional 30 days, as required by law. Motion required.	Current ordinance as approved	7:05 – 7:10 (5 minutes)
[7] Planning for Information Sessions and Town Meeting	Board to workshop content of possible Board-led informational sessions		7:10 – 7:35 (25 minutes)
[8] Board review of draft contract with Town Manager candidate	Executive session. Motion required.		8:00 – to completion
[9] Adjourn	Motion required.		

Correspondence before January 20, 3:00 pm: Stephen Flanders re: Beaver Meadow sidewalk; Douglas Wilberding re: financial questions