Town of Norwich | Agenda for Special Selectboard Meeting | March 2, 2022, 5:30 pm | Remote MeetingZOOM access information: https://us02web.zoom.us/j/83556298169: US Toll-free: 888 475 4499

Telephone number to call if unable to access meeting: 802-698-3000

| Agenda Item | Action | Packet Materials | Estimated Start/End |
|--|--|------------------|--------------------------|
| [1] Nomination for the Election of Chair | Elect Chair | | 5:30 - 5:35 (5 minutes) |
| [2] Nomination for the Election of Vice-Chair | Elect Vice-Chair | | 5:35 - 5:40 (5 minutes) |
| [3] Approval of the agenda | Approve agenda. Motion required | | 5:40 – 5:45 (5 minutes) |
| [4] Public Comment | Receive Public Comment | | 5:45 – 6:00 (15 minutes) |
| [5] Choose Official Town Newspaper | Approve Official Newspaper. Motion required | | 6:00 – 6:10 (10 minutes) |
| [6] Set Selectboard Regular Meeting Schedule | Approve Regular Meeting Schedule. Motion required | | 6:10 – 6:25 (15 minutes) |
| [7] Authorize Chair and/or Vice- Chair to Sign Payroll Warrants | Authorize Chair and/or Vice-Chair to sign Payroll Warrants. Motion required | | 6:25 – 6:30 (5 minutes) |
| [8] Authorize Chair and/or Vice- Chair to Sign Accounts Payable | Authorize Chair and/or Vice-Chair to sign Accounts Payable. Motion required | | 6:30 – 6:35 (5 minutes) |
| [9] Adopt Procedure for Receipt of Correspondence (| Adopt Procedure for Receipt of Correspondence. Motion required | | 6:35 – 6:40 (5 minutes) |
| [10] Adopt Rules for Conduct of Regular and Special Selectboard Meetings | Adopt Rules of Conduct for Regular and Special Selectboard Meetings. Motion required | | 6:40 – 6:55 (15 minutes) |
| [11] Adjourn | Motion required | | 6:55 |