

Norwich Selectboard

Special Meeting – November 22, 2022 – 6:30 p.m.

Participation: Remote Meeting Only

ZOOM access information: <https://us02web.zoom.us/j/86293758694>

US Toll-free: 877-853-5257 (Press *9 to raise hand; Press *6 to unmute after recognized by Chair)

Meeting ID: 862 9375 8694

1. Welcome and Chair’s Comments.
2. Agenda Review Motion required.
3. Consent Agenda.....Motion required.
 - a. Approve draft meeting minutes from 11/07 & 11/09/2022.
 - b. Consider AP Warrant.
 - c. Correspondence.
4. Executive Session – The Selectboard will invite Town Attorneys for confidential attorney-client communications made for the purpose of providing professional legal services to the Selectboard, and to consider pending civil litigation matters in the case of Rosenbloom v. Town of Norwich, to which the Town is a party pursuant to 1 V.S.A. §313(a)(1)(F) and.....Motion possible.
5. Former Town Manager list of priorities/work status – Aaron Lamperti to present.
6. Budget preparation
 - a. Department budget presentations with updates on vehicle replacement schedule status
 - i. Police Department
 - ii. Fire Department
 - b. Possible additional items for budget discussion.....Motions possible.
 - i. TRORC Intermunicipal Regional Energy Coordinator participation cost.
 - ii. Assistant Town Manager / HR Personnel Manager / IT Manager position.
7. Appointments to the Reappraisal Review Committee being the Listers, one Selectboard member, one BCA member, and one member of the public..... Motion(s) anticipated.
8. Interim and Full-Time Town Manager positions.....Exec. Session and Motions possible.
 - a. Review of applications for Interim Town Manager position.
 - b. Discussion of Full-Time Town Manager process for search.
9. Consideration of and response to alleged violations of Open Meeting Law on October 24 and November 7.....Motions possible.
10. Board minutes and remuneration.....Motion possible.
11. Possible Affordable Housing Subcommittee grant proposal.....Motion possible.
12. Emergency work location for officials and staff Tracy Hall, discussion.....Motion possible.
13. Board review of Future Agenda Items.
14. Adjourn.

*agenda item numbers in blue box indicate link to packet materials for that agenda item