

Norwich Selectboard
Special Meeting – December 6, 2022 – 6:30 p.m.

Participation: Remote Meeting Only

ZOOM access information: <https://us02web.zoom.us/j/84167618517>

Meeting ID: 841 6761 8517

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

1. Welcome and Chair’s Comments.
2. Agenda Review Motion required.
3. Consent Agenda.....Motion required.
 - a. Approve draft meeting minutes from 11/22/2022 and 1/29/2022
 - b. Consider AP Warrant.
 - c. Correspondence.

N.B.: For this Special Meeting, we will try focusing Non-Selectboard Participation or Comment time in relation to the types of items being addressed. Under Future Agenda Items, any items of concern may be introduced for further consideration by the board. The board is also using the Special Meeting dates of December 6 and 7, 2022, to reduce the length of meeting time but cover all necessary items.

Informational Items – Space for any important information that does not rise to the level of Selectboard action or necessary discussion.

4. Update on Town-wide Reappraisal Panel Meeting

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.

5. Dan & Whit's charging station contract renewal.....Possible motion.
6. Interim Town Manager update.....Possible motion.
7. Town Manager Search RFP.....Possible motion.
8. ARPA FundsPossible motion.
 - a. Create a fund – administrator?
 - b. Use for monies
 - c. Deadlines for committing the monies
9. Selectboard minutes.....Possible motion.
10. Inspection of Trail at MCS.....Possible motion.

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.

11. Human Resources Support

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 14, 2022
 - a. Budget Presentations: Town Clerk; Listers
 - b. Town Manager Search ongoing work
 - c. Summary of Finalized and Unfinished Master Financial Policies
 - d. On-going HR and inter-office collaborative work discussions.

13. Adjourn.....Motion required.