

Norwich Selectboard
 Regular Meeting – December 13, 2023 – 6:30 p.m.

Participation: Hybrid in Person and Via ZOOM & JAM You-Tube

ZOOM access information: <https://us02web.zoom.us/j/89116638939> Meeting ID: 891 1663 8939
 US Toll-free: 888-475-4499 (Press *9 to raise hand; Press *6 to unmute after recognized by Chair)

Welcome

1. Agenda..... Motion required.

Budget.....6:30 to 7:30 p.m. estimate

- **Working session w/ Finance to review effect of budget changes and ratify the budget.**
- **Discussion and planning for January 2024 public sessions re surplus use**

Action Items for motions – Introduction by the chair on items being decided, any related correspondence, public comment, SB discussion, SB action.

2. Stantec report on Hemlock Road.....Motion(s) possible.
3. TRORC Contract extension for services of Kyle Katz.....Motion(s) possible.
4. King Arthur Flour Liquor License.....Motion(s) possible.
5. Fire Dept. Apparatus Funding request for FireEngine #1 refurbishment.... Motion(s) possible.

Public Comments for Items not on the Agenda.

Correspondence, AP Warrant, Minutes – SB considers each category. Public comment possible.

6. Approval of Minutes: 11/21/2023; 11/29/2023; 12/6/2023.....Motion(s) possible.
7. AP Warrant(s).....Motion(s) possible.
8. Correspondence.....Motion(s) possible.

Informational Items – Important information for which there will be no immediate action.

- *None*

Reports Submitted -- Reports from appointed committees, departments, or other town-related entities submitted without comment or request for agenda time. The chair will identify such reports for the record, and the SB may or may not determine action is necessary.

- *None*

Discussion Items – Issues being framed for future action.

- Future Meeting Dates

Future Meeting Dates to be Decided and Potential Topics

Day	Date	Meeting Type	Time & Content	Other
Wednesday	1/10/2024	Regular: in Tracy Hall & Zoom & JAM	Regular Selectboard business	
??	1/TBD/ 2024	Special: in Tracy Hall & Zoom & JAM	6:30-7:00 Surplus & Tracy Hall Discussions	Public Meeting for questions and discussion on these topics.
Wednesday	1/24/2024	Regular: in Tracy Hall & Zoom & JAM	Regular Selectboard business	
??	1/TBD/ 2024	Special: in Tracy Hall & Zoom & JAM	6:30-7:00 Surplus & Tracy Hall Discussions	

Adjournment

Reminder of ongoing and future work

- **Interim Town Manager's Office**
 - Personnel Policies – work in progress
 - H.R. structure, ID nature of assistance, scope/purpose – work in progress
 - Compensation Study – in progress
 - Budget finalization for FY25 – in progress
 - Public Safety – on-going hiring
 - Planning Office -- on-going hiring
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- **Selectboard**
 - Handbook for Committees, Boards, Commissions – in progress
 - Committees: coordination with overall town priorities – beginning soon
 - Norwich/Sharon Town Line – to begin when landowners request assistance
 - Financial Policies & Procedures – on-going reviews
 - Budget finalization for FY25 -- in progress