

Norwich Selectboard
Special Meeting – November 15, 2023 – 6:30 p.m.

Participation: REMOTE only Via ZOOM.

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 Presentations.....6:30 p.m. to 8:00 p.m.

- **Capital budget overview**

Public Comments for Items not on the Agenda.

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

- None for this meeting

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

- None for this meeting

Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Time & Content
11/15/2023	Wednesday	Special: Remote only Zoom	6:30-8:00 Budget presentation & discussion	No other business
11/21/2023	Tuesday	Special (not Wednesday because of Thanksgiving) & Regular (4th week of the month): in Tracy Hall & Zoom & JAM	6:30-8:00 Budget presentation & discussion	8:00-? Other business
11/29/2023	Wednesday	Special: Remote only Zoom	6:30-8:00 Budget only	No other business
12/6/2023	Wednesday	Special: Remote only Zoom	6:30-8:00 Budget only	No other business
12/13/2023	Wednesday	Regular: in Tracy Hall & Zoom & JAM	6:30-8:00 Budget presentation & discussion	8:00-? Other business

- 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
 - Budget preparation for FY 24 – in progress
- **Selectboard**
 - Handbook for Committees, Boards, Commissions – in progress
 - Committees: coordination with overall town priorities – beginning soon
 - Norwich/Sharon Town Line – to begin
 - Public Safety – on-going hiring
 - Financial Policies & Procedures – on-going reviews

Adjournment

Sent from my iPhone