

Norwich Selectboard
Special Meeting – December 20, 2023 – 6:30 p.m.

Participation: ZOOM Only

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.

Public Comments for Items not on the Agenda.

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

- *None*

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

2. Request to adjust grand list due to changes in current use.....Motions anticipated.

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

- Marion Cross Students

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.

- *None*

Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
Wednesday	1/10/2024	Regular: in Tracy Hall & Zoom & JAM	6:30 p.m. Regular meeting with emphasis on preparation for warrant articles	January 25: warrant articles deadline
Wednesday	1/17 2024	Special: in Tracy Hall & Zoom & JAM	6:30 p.m. Public meeting for the purpose of discussion suggestions for use of surplus funds not previously budgeted.	
Saturday	1/20/2024	Special: in Tracy Hall & Zoom & JAM	2:00 p.m. Public meeting for the purpose of discussion suggestions for use of surplus funds not previously budgeted.	
Wednesday	1/24/2024	Regular: in Tracy Hall & Zoom & JAM	6:30 p.m. Regular meeting with emphasis on finalizing warrant articles	January 25: warrant articles deadline

- 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
 - Tracy Hall Study – in progress
 - Energy Study – expected to begin December 2023, expected imminently
 - On-going hiring for open positions
 - Budget preparation for FY 25 – complete
- **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

Adjournment