

Norwich Selectboard
 Special Meeting – December 6, 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.....6:30 to 8:00 p.m. estimate

- **Working session w/ Finance to review effect of budget changes**
- **Possible 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. Katucki v. Town of Norwich, **APPROX. 8:00 p.m.** Executive Session under 1 V.S.A. § 313(a)(1)(E) regarding pending civil litigation to which the public body is a party

..... Motion(s) possible.

3. Possible Executive Session to receive confidential attorney-client communications made for the purpose of providing professional legal services to the body pursuant to 1 V.S.A. § 313(a)(1)(F)

.....Motion(s) possible.

Budget Continuation if necessary

- **Possible continued discussion and planning for January 2024 public sessions re surplus use**

Public Comments for Items not on the Agenda.

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

- *None*

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.

- *None*

Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other
Wednesday	12/13/2023	Regular: in Tracy Hall & Zoom & JAM	6:30-8:00 Budget finalization	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
 - Compensation Study – 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 when landowners request assistance
 - Public Safety – on-going hiring
 - Financial Policies & Procedures – on-going reviews

Adjournment