

Norwich Selectboard
SPECIAL PUBLIC Meeting – January 17, 2024 – 6:30 p.m.

Participation: Hybrid In Person & ZOOM & JAM

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.

First Listening Session to Present Information, Gather Public In-put, Answer Questions

- Session I – Tracy Hall Study.....**6:30 to 7:30 p.m.**
 - Architects’ who have been studying Tracy Hall will seek public engagement and comment regarding Tracy Hall.
- Session II – Use of Surplus Funds.....**7:30 to 8:30 p.m.**
 - Selectboard will display their ideas for use of surplus funds.
 - Department(s) may make short presentation(s) in support of funding.
 - Public comments, questions, suggestions for use of surplus funds will be invited.

Executive Session.....to begin no later than 9:00 p.m.

2. Update on collective bargaining, Executive Session anticipated under 1 V.S.A. §313(a)(1)(B)
.....Motion(s) required.

Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
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.	This is the second and LAST listening session.
Wednesday	1/24/2024	Regular: in Tracy Hall & Zoom & JAM	6:30 p.m. Regular meeting with emphasis on finalizing warrant articles. Selectboard will discuss listening sessions and make final decisions as to warrant articles for surplus funds and other warrant articles.	January 25: warrant articles deadline
Wednesday	2/14/2024 (NOTE: this is 3 weeks beyond 1/24/2024)	Regular: in Tracy Hall & Zoom & JAM	6:30 p.m. Regular meeting	

Adjournment

Ongoing and future work of the Town Manager’s Office and the Selectboard:

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| <ul style="list-style-type: none"> • Town Manager’s Office <ul style="list-style-type: none"> ○ 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 imminently ○ On-going hires/interviews for open positions ○ Budget preparation for FY 25 – complete ○ Town Report ○ Personnel Policies ○ HR Structure | <ul style="list-style-type: none"> • Selectboard <ul style="list-style-type: none"> ○ Public Meetings re surplus & proposed uses ○ Town Warrant Preparation ○ 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. |
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