

Norwich Selectboard
 Regular Meeting – February 14, 2024 – 6:30 p.m.
Participation: Hybrid In Person & ZOOM & JAM

ZOOM access information: <https://uso2web.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.

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

2. Rick Brigham, AuditorMotion(s) possible.
3. Tim Baker FEMA Complex Project Manager, Infrastructure Branch Director, regarding Hemlock Road 7 p.m.Motion(s) anticipated.
4. Update on Collective Bargaining Union Negotiations, Executive Session pursuant to 1 V.S.A. § 313(a)(1)(B) to discuss labor relation agreements with employees.....Motion(s) anticipated.

Public Comments for Items not on the Agenda.

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

5. Minutes of January 20 and 24, 2024.....Motion(s) anticipated.
6. AP Warrant.....Motion(s) anticipated.
7. CorrespondenceMotion(s) anticipated.

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

8. Police Department request to purchase body cameras.....Motion(s) possible.
9. Town Line/Tax Border Dispute.....Motion(s) possible.
10. Affordable Housing VCDP grant application.....Motion(s) anticipated.
11. Approve AOT Mileage Certificate.....Motion(s) anticipated.
12. Minute takerMotion(s) possible.
13. Pedestrian corridor.....Motion(s) possible.
 - a. Development of the Beaver Meadow Road pedestrian corridor using Sidewalk Fund #27.
 - a. Amendment of Sidewalk Fund #27 purpose to add the words “and maintenance.”

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.

- Town Clerk Q4 Clerk’s Report – October to December 2023

Discussion Items – Issues being framed for future action.

- Preparation of Selectboard Town Meeting Presentation.
- Town Manager reports

Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
Wednesday	2/28/2024	Regular: in Tracy Hall & Zoom & JAM	6:30 p.m. Selectboard business	
Monday	3/4/2024	Town Informational Meeting in Tracy Hall & JAM	7:00 p.m. Town Informational Meeting Presentations	
Tuesday	3/5/2024	Voting in Tracy Hall Auditorium	7:00 a.m. to 7:30 p.m. Town and School Elections	
Wednesday	3/13/2024	Regular: in Tracy Hall & Zoom & JAM	6:30 p.m. Selectboard post-election organization and business	
Wednesday	3/27/2024	Regular: in Tracy Hall & Zoom & JAM	6:30 p.m. Selectboard business	

- Ongoing and future work
- **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 imminently
 - On-going hiring and interviews for open positions
 - Budget preparation for FY 25 – complete
 - Town Report
 - Personnel Policies
 - HR Structure
- **Selectboard**
 - Handbook for Committees, Boards, Commissions – in progress
 - Committees: coordination with overall town priorities – beginning soon
 - Financial Policies & Procedures – on-going reviews
 - Preparation for Town Meeting – in progress

Adjournment