

Norwich Selectboard
Regular Meeting –April 10, 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)

NOTE: To be admitted to Zoom, you must display a First and Last Name

Welcome & Introductions

1. Agenda – Discussion/Motion
2. Chair’s Report
3. Public Comments for Items not on the Agenda – Discussion
4. Selectboard and Town Manager Goals (1 hour max) – Discussion/Possible Motion(s)
 - a. Selectboard Goals
 - b. Town Manager Goals
 - c. Town Manager’s Input on Goals & Priorities
5. Committee Appointments – Interviews/Discussion/Motions
6. Olcott Road Bridge Update - Discussion
7. FERC Letter – Final Approval – Discussion/Motion
8. Receipt of Correspondence – Review/Discussion
9. Approval of Minutes – March 27, 2024 – Discussion/Motion
10. Approval of AP Warrant(s) – Discussion/Motion
11. Draft Policy – Resolutions and Letters of Support – Discussion/Possible Motion
12. Adjournment – Motion

Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
Wednesday	4/24/2024	Regular: in Tracy Hall & Zoom & JAM	6:30 p.m. Selectboard business	April committee appointments
Wednesday	5/8/2024	Regular: in Tracy Hall & Zoom & JAM	6:30 p.m. Selectboard business;	

Ongoing and future work

Town Manager’s Office

- Personnel Policies – requested completion by March 2024
- H.R. structure, ID nature of assistance, scope/purpose
- Compensation Study – in progress
- Tracy Hall Study – in progress
- Energy Audit – completed – awaiting results
- On-going hiring and interviews for open positions

Selectboard

- Selectboard Goals
- Town Manager Goals
- Committee Appointments
- Develop Charge for Green Procurement Team
- Review and Update Policies
- Tracy Hall Planning
- Updates to Condrey Report
- Walkability Corridor
- Update Fee Schedule
- Update & Adopt Capital Plan
- Website Improvements – New Software?
- Handbook for Committees, Commissions & Boards
- Committees: coordination with overall town priorities
- Town Manager Evaluation
- FY26 Budget Planning