

Norwich Selectboard

Regular Meeting – May 22, 2024 – 6:30 p.m.
Tracy Hall Multi-Purpose Room

This meeting will be via 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 being 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. CD Renewal – Discussion/Motion
5. Listers Request for Extension to File the Abstract – Discussion/Motion
6. Committee Appointments – Interviews/Discussion/Motions
7. Fire Department Request to Sell Firetruck – Discussion/Motion
8. DPW Bids for Engineering Services on 3 Town Roads – Discussion/Motion
9. DPW Change Order for Additional Culvert Repair – Discussion/Motion
10. Request to Change Tracy Hall Telecommunications Provider – Discussion/Possible Motion
11. Draft Policy – Resolutions and Letters of Support – Discussion/Motion
12. Approval of Minutes – May 8, 2024 – Discussion/Motion
13. Approval of AP Warrant(s) – Discussion/Motion
14. Receipt of Correspondence – Review/Discussion
15. Request Legal Opinion on Subcommittee Formation – Discussion/Motion
16. Town Manager's Report
17. Department Head & Committee Reports
 - a. Finance Report
 - b. Fire Department Report
 - c. Police Department Report
 - d. Recreation Department Report
 - e. IREC Quarterly Report
 - f. IREC Police Cruiser Report
18. Liquor License Renewal Application – Discussion/Motion
19. Adjournment – Motion

Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
Wednesday	6/12/2024	Regular: Zoom & JAM	6:30 p.m. Selectboard business	Draft Personnel Policies Fee Schedule Review Norwich/Sharon Boundary Draft Warrant Articles for August 13 Voting
Wednesday	6/26/2024	Regular: Zoom & JAM	6:30 p.m. Selectboard business	Select Policy Review Teams Finalize Warrant Articles for August 13 Voting

Ongoing and future work Town Manager's Office

- Personnel Policies – to SB June 2024
- H.R. structure, ID nature of assistance, scope/purpose
- Tracy Hall Study with Energy Audit Results
- On-going hiring and interviews for open positions
- Rec Dept Summer Camps – SAU 70 decision - Rebate?
- Fire District – Hydrant Rental Costs
- Hemlock Road Update
- Olcott Road Bridge Update
- Casella Contract Renewal
- Walkability Corridor RFP

Selectboard

- Preparation for August Informational Meeting & Voting
- Norwich/Sharon Border
- Fill Open Committee & Elected Official Positions
- Personnel Policy Review
- Develop Charge for Green Procurement Team
- Purchasing Policy Review
- Gift Policy Review
- Tracy Hall Planning
- Update Transfer Station 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