

# Norwich Selectboard

**Regular Meeting, July 10, 2024 – 6:30 p.m.**

Tracy Hall Multi-Purpose Room

**This meeting is being held in-person and 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 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. Listers Update on April 1, 2024 Abstract & Grievances - Discussion
5. Potential Date(s) for Tax Rate Setting – Discussion
6. Police Department Reserve Fund Requests – Discussion/Motions
7. Review of Draft SB Handbook – Discussion/Possible Motion
8. Review Process for Appointment of Subcommittees – Discussion/Possible Motion
9. Approval of Minutes – June 26, 2024 – Discussion/Motion
10. Approval of AP Warrant(s) – Discussion/Motion
11. Receipt of Correspondence – Review/Discussion
12. Adjournment – Motion

## Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
Wednesday	7/24/2024	Regular: Zoom & JAM Tracy Hall Multi-Purpose Rm	6:30 p.m. Selectboard business	Committee Appointments TM & Department Reports Policy Reviews
???????	???????	Special: Zoom & JAM	6:30 p.m.	<b>Set Tax Rate</b>
Sunday	8/11/2024	Tracy Hall Multi-Purpose Rm	3:00pm Informational Hearing	Review of August 13 Ballot with voters
Tuesday	8/13/2024	Voting Day	7:00am to 7:00pm Tracy Hall Gym	Statewide Primary Ballot Town Ballot
Wednesday	8/14/2024	Regular: Zoom & JAM Tracy Hall Multi-Purpose Rm	6:30 p.m. Selectboard business	

## Ongoing and Future Work

### Town Manager's Office

- Personnel Policies – to SB August 2024
- 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 – Fire Protection Fee
- Hemlock Road Update
- Olcott Road Bridge Update
- Casella Contract Renewal
- Walkability Corridor - Price Quotes

### Selectboard

- 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 & Adopt Capital Plan
- Website Improvements – New Software?
- Handbook for Committees, Commissions & Boards
- Committees: coordination with overall town priorities
- Town Manager Evaluation – September 2024
- FY26 Budget Planning