

Town of Norwich | Agenda for Special Selectboard Meeting | September 29, 2021, 6:30 pm | Remote Meeting and Tracy Hall Multipurpose Rm.
 ZOOM access information: <https://us02web.zoom.us/j/89463633617> Meeting ID: 894 6363 3617 US Toll-free: 877-853-5257
 Telephone number to call if unable to access meeting: 802-698-3000

Agenda Item	Action	Packet Materials	Estimated Start/End
[1] Approval of the agenda	Chair will ask Board to add/remove/reorder agenda items.		6:30 - 6:35 (5 minutes)
[2] Public & Selectboard comment	Public invited to speak to any item not on the agenda		6:35 - 6:45 (to completion)
[3] Update on recruitment of permanent town manager	Board will discuss recruitment materials from VLCT and make approvals. Motion required	Recruitment materials	6:45 – 7:00 (15 minutes)
[4] Revisions to Gift policy in Town’s Master Financial policies	Board will review changes and possibly adopt Motion required	Revised policy	7:00 – 7:20 (20 minutes)
[5] Revisions to Capital Budgeting and Program Policy in Town’s Master Financial Policies	Board will review changes and possibly adopt. Motion required.	Revised policy	7:20 – 7:45 (25 minutes)
[6] Budget calendar and preparing for budgeting process	Board will continue to discuss expectations for budgeting in order to properly advise staff. Board will approve budgeting calendar. Motion required	R. Arnold Memo	7:45 – 8:20 (35 minutes)
[7] Update on hiring of interim town manager. Executive session.	Chair will update Board. Motion required		8:20 – 8:40 (20 minutes)
[10] Adjourn	Motion required	n/a	8:40