

Norwich Selectboard
SPECIAL PUBLIC Meeting – January 20, 2024 – 2:00 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)

Welcome

1. Agenda..... Motion required.

Public Comments for Items not on the Agenda.

Listening Session to Present Information, Gather Public In-put, Answer Questions

- Use of Surplus Funds.....2:00 to 3:30 p.m.
 - Selectboard will display their ideas for use of surplus funds.
 - Department(s) may make short presentation(s) in support of funding.
 - Public comments, questions, suggestions for use of surplus funds will be invited.

Adjournment

Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
Wednesday	1/24/2024	Regular: in Tracy Hall & Zoom & JAM	6:30 p.m. Regular meeting with emphasis on finalizing warrant articles. Selectboard will discuss listening sessions and make final decisions as to warrant articles for surplus funds and other warrant articles.	January 25: warrant articles deadline
Wednesday	2/14/2024 (NOTE: this is 3 weeks beyond 1/24/2024)	Regular: in Tracy Hall & Zoom & JAM	6:30 p.m. Regular meeting	

Ongoing and future work of the Town Manager’s Office and the Selectboard:

- **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**
 - Public Meetings re surplus and proposed uses
 - Town Warrant Preparation
 - Handbook for Committees, Boards, Commissions – in progress
 - Committees: coordination with overall town priorities – beginning soon
 - Norwich/Sharon Town Line – to begin when landowners request assistance
 - Financial Policies & Procedures – on-going reviews