

Norwich Selectboard

Regular Meeting – April 24, 2024 – 6:30 p.m.
Tracy Hall Multi-Purpose Room

This will be a ZOOM only Meeting

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. DPW Grants in Aid – Discussion/Motion
7. DPW Culvert Bid Recommendation – Discussion/Motion
8. Police Dept Request to Expend Special Equipment Reserve Funds – Discussion/Motion
9. Receipt of Correspondence – Review/Discussion
10. Approval of Minutes – April 10, 2024 – Discussion/Motion
11. Approval of AP Warrant(s) – Discussion/Motion
12. Draft Policy – Resolutions and Letters of Support 2nd Read – Discussion/Possible Motion
13. Town Manager's Report
14. Department Head Reports
 - a. Financials – March 2024
 - b. Fire Chief's Report
 - c. Police Chief's Report
15. Adjournment – Motion

Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
Wednesday	5/8/2024	Regular: in Tracy Hall & Zoom & JAM	6:30 p.m. Selectboard business;	Draft Personnel Policies? Finalize committee appointments Casella Contract Renewal
Wednesday	5/22/2024	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
- 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