

Norwich Selectboard

Special Meeting -- Thursday, June 13, 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. Committee Appointments – Discussion/Motion
5. Update on Reappraisal Contract – Discussion/Possible Motion
6. DPW Request for Olcott Road Bridge – Discussion/Motion
7. Solid Waste Committee Transfer Station Fee Proposal – Discussion/Motion
8. Police Department Request for Ballistic Vests – Discussion/Motion
9. Police Department Request to Sell Surplus Equipment – Discussion/Motion
10. Shared Energy Coordinator Agreement with TRORC – Discussion/Motion
11. Child Care Contribution Tax – Discussion/Motion
12. Approval of Minutes – May 22, 2024 – Discussion/Motion
13. Approval of AP Warrant(s) – Discussion/Motion
14. Receipt of Correspondence – Review/Discussion
15. Policy Review Assignments – Discussion.
16. Moore Lane Bridge Update – Discussion
17. Ratification of CBA Addition of Juneteenth Holiday – Discussion/Motion
18. Adjournment – Motion

Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
Wednesday	6/26/2024	Regular: Zoom & JAM	6:30 p.m. Selectboard business	Committee Appointments Draft Warrant Articles for Aug 13 Tracy Hall Update Hydrant Rental Update Moore Lane Update Legal Opinion - Subcommittees
Wednesday	7/10/2024	Regular: Zoom & JAM	6:30 p.m. Selectboard business	Draft Personnel Policies Emerald Ash Borer Report Policy Reviews
Wednesday	7/24/2024	Regular: Zoom & JAM	6:30 p.m. Selectboard business	
Wednesday	8/14/2024	Regular: Zoom & JAM	6:30 p.m. Selectboard business	Set Tax Rate???

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