

# Norwich Selectboard

**Regular Meeting: Wednesday, August 14, 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. Subcommittee Appointments – Discussion/Motion
5. Committee/Subcommittee Welcome Letter – Discussion/Possible Motion
6. Better Bin License Renewal – Discussion/Motion
7. Fire District Invoice for Fire Protection – Discussion/Motion
8. DPW Request – Purchase new Freightliner – Discussion/Motion
9. Casella Service Agreement – Discussion/Motion
10. Extension of Zoning Administrator Contract – Discussion/Motion
11. Grand List Errors & Omissions Request – Discussion/Motion
12. ANR – Notice of Alleged Violation
13. A/P Warrants – Discussion/Motion(s)
14. Approval of Minutes – July 17, 24 and 25, 2024 – Discussion/Motion(s)
15. Receipt of Correspondence – Review/Discussion
16. Adjournment – Motion

## Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
Wednesday	8/28/2024	Regular: Zoom & JAM	6:30 p.m. Selectboard business	Norwich/Sharon Border Draft Personnel Policies Policy Reviews Town Manager Report Finance Report
Wednesday	9/11/2024	Regular: Zoom & JAM	6:30 p.m. Selectboard business	Capital Plan FY26 Budget Framework Policy Reviews
Wednesday	9/25/2024	Regular: Zoom & JAM	6:30 p.m. Selectboard business	Town Manager Report Finance Report

## Ongoing and Future Work

### Town Manager's Office

- Personnel Policies – August 2024
- Tracy Hall Study with Energy Audit Results
- On-going hiring and interviews for open positions
- Fire District – Fire Protection Fee
- Moore Lane Bridge Update
- Hemlock Road Update
- Walkability Corridor Update

### 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
- FY26 Budget Planning