

Norwich Selectboard

Regular Meeting: Wednesday, August 28, 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. Town Clerk CTCL Grant Letter – Discussion/Motion
6. Norwich/Sharon Border Dispute – Discussion/Motion
7. Gile Mountain Repair Reimbursement – Discussion/Motion
8. CCI Computer Services Contract Renewal – Discussion/Motion
9. Town Manager’s Report – Discussion/Possible Motion(s)
10. Personnel Policy – First Read – Discussion/Motion
11. SB Handbook Review – Discussion/Motion
12. Department Reports - Discussion
13. A/P Warrants – Discussion/Motion(s)
14. Approval of Minutes – August 14, 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	9/11/2024	Regular: Zoom & JAM	6:30 p.m. Selectboard business	Town Manager Review Planning Updated Capital Plan FY26 Budget Framework Tracy Hall Energy Audit? Policy Reviews
Wednesday	9/25/2024	Regular: Zoom & JAM	6:30 p.m. Selectboard business	Town Manager Review Town Manager Report Finance Report
Wednesday	10/9/2024	Regular: Zoom & JAM	6:30 p.m. Selectboard business	

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 - September
- FY26 Budget Planning