

# Norwich Selectboard

**Regular Meeting: Wednesday, October 9, 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 – Finance Committee
5. Fire Dept Request to Transfer Funds – Discussion/Motion
6. Rec Dept Request to Spend Scholarship Funds – Discussion/Motion
7. DPW FY25 Salt Bids – Discussion/Motion
8. Town Manager Annual Performance Review – Executive Session
9. **7:30 PM** Town Manager Contract Amendment – Executive Session
10. FY26 Budget Guidance – Discussion/Motion
11. SB Handbook Update – Discussion/Possible Motion
12. Receipt of Correspondence – Review/Discussion – Discussion/Motion
13. Approval of Minutes – September 25, 2024 – Discussion/Motion
14. A/P Warrants – Discussion/Motion(s)
15. Great River Hydro Wilder Dam Relicensing – Shared Legal Services Agreement – Discussion/Motion
16. Adjournment – Motion

## Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
Wednesday	10/23/2024	Regular: Zoom & JAM	6:30 p.m. Selectboard business	Personnel Policy Town Clerk MOU SB Handbook Review Committee Meetings Policy Updates – First Read
Wednesday	11/13/2024	Regular: Zoom & JAM	6:30 p.m. Selectboard business	
Tuesday	11/26/2024	Special: Zoom & JAM	6:30 p.m. Selectboard business	FY26 Budget
Wednesday	12/11/2024	Regular: Zoom & JAM	6:30 p.m. Selectboard business	FY26 Budget
Wednesday	12/18/2024?	Special: Zoom & JAM	6:30 p.m. Selectboard business	FY26 Budget

## Ongoing and Future Work

### Town Manager's Office

- Tracy Hall Study with Energy Audit Results
- Fire District – Fire Protection Fee
- Moore Lane Bridge Update
- Hemlock Road Update
- Walkability Corridor Update

### Selectboard

- 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
- Handbook for Committees, Commissions & Boards
- Committees: coordination with overall town priorities
- FY26 Budget Planning