

Norwich Selectboard

Regular Meeting: Wednesday, October 23, 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. Appointment of Town Health Officer – Discussion/Motion
5. SB Handbook – Review with Conservation Commission - Discussion
6. SB Handbook – Review with Emerald Ash Borer Management Subcommittee - Discussion
7. **7:30 PM** Personnel Policy Review with Town Counsel – Discussion/Motion
8. Town Clerk MOU Review with Town Counsel – Executive Session – Discussion/Motion
9. Town Manager’s Report - Discussion
10. Animal Control Ordinance Update – First Read – Discussion/Motion
11. Receipt of Correspondence – Review/Discussion – Discussion/Motion
12. Approval of Minutes – October 9, 2024 – Discussion/Motion
13. A/P Warrants – Discussion/Motion(s)
14. Department Head Reports – Discussion
15. Town Manager’s Contract Amendment – Executive Session – Discussion/Motion
16. Adjournment – Motion

Future Meeting Dates and Potential Topics

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