

# Norwich Selectboard

**Regular Meeting: Wednesday, November 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. SB Handbook – Review with Conservation Commission - Discussion
5. SB Handbook – Review with Solid Waste Committee - Discussion
6. SB Handbook – Review with Energy Committee - Discussion
7. Appoint Zoning Administrator Nominated by Norwich Planning Commission – Discussion/Motion
8. Expenditure Request from Norwich Police Chief – Discussion/Motion
9. Transfer of Funds Request from Norwich Police Chief – Discussion/Motion
10. FY26 Operating Budget Summary - Discussion
11. Correct Term Expiration on Finance Committee Appointee – Discussion/Motion
12. Rescind Sexual Harassment Policy dated October 9, 2019 – Discussion/Motion
13. Receipt of Correspondence – Review/Discussion – Discussion/Motion
14. Approval of Minutes – October 23, 2024 – Discussion/Motion
15. A/P Warrants – Discussion/Motion(s)
16. Adjournment – Motion

## Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
Tuesday	11/26/2024	Special: Zoom & JAM	6:30 p.m. Selectboard business	FY26 Budget Stantec - Moore Lane Bridge Report with Public Comment Period
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
Wednesday	1/8/2025	Regular: Zoom & JAM	6:30 p.m. Selectboard business	

## Ongoing and Future Work

### Town Manager's Office

- Tracy Hall Study with Energy Audit Results
- Fire District – Fire Protection Fee
- Moore Lane Bridge Report
- Hemlock Road RFP
- Walkability Corridor RFP
- Animal Control Ordinance Revision

### Selectboard

- Town Manager's Goals
- 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