

Norwich Selectboard

Special Meeting: Tuesday, November 26, 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. **6:35pm** Stantec Report on Moore Lane Bridge – Discussion & Public Comment Period
4. Public Comments for Items not on the Agenda – Discussion
5. Expenditure Request – Police Department HVAC – Discussion/Motion
6. FY26 Budget Review – Public Safety Facility - Discussion
7. FY26 Budget Review – Police Department - Discussion
8. FY26 Budget Review – Public Works Department - Discussion
9. FY26 Capital Budget Review – Discussion
10. Town Manager’s Report – Discussion
11. Receipt of Correspondence – Discussion/Motion
12. Approval of Minutes – November 13, 2024 – Discussion/Motion
13. A/P Warrants – Discussion/Motion(s)
14. Department Head Reports
15. Adjournment – Motion

Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
Wednesday	12/11/2024	Regular: Zoom & JAM	6:30 p.m. Selectboard business	Committee Appointments FY26 Budget- Town Clerk FY26 Budget – Listers FY26 Capital Budget Emerald Ash Borer Report
Wednesday	12/18/2024	Special: Zoom & JAM	6:30 p.m. Selectboard business	FY26 Budget FY24 Audit Report? Tracy Hall Report?
Wednesday	1/8/2025	Regular: Zoom & JAM	6:30 p.m. Selectboard business	Draft Town Warrant Articles Town Manager's Goals
Wednesday	1/22/2025	Regular: Zoom & JAM	6:30 p.m. Selectboard business	Approve Town Warrant Articles

Ongoing and Future Work

Town Manager's Office

- Tracy Hall Study with Energy Audit Results
- Fire District – Fire Protection Fee
- Moore Lane Bridge
- 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