

Norwich Selectboard

Regular Meeting: Wednesday, December 11, 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 – Discussion/Motions
 - a. Trails Subcommittee
 - b. Emerald Ash Borer Subcommittee
5. Act 171 Appointment – Discussion/Motion
6. FY26 Budget Review – Town Clerk - Discussion
7. FY26 Budget Review – Listers - Discussion
8. FY26 Budget Review - Discussion
9. Emerald Ash Borer Subcommittee Request - Discussion
10. Requests for Appeal of Homestead (HS-122) Penalty – Discussion/Motion Possible
11. Receipt of Correspondence – Discussion/Motion
12. Approval of Minutes – November 21 and November 26, 2024 – Discussion/Motion
13. A/P Warrants – Discussion/Motion(s)
14. Adjournment – Motion

Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
Wednesday	12/18/2024	Regular: Zoom & JAM	6:30 p.m. Selectboard business	<ul style="list-style-type: none"> ❖ FY26 Budget & Capital Plan ❖ FY24 Audit Report? ❖ Establish Date for Town Meeting Informational Hearing ❖ Discussion of Town Warrant Articles
Wednesday	1/8/2025	Regular: Zoom & JAM	6:30 p.m. Selectboard business	<ul style="list-style-type: none"> ❖ Review Draft Town Warrant Articles ❖ Town Manager's Goals ❖ Tracy Hall Report
Wednesday	1/22/2025	Regular: Zoom & JAM	6:30 p.m. Selectboard business	<ul style="list-style-type: none"> ❖ Approve Town Warrant Articles
Wednesday	2/12/2025	Regular: Zoom & JAM	6:30 p.m. Selectboard business	<ul style="list-style-type: none"> ❖ <u>Policy Reviews:</u> Gift Policy Purchasing Policy Alcohol Waiver Policy Green Procurement Policy Animal Control Policy

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