

Norwich Selectboard

Special Meeting: Wednesday, December 18, 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. FY26 Budget and Capital Plan Review – Discussion/Motion
5. DPW Requests: Certification of VTrans Reports – Discussion/Motion
6. Establish Date for Town Meeting Informational Hearing – Discussion/Motion
7. Town Warrant Articles to be Drafted – Discussion
8. Receipt of Correspondence – Discussion/Motion
9. Approval of Minutes – December 11, 2024 – Discussion/Motion
10. A/P Warrants – Discussion/Motion(s)
11. Adjournment – Motion

Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
Wednesday	1/8/2025	Regular: Zoom & JAM	6:30 p.m. Selectboard business	<ul style="list-style-type: none"> ❖ FY24 Audit ❖ 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 ❖ Town Meeting Presentation Ideas
Wednesday	2/12/2025	Regular: Zoom & JAM	6:30 p.m. Selectboard business	<ul style="list-style-type: none"> ❖ Draft Town Meeting Presentation ❖ <u>Policy Reviews:</u> <ul style="list-style-type: none"> Gift Policy Purchasing Policy Alcohol Waiver Policy Green Procurement Policy Animal Control Policy
Wednesday	2/26/2025	Regular: Zoom & JAM	6:30 p.m. Selectboard business	<ul style="list-style-type: none"> ❖ Finalize Town Meeting Presentation

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