

# Norwich Selectboard

**Regular Meeting: Wednesday, February 12, 2025 – 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. **6:40pm** Sullivan & Powers FY24 Audit Presentation - Discussion
5. Request for Transfer to Culvert Fund #54 – Discussion/Motion
6. Beaver Meadow Road Shoulder & Culvert Project Contract Award & Expenditure Request –  
Discussion/Motion
7. Addendum to FEMA Culvert Projects with Hammon Engineering – Discussion/Motion
8. Replenishment of Fund #32 Citizen Assistance Fund – Discussion/Motion
9. Late Homestead Filing Penalty – Discussion/Motion
10. Informational Hearing Draft Presentation – Discussion
11. AP Warrants – Discussion/Motion
12. Receipt of Correspondence – Discussion/Motion
13. Approval of Minutes – January 22, 2024 – Discussion/Motion
14. Adjournment – Motion

## Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
Wednesday	2/26/2025	Regular: Zoom & JAM	6:30 p.m. Selectboard business	<ul style="list-style-type: none"> <li>❖ Finalize Information Hearing Presentation</li> <li>❖ Tracy Hall Report</li> <li>❖ Mascoma CD Renewal</li> <li>❖ <u>Policy Reviews:</u> <ul style="list-style-type: none"> <li>Gift Policy</li> <li>Purchasing Policy</li> <li>Alcohol Waiver Policy</li> <li>Green Procurement Policy</li> <li>Animal Control Ordinance</li> </ul> </li> </ul>
Wednesday	3/5/2025	Special: Zoom & JAM	6:30 p.m. Selectboard business	<ul style="list-style-type: none"> <li>❖ Organizational Meeting</li> </ul>
Wednesday	3/12/2025	Regular: Zoom & JAM	6:30 p.m. Selectboard business	<ul style="list-style-type: none"> <li>❖ DPW Comm Tower – Cell Antenna RFP</li> </ul>

## 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
- Beaver Meadow Walkability Corridor
- 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
- 2027 Vermont 250<sup>th</sup> Anniversary Commemoration