

Norwich Selectboard

Special Meeting: Wednesday, March 5, 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. Election of Chair - Motion
2. Election of Vice-Chair - Motion
3. Agenda Review – Discussion/Motion
4. Public Comments for Items not on the Agenda – Discussion
5. Selection of Official Town Newspaper - Motion
6. Set Selectboard Regular Meeting Schedule, Time, Participation - Motion
7. Authorize Chair and/or Vice-Chair to Sign Payroll Warrants - Motion
8. Authorize Chair and/or Vice-Chair to Sign Off-cycle AP Warrants - Motion
9. Adopt Procedure for Receipt of Correspondence - Motion
10. Adopt Rules of Procedure - Motion
11. Other Organizational Business, if any – Possible Motion(s)
12. Town Meeting Results – Discussion/Possible Motion
13. Adjournment – Motion

Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
Wednesday	3/12/2026	Regular: Zoom & JAM	6:30 p.m. Selectboard business	Fire District Payments DPW Comm Tower – Cell Antenna RFP Open Position Appointments
Wednesday	3/26/2025	Regular: Zoom & JAM	6:30 p.m. Selectboard business	Open Position Appointments
Wednesday	4/9/2025	Regular: Zoom & JAM	6:30 p.m. Selectboard business	
Wednesday	4/23/2025	Regular: Zoom & Jam	6:30 p.m. Selectboard business	

Ongoing and Future Work

Town Manager’s Office

- Tracy Hall Improvement Project
- Fire District – Fire Protection Fee
- Moore Lane Bridge
- Animal Control Ordinance Revision

Selectboard

- Town Manager’s Goals
- Develop Charge for Green Procurement Team
- Purchasing Policy Review
- Gift Policy Review
- Tracy Hall Planning
- Handbook for Committees, Commissions & Boards
- Committees: coordination with overall town priorities
- 2027 Vermont 250th Anniversary Commemoration
- Opioid Settlement Funds – Create Reserve or Special Revenue Fund?