

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	

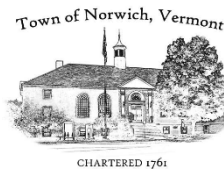
Ongoing and Future Work

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?



Draft

Town of Norwich Selectboard Procedure for Receipt of Resident Correspondence

Resident correspondence is defined as letters, memos, emails and other documents sent to the Board by Norwich townspeople. Such information should be sent to the Selectboard email address: selectboard@norwich.vt.us

All correspondence to be received at a Selectboard meeting must be received in the Town Offices before 12:00 pm of the Thursday preceding a regular Wednesday meeting. Late submissions will be held for the next regularly scheduled Selectboard meeting.

The Selectboard respects all correspondence received from Norwich citizens as important statements of concern for the Town. The correspondence will be included in each regular meeting packet. It is the responsibility of each Selectboard member to consider three criteria for acceptance:

1. Informational needing no response;
2. Information needing a delegated response; or,
3. Information which should be incorporated into an existing agenda item or a future agenda item or action.

The Selectboard as a whole will respond accordingly at the meeting for which the packet was prepared, unless otherwise delegated by the Board to one or more Board members for future reply. The Selectboard notes that full responses to correspondence are not always immediately possible, especially where the issue would benefit from more information so that the Selectboard may make the best decision for the Town; however, that need for more information can be conveyed to the person raising the issue.

When correspondence is received in the Town Offices, a letter or email will be sent to the sender to acknowledge the Board's receipt of same. The acknowledgement of receipt will indicate at what Selectboard meeting the correspondence will formally be received.

The entire content of correspondence will not be read during Selectboard meetings in order to conserve time; however, writers may attend the meeting and ask to read excerpts of their correspondence into the record.

Adopted by the Norwich Selectboard on March ____, 20____

Signed,

Name:

Name:

Name:

Name:

Name:

Town of Norwich, Vermont



CHARTERED 1761

Current Policy in Effect

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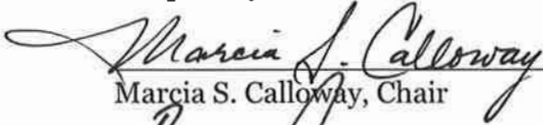
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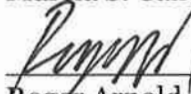
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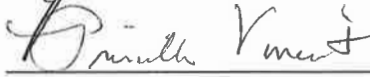
Adopted by the Norwich Selectboard on March 29, 2023, by:



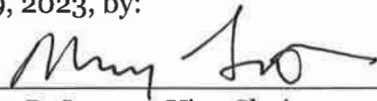
Marcia S. Calloway, Chair



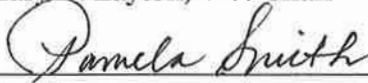
Roger Arnold



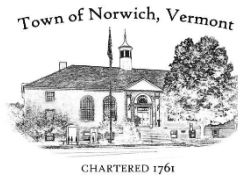
Priscilla Vincent



Mary D. Layton, Vice Chair



Pamela Smith



Norwich Selectboard Rules of Procedure

Statutory Authority

The Selectboard of the Town of Norwich, State of Vermont, incorporates by reference the Vermont Statutes which govern the meetings of the public bodies and the rights of public citizens pertaining to such meetings. Pertinent statutes include but may not be limited to the following which are found in Title 1, Chapter 5: Common Law; General Rights, Subchapters 2 (Public Information) and 3 (Access to Public Records), cited below:

- Public Information
 - 1 V.S.A. § 310(1) through (4)
 - Definitions: "Business", "Deliberations", "Meeting", "Public Body"
 - 1 V.S.A. § 312(a)(1) through (2)
 - Right to attend meetings of public agencies
 - 1 V.S.A. § 312(h)
 - "...public shall be given a reasonable opportunity to express its opinion on matters considered by the public body during the meeting"
 - 1 V.S.A. § 313
 - Executive Sessions
 - 1 V.S.A. § 314
 - Penalty and enforcement
- Public Records
 - 1 V.S.A. § 317(a)
 - Management of public records

Preface as to Language

Throughout this document the words "selectboard", "public body", or "body" are used to refer to the Norwich Selectboard. The word "selectboard" is capitalized only when used with the word "Norwich".

Organization

1. The body shall annually elect a chair and a vice-chair. The chair of the body, or in the

chair's absence the vice-chair, shall preside over all meetings. If both the chair and the vice-chair are absent, a member selected by the body shall act as chair for that meeting.

2. The chair shall preserve order in the meeting and shall regulate its proceedings by applying these rules and making determinations about all questions of order or procedure. At all times, members will be respectful to each other and to the public.
3. A majority of the members of the body shall constitute a quorum. If a quorum of the members of the body is not present at a meeting, no meeting shall take place.
4. No single member of the body shall have authority to represent or act on behalf of the body unless, by majority vote, the body has delegated such authority for a specific matter at a duly noticed meeting and such delegation is recorded in the meeting minutes.
5. Motions made by members of the body require a second. The chair of the body may make motions and may vote on all questions before the body. A motion will only pass if it receives the votes of a majority of the total membership of the body.
6. All comments must be clear and audible to all present physically or virtually. A member may speak or make a motion only after being recognized by the chair. Motions to close or limit debate will be entertained.
7. Any member of the body may request a roll call vote. Pursuant to 1 V.S.A. § 312(a)(2), when one or more members attend a meeting electronically, a roll call vote is required, and any time a vote is not unanimous.
8. Meetings may be recessed to a time and place certain.
9. These rules may be amended by majority vote of the body and must be adopted annually.

Agendas

1. Each regular and special meeting of the body shall have an agenda, with meeting time allotted for each item of business to be considered by the body. Those who wish to be added to the meeting agenda shall contact the selectboard through its email address: selectboard@norwich.vt.us, which is monitored by the Town Manager's office, to request inclusion on the agenda. The chair shall determine the final content of the agenda with input from the Town Manager's office and majority support of the board.
2. At least 48 hours prior to a regular meeting and at least 24 hours prior to a special meeting, a meeting agenda shall be posted in or near the municipal office and on the following websites: Town of Norwich Selectboard Agenda tab: <http://norwich.vt.us/selectboard-agendas/>
3. All business shall be conducted in the same order as it appears on the noticed agenda, except that any addition to or deletion from the noticed agenda must be made as the first act of

business at the meeting. No additions or deletions from the agenda shall be considered once the first act of business at the meeting has commenced. Any other adjustment to the noticed agenda, for example, changing the order of business, postponing or tabling actions or agenda items, may be made by majority vote of the body.

Meetings

1. Regular meetings shall take place on the second and fourth Wednesdays of the month at 6:30pm at Tracy Hall Meeting Room, Norwich, Vermont
2. Special meetings shall be publicly announced at least 24 hours in advance by giving notice to all members of the body unless previously waived; to the Norwich listserv; and to any person who has requested notice of such meetings. In addition, notices shall be posted in the municipal clerk's office.
3. Emergency meetings may be held without public announcement, without posting of notices, and without 24-hour notice to members, provided some public notice thereof is given as soon as possible before any such meetings. Emergency meetings may be held only when necessary to respond to an unforeseen occurrence or condition requiring immediate attention by the public body.
4. A member of the body may attend a regular, special or emergency meeting by electronic or other means without being physically present at a designated meeting location, so long as the member identifies him or herself when the meeting is convened and is able to hear and be heard throughout the meeting. Whenever one or more members attend electronically, voting that is not unanimous must be done by roll call.

Public Participation

1. All meetings of the body are meetings in the public, not of the public. Members of the public shall be afforded reasonable opportunity to express opinions or give information about matters considered by the body, so long as order is maintained according to these rules.
2. After each agenda item is introduced by the chair, the selectboard will have opportunity to discuss first, but before any action is taken by the public body at each meeting, there may be reasonable time afforded for open public comment. The chair may suggest commenters conclude their remarks within three (3) minutes.
3. Comment by the public or members of the body must be addressed to the chair or to the body as a whole, but not to any individual member of the body or public.
4. Members of the public must be acknowledged by the chair before speaking.
5. If a member of the public has already spoken on a topic, he or she may not be recognized again

until others have first been given the opportunity to comment. If a member of the public wishes to make the same comment as someone else, they should concur with a previous speaker and not reiterate the point.

- 6. Order and decorum shall be observed by all persons present at the meeting. Neither members of the body, nor members of the public, shall delay or interrupt the proceedings or the peace of the meeting or interrupt or disturb any person while speaking. Members of the body and members of the public are prohibited from making personal, impertinent, threatening or profane remarks.
- 7. Members of the body and members of the public shall obey the orders of the chair or other presiding member. The chair should adhere to the following process to restore order and decorum of a meeting, but may bypass any or all steps when he or she determines in his or her sole discretion that deviation from the process is warranted:
 - a. Call the meeting to order and remind the members of the applicable rules of procedure;
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Adopted by the Norwich Selectboard on March ____, 20 ____

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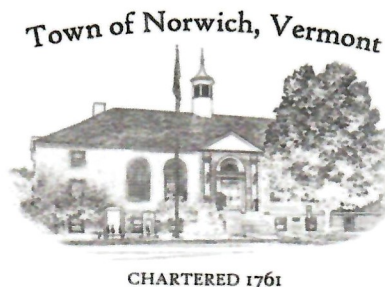
Name:

Name:

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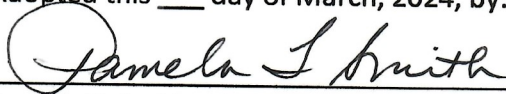
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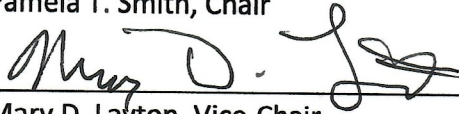
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Adopted this 13 day of March, 2024, by:



Pamela T. Smith, Chair



Mary D. Layton, Vice-Chair

Roger Arnold



Marcia S. Calloway



Priscilla E. Vincent