# **Norwich Selectboard**

Regular Meeting: Wednesday, September 24, 2025 – 6:30 p.m.

Tracy Hall Multi-Purpose Room

### This meeting is being held in-person and via ZOOM

ZOOM access information: <a href="https://us02web.zoom.us/j/89116638939">https://us02web.zoom.us/j/89116638939</a> 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. Town Clerk Spending Request: Records Restoration Fund Discussion/Possible Motion (5 mins)
- 5. Huntley Meadow Tennis Courts Resurfacing Bid Recommendation Discussion/Possible Motion (5 mins)
- 6. Hopson Road Culvert Discussion/Possible Motion (5 mins)
- 7. DPW Snowplowing Assistance Bid Recommendation Discussion/Possible Motion (5 mins)
- 8. TM Gift Recommendation from Trails Committee Discussion/Possible Motion (5 mins)
- 9. Listers Memos: Errors and Omissions Requests Discussion/Possible Motion (5 mins)
- 10. Listers Memo: Errors and Omissions Request Disabled Veteran Tax Exemption
  - Discussion/Possible Motion (5 mins)
- 11. Opioid Settlement Funds Plan Discussion/Possible Motion (10 mins)
- 12. Purchasing Policy (First Read) Discussion/Possible Motion (5 mins)
- 13. Finance Committee/Schoolboard MOU Discussion/Possible Motion (15 mins)
- 14. Town Manager Report Discussion (10 mins)
- 15. Department Reports Discussion (5 mins)
- 16. Town Manager Evaluation Discussion/Possible Motion, possible executive session
- 17. Approve Minutes September 10, 2025 Discussion/Possible Motion (5 mins)
- 18. AP Warrants Discussion/Possible Motion (5 mins)
- 19. Receipt of Correspondence Discussion/Possible Motion (5 mins)
- 20. Adjournment Motion

## **Future Meeting Dates and Potential Topics**

| Day       | Date       | Meeting Type        | Time & Content                 | Other Notes  |
|-----------|------------|---------------------|--------------------------------|--|
| Wednesday | 10/8/2025  | Regular: Zoom & JAM | 6:30 p.m. Selectboard business | Studio Nexus Purchasing Policy Finance Committee MOU |
| Wednesday | 10/22/2025 | Regular: Zoom & JAM | 6:30 p.m. Selectboard business |  |

# **Ongoing and Future Work**

## Town Manager's Office

- Tracy Hall Improvement Project
- Cellular Service Initiative
- Moore Lane Bridge
- Hemlock Road FEMA Reimbursement
- Annual Audit

### Selectboard

- Purchasing Policy Review
- Tracy Hall Planning
- Conflict of Interest Policy
- Website Policy & Issues
- Planning Commission Capital Plan
- Communication
- Finance Committee Task and Budget Research Format
- Selectboard Budget Calendar and Planning