Norwich Selectboard

Special Meeting: Wednesday, November 19, 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. FY27 Budget Discussion/Possible Motion
 - Presentation by the TM on Town Administration (10 mins)
 - Presentation by the Finance Department (10 mins)
 - Presentation by the Planning Department (10 mins)
 - Presentation by the Recreation Department (10 mins)
 - Presentation by the Fire Department (15 mins)
- 5. Appointment to the Board of Supervisors of the Greater UV Solid Waste Management District Alternate Discussion/Possible Motion (10 mins)
- Board of Listers Legality of Self-Approved Wages Discussion/Possible Motion (20 mins)
- 7. Approve Minutes November 12, 2025 Discussion/Possible Motion (5 mins)
- 8. AP Warrants Discussion/Possible Motion (5 mins)
- 9. Receipt of Correspondence Discussion/Possible Motion (5 mins)
- 10. Adjournment Motion

Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
Wednesday	12/10/2025	Regular: Zoom & JAM	6:30 p.m. Selectboard business	 FY27 Budget Presentation by the Town Clerk Presentation by the Board of Listers Opioid Fund – Uses of Funds
Wednesday	12/17/2025	Regular: Zoom & JAM	6:30 p.m. Selectboard business	• FY27 Budget

Ongoing and Future Work

Town Manager's Office

- Tracy Hall Improvement Project
- Cellular Service Initiative
- Moore Lane Bridge
- Annual Audit

Selectboard

- 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
- Opioid Settlement Funds Plan
- Budget Communications Study