Draft Minutes of the Special Selectboard Meeting, Wednesday, March 3, 2004- 5:30 PM ORGANIZATIONAL MEETING

<u>Members Present</u>: Liz Blum, Jack Candon; Alison May, Ben Ptashnik, Suzanne Stofflet; Dennis Pavlicek, Town Manager; Tina Moses, Secretary

Also Participating:

- 1) Pavlicek opened the meeting and requested a nomination for chair –Ptashnik nominated Stofflet as chair. Stofflet said she didn't feel experienced enough to act as chair and nominated Blum (second Candon). May nominated Candon and subsequently withdrew her nomination. Motion to nominate Blum passed. Blum abstained.
- 2) Set schedule for regular meetings Candon explained he would like to have a full discussion on the topic at a regular meeting. Candon moved to set the next meeting for Tuesday, March 9, 2004 and set the regular schedule at that time (second Ptashnik). He said he would like the Selectboard calendar to be based around the annual events necessary for the board to complete. Ptashnik said he agreed with Candon and believes that with the move to the Town Manager form of government two meetings a month was not necessary. May and Stofflet also agreed. Motion passed.
- Choose official town newspaper May moved that the Valley News be the official paper of the Town of Norwich (second Candon).
 Motion passed
- 4) 4) Candon **moved** to adjourn at 5:45pm (second Stofflet). **Motion passed**.

Approved by the Selectboard on March 9, 2004

By, Kristina Moses Selectboard Secretary

Liz Blum Selectboard Chair