MEETING OF REVIEW COMMITTEE FOR NORWICH FINANCE COMMITTEE

5:30 p.m. Monday, January 5, 2015 Tracy Hall

Present: Norwich Selectboard members Linda Cook and Keith Moran; Norwich School Board members Jim Mackall and Justin Campfield

1. Call to order Keith Moran called the meeting to order at 5:36.

2. Committee members interviewed Norwich Finance Committee applicant Cheryl Lindberg.

3. Keith Moran made a motion that was seconded by Jim Mackall to enter executive session in accordance with Title 1, Section 313 to discuss Cheryl Lindberg's application to the Norwich Finance Committee.

4. Jim Mackall made a motion that was seconded by Keith Moran to re-enter public session.

5. Keith Moran moved to forward with approval Cheryl Lindberg's nomination to the Norwich School Board and Norwich Selectboard. The vote was one yea (Moran), two nays (Mackall, Campfield) and one abstention (Cook). The motion was defeated.

6. Keith Moran made a motion that was seconded by Jim Mackall to adjourn. The motion passed unanimously. The meeting adjourned at 5:58.