

TOWN OF NORWICH
P.O. Box 376
NORWICH, VERMONT 05055-0376
TEL. (802) 649-0127

Minutes of the Selectboard Meeting of Tuesday, July 22, 2003 at 6:00 PM

Members Present: Liz Blum, Chair; Jack Candon, Linda Cook; Nancy Hoggson; Suzanne Stofflet; Dennis Pavlicek, Town Manager, Secretary Tina Moses.

Also Participating: Terry Boone, Dennis Kaufman, Cheryl Lindberg, Jeff Mathias, Lynn McGrew, Liz Russell, Henry Scheier, There were approximately 15 members in the audience at this meeting.

- 1) Executive Session for Litigation and Personnel (6:00pm) - Blum **moved** to enter into Executive Session for purpose of personnel and litigation discussion whose premature disclosure could prove a disadvantage to the Town (second Hoggson). Candon asked to be recused from the Litigation issue. Hoggson **moved** to enter into public session with no action being taken in Executive Session (second Stofflet). **Motion passed.**
- 2) Approval of Agenda – Hoggson **moved** to approve as amended (second Stofflet). **Motion passed.**
- 3) Public Comments –Lyn McGrew asked why the Selectboard had considered spending \$1,500 for the Regional Planning Commission Study but no money for the Sewer study. Pavlicek answered that there was no study set up yet for the sewer issue but should the committee deem one necessary, money would definitely need to be put aside. Blum asked Scheier about the 6th grade issue. He said the issue is suspended for the summer but that they plan to meet again in September.
- 4) Town Manager’s Report – Pavlicek read aloud his report to the group.
- 5) Finance
 - i) Legal Bills - None
 - ii) Orders on the General Fund – Hoggson **moved** to approve Accounts Payable Warrant #04-2 in the amount of \$77,349.71, Accounts Payable Warrant #04-3 in the amount of \$15,350, Accounts Payable Warrant #04-4 in the amount of \$9.26 and the Payroll Warrant for the period ending July 19, 2003 (second Candon). **Motion passed.**
- 6) Continued discussion of the Class 4 Road committee’s final report and start the possible reclassification or discontinuation of the “Group 2” set of roads – Hoggson **moved** to initiate the process of possible reclassification or discontinuation of the group 2 set of roads (second Stofflet). There was some discussion between the Selectboard and the audience on this issue. Moses was asked to check with the Cemetery Commission and find a name for the “Lost Road”. **Motion passed** (4-1) Cook-No.
- 7) Regional Planning Commissions
 - i) Tara Bamford’s response to Town Manager’s letter – Blum summarized Bamford’s response aloud for the group. Hoggson **moved** to reappoint Neil Fulton to his current position as the Norwich representative to the UVLSRPC and ask the Town Manager to ask Fulton if Liz Blum could be added as another at-large member at their meeting in August (second Stofflet). There was a lengthy discussion between the board and audience on this issue. Candon **moved** to divide. Motion to reappoint Fulton to the UVLSRPC. **Motion passed.** Motion to add an additional at-large member - **Motion passed.** (3-2). Cook, Candon-

No.

8) Correspondence – Bill Ballard land letter. Hoggson **moved** to receive (second Stofflet). **Motion passed.**

8) Selectboard

- a. Public Transportation Committee Update - postponed
- b. Choice of delegate for VLCT's Town Fair – Cook **moved** to appoint Blum as the town's voting delegate (second Candon). **Motion passed.**
- c. Clem Settlement – Candon recused. Hoggson **moved** to accept the settlement agreement between Riverdance Landing and the Town of Norwich as presented and authorize the Town Manager to sign conditional of Clem signing all necessary documents (second Stofflet). **Motion passed.** (4-0). Candon-abstained.
- d. Process for evaluating the Town Manager – This was postponed to the next meeting. The Town Manager was asked to obtain additional information from other communities in the area about their evaluation process.
- e. Minutes of Selectboard Meeting
 - i. June 10, 2003 – Hoggson **moved** to approve the minutes of June 10, 2003 (second Candon). **Motion passed.**
 - ii. June 24, 2003 – Hoggson **moved** to approve the minutes with changes (second Candon). **Motion passed.**
 - iii. July 8, 2003 – Hoggson **moved** to approve with changes (second Stofflet). **Motion passed.**
 - iv. Candon **moved** to adjourn at 8:15pm (second Stofflet). **Motion passed.**

Next Regular Meeting – August 12, 2003 at 6:30 PM

Approved by the Selectboard on _____

By, Kristina Moses
Selectboard Secretary

Liz Blum
Selectboard Chair