

TOWN OF NORWICH
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Minutes of the Selectboard Meeting of Tuesday, November 11, 2003 at 6:30 PM

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

Also Participating: George Clark, Virginia Close, Alison May, Henry Scheier, and Warren Thayer. There were approximately 10 members in the audience at this meeting

Blum opened the meeting at 6:30pm and commemorated veterans on Veteran's Day. She named the Vermonters who lost their lives recently in Iraq.

- 1) Approval of Agenda – Stofflet **moved** to approve with changes (second Hoggson). **Motion passed.**
- 2) Public Comments – May reminded the group that the auditors will be meeting on Thursday with any residents interested in completing the income sensitivity forms. She also said the deadline for submission of forms is December 1st not the 31st as stated in the minutes of the last meeting. Blum said there will be a Dam Forum next week, a meeting at the Coolidge on 11/12 from 7pm – 9pm called “state of the States” a Smart Growth Conference and a meeting on 11/19 at the Lyme Center Building at 7:00pm on Resource Conservation and Development Councils.
- 3) Town Manager's Report – Pavlicek read his report aloud for the group.
- 4) Finance
 - a) Legal Bills - None
 - b) Orders on the General Fund – Hoggson **moved** to approve Accounts Payable Warrant #04-13 in the amount of \$126,234.55 and the Payroll Warrant for the period ending 11/8/03 in the amount of \$24,741.60 with corresponding taxes in the amount of \$8,748.66 (second Stofflet). **Motion passed.**
- 5) Milt Frye Nature Center revision to an existing trail - Stofflet **moved** to authorize the discontinuance and relocation of the existing trail as presented in the drawings by the Milt Frye Nature Center (second Hoggson). **Motion passed.**
- 6) Transportation Committee Update – postponed to the next meeting
- 7) Correspondence
 - a) Letter regarding Waterman Hill Road maintenance – Pavlicek explained he has had many discussions with the Tuggles regarding the maintenance of Waterman Hill Road. He said a public forum was held to discuss the options and take input from residents. The packet the board received was for informational purposes only. Pavlicek said at this point, no work would be done on this road until next year. Cook **moved** to receive (second Hoggson). **Motion passed.**
 - b) Letter from CATV regarding videotapes – Blum read the letter from Bob Franzoni aloud which stated tapes will be made available to the library within two weeks of the meeting date. He said this is due to the tapes needing to air on CATV and being available to reporters or community members for review prior to distribution. He also said that residents may purchase the tapes directly from CATV if they desire. Cook **moved** to receive (second Stofflet). **Motion passed.**
- 8) Selectboard

- a) Appointments
 - i) Development Review Board selection of terms and alternates – Cook **moved** to approve the terms and alternate status for members of the DRB as presented by the DRB in their memorandum to the Selectboard (second Stofflet). **Motion passed.** Stofflet **moved** to authorize the activation of the DRB as of November 11, 2003 (second Hoggson). **Motion passed.**
- b) Selectboard Report in the annual Town Report – Blum said she created a version for submission and Hoggson made some revisions. The board reviewed some changes and decided that member Cook will work with Alison May to come up with an edited version for submission. Once complete May will e-mail to all board members for finalization.
- c) Minutes of Selectboard Meeting
 - i) October 14, 2003 – Stofflet **moved** to approve (second Hoggson). **Motion passed.**
 - ii) October 28, 2003 – Hoggson **moved** to approve with changes (second Stofflet). **Motion passed.**

Cook **moved** to adjourn (second Stofflet). **Motion passed.**

Next Regular Meeting – November 25, 2003 at 6:30 PM

Approved by the Selectboard on November 25, 2003

By, Kristina Moses
Selectboard Secretary

Liz Blum
Selectboard Chair