

TOWN OF NORWICH
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Minutes of the Selectboard Meeting Tuesday, January 13 , 2004 at 6:00 PM

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

Also Participating: Brett Anderson, Ed & Joyce Childs, Al Converse, Nelson Kasfir, Dennis Kaufman, Cheryl Lindberg, Jeff Mathias, Alison May, Lyn McGrew, Stuart Richards,

- 1) Executive Session – Litigation (6:00pm) – Hoggson **moved** to enter into executive session for the purpose of litigation (second Stofflet). **Motion passed.** Hoggson **moved** to exit executive session and enter into public session (second Stofflet). **Motion passed.**
- 2) Approval of Agenda – Hoggson **moved** to approve (second Stofflet). **Motion passed.**
- 3) Public Comments - none
- 4) Town Manager’s Report – Pavlicek read his report aloud for the group
- 5) Update on the Childs Conservation Easement – Olmstead reviewed the background of the conservation easement. He reviewed in detail the changes that are being proposed on the conservation easement. Cook voiced her concern with the dollar amount that has been spent to date on this project (\$1,500) and if there should be a fixed amount linked to this. Blum reminded that the town’s involvement could be stopped at any time. She said she feels in the long run this will be a great gift to the town.
- 6) Sewer Committee
 - a) Presentation of Interim Report –May said the Sewer Committee has been meeting on a regular basis. Last week they pulled together reports from the 3 sub-committees. McGrew summarized the report for sub-committees #1&3 and May for #2. Blum asked if the full committee had reviewed all three subcommittee reports. Richards explained that the reports have been circulated to all subcommittee members but it has not been approved by the committee as a whole. Blum thanked the group for their info to date. Hoggson **moved** to receive the reports (second Stofflet). **Motion passed.**
- 7) Conservation Commission / Trails Committee
 - a) Update on Parcel #5, Fire District Land – Grant possibilities –Moses said that the trails committee wasn’t ready for discussion tonight. This needs to be postponed to a later date when the grant is written. Cook **moved** to table (second Hoggson). **Motion passed.**
- 8) Update on Parking Ordinance – Pavlicek said the Chief tried to contact Sally Wilson with the Business Council but she has been out of the country. He is hoping to set up a meeting when she is back from Italy. He said the other party that was to be notified was the Fire Department and they have now been notified. Cook asked if this board had any considerations or suggestions on this parking ordinance. Candon asked if the original ordinances could be provided with the changes highlighted on the new so the differences could be visible.
- 9) Correspondence - none
- 10) Selectboard
 - a) Appointment to Planning Commission – The board decided that interviews for the Planning Commission will be held on February 24th at 6:00pm. They will have fifteen minute interviews for each applicant.
 - b) Minutes of Selectboard Meeting

- i) December 9, 2003 – Stofflet **moved** to accept with changes (second Hoggson).
Motion passed.
- 11) Discussion of Town Warning – The board was presented with the draft warning articles, which will be reviewed and voted upon at the meeting on the 20th.
- 12) Continued discussion on the town budget – A lengthy discussion ensued about the town budget.
- 13) Hoggson **moved** to adjourn at 10:49pm (second Stofflet). **Motion passed.**

Next Regular Meeting – February 10, 2004 at 6:30 PM – Additional budget meeting to be held on January 20, 2004.

Approved by the Selectboard on February 10, 2004

By, Kristina Moses
Selectboard Secretary

Liz Blum
Selectboard Chair