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

Minutes of the Special Selectboard Meeting of Monday, January 26, 2004 at 9:00am

<u>Members Present</u>: Jack Candon; Linda Cook; Nancy Hoggson; Suzanne Stofflet (joined the meeting by telephone) Dennis Pavlicek, Town Manager

Also Participating: Deb Jansen, Bonnie Munday

- 1) Candon **moved** to appoint Cook as the chair for this special meeting (second Hoggson). **Motion passed**.
- 2) Hoggson **moved** to add to the warning an article to appropriate \$1,906 to the Windsor County Court Diversion Programs (second Candon). **Motion passed.**
- 3) Candon **moved** to approve the 2004 Town Warning with the addition of the Windsor County Court Diversion Programs Inc. (second Hoggson). **Motion passed**.
- 4) Candon **moved** to adjourn (second Hoggson). **Motion passed**.

Hoggson moved to adjourn at 9:12am (second Candon). Motion passed.

Next Regular Meeting – February 10, 2004 at 6:30 PM

Approved by the Selectboard on February 10, 2004

By, Kristina Moses Selectboard Secretary

Linda Cook Selectboard Member