

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

**Final Minutes of the Selectboard Meeting of Tuesday, February 10, 2004 at 6:30 PM**

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

Also Participating: Preston Bristow, Neil Fulton, Jeff Mathias, Alison May, Henry Scheier.

- 1) Appoint chair for this meeting – Hoggson **moved** to nominate Cook as chair of the meeting (second Stofflet). **Motion passed.**
- 2) Approval of Agenda – Hoggson **moved** to approve with changes (second Stofflet). **Motion passed.**
- 3) Public Comments - None
- 4) Town Manager's Report - none
- 5) Finance
  - a) Legal bills – There was one legal bill to Desmeules, Olmstead and Ostler in the amount of \$1,005.75 for professional services related to the Childs easement.
  - b) Orders on the General Fund – The warrants were signed in the previous week.
- 6) Discussion regarding implementation of fees for Excess Weight Permits – Pavlicek explained the application from the state allows the town to collect \$5 per individual or \$10 per fleet for Excess Weight Permits. Stofflet **moved** to implement the fees as presented on the application (second Hoggson). Members of the board asked Pavlicek to check with other towns to see if additional fees are being charged. He will come back to the board at the next meeting with his findings.
- 7) Discussion of Village Center Designation – Pavlicek explained how the Village Center Designation would work and suggested it be brought to the Norwich Business Council for review. He said he will meet with the Business Council, VLCT, the State and the RPC and report back by the last meeting in March.
- 8) Waiver of Right of First Refusal, Conservation Easement (79 acres Robert & Marilyn Stone, #06-043.500). Candon stated he is the attorney for the Stone's and recused himself from discussion. Bristow explained the situation surrounding the waiver. Stofflet **moved** to authorize the chair to sign the Waiver of right of first refusal of the conservation easement of 79 acres for the Stone's as presented (second Hoggson). **Motion passed** (3-0-1). Candon-abstained.
- 9) Correspondence
  - a) Ed Childs e-mail regarding Planning Commission openings – Cook explained we have received an e-mail stating that Ed Childs would like the candidate search reopened for the open Planning seat. She asked the board how they would like to proceed. Candon said he believes the search should be reopened. Stofflet said she is satisfied with the candidate who has applied and does not believe it is fair to reopen. Hoggson **moved** to accept the application of Stuart Richards to the Planning Commission (second Stofflet). **Motion withdrawn.** Stofflet **moved** to waive the interview process and vote on the appointment at the next Selectboard meeting (second Hoggson). 3-1. **Motion passed.** Candon-No.
  - b) Liz Russell and Dan French e-mails – Stofflet **moved** to receive (second Candon). **Motion passed.**
- 10) Selectboard

- a) Creation of questions for Planning Commission interview session. The interview session was waived. No action was taken on this item.
- b) Minutes of Selectboard Meetings
  - i) Draft Minutes of January 6, 2004 – Hoggson **moved** to approve the minutes with changes (second Stofflet). **Motion passed.**
  - ii) Draft Minutes of the January 13, 2004 – Hoggson **moved** to approve (second Stofflet). **Motion passed.**
  - iii) Draft Minutes of the January 20, 2004 – Hoggson **moved** to approve with recommended changes (second Stofflet). **Motion passed.**
  - iv) Draft Minutes of the January 26, 2004 – Candon **moved** to adopt as presented (Second Hoggson). **Motion passed.**

Stofflet **moved** to adjourn at 8:00pm (second Hoggson). **Motion passed.**

**Next Regular Meeting – February 24, 2004 at 6:30 PM**

Approved by the Selectboard on February 24, 2004

By, Kristina Moses  
Selectboard Secretary

Linda Cook  
Acting Selectboard Chair

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