

TOWN OF NORWICH
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Final Minutes of the Special Selectboard Meeting of Wednesday, May 5, 2004 at 5:30 PM

Members Present: Liz Blum, Chair; Jack Candon; Alison May; Suzanne Stofflet; Ben Ptashnik; Dennis Pavlicek, Town Manager; Tina Moses, Secretary

Also Participating: Watt Alexander, Chipper Ashley, Ed Childs, Adele and Neil Fulton, Douglas Hoffman, Jeff Goodrich, Ralph Hybels, Nelson Kasfir, Brian Livingston, Jeff Mathias, Henry Scheier, Irv Thomae, Bob White, Linda and Rick White

- 1) Approval of Agenda – May **moved** to approve the agenda (second Stofflet). **Motion passed.**
- 2) Appointments:
 - a) Planning – By ballot vote the board appointed Jack Harned, Jeff Mathias and Lynn McGrew to the Planning Commission
 - b) DRB – By ballot vote the board appointed Watt Alexander (term 2007), Stanley Teeter (term 2007) Robert Gere (Alternate, term 2005, replacing Teeter) and John Lawe (term 2006).
 - c) Auditor – By ballot vote the board appointed Susan Blum to fill Alison May’s expiring term as auditor.
 - d) Conservation – By ballot vote the board appointed David Hubbard and William Pierce to the Conservation Commission.
 - e) Tree Warden – May **moved** to appoint Jake Blum for a one year term as Tree Warden (second Stofflet). 4-0-1. Blum Recused. **Motion passed.**
 - f) Zoning Administrator – Much discussion between board members and the audience took place on the topic of reappointment of the Zoning Administrator. Ptashnik **moved** to confirm the reappointment of Phil Dechert for a three-year period as Zoning Administrator with the inclusion that an evaluation must be done by the Planning Commission within 30 days (which includes any issues that need to be addressed) and presented to the Selectboard (second Stofflet). 3-2. Candon, May –No. **Motion passed.** May voted no on this item but expressed her desire to confirm Dechert as Zoning Administrator without any contingencies. Childs read aloud a document for inclusion in the minutes which will be attached to the signed original hard copy.
 - g) Stofflet **moved** to adjourn at 7:05pm (second Ptashnik). **Motion passed.**

Next Regular Meeting – May 26, 2004 at 6:30 PM

Approved by the Selectboard on May 26, 2004

By, Kristina Moses
Selectboard Secretary

Liz Blum
Selectboard Chair

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NORWICH PUBLIC LIBRARY.***