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

Minutes of the Special Selectboard Meeting of Monday, May 25, 2004 at 7:30 PM

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

Also Participating: Candidates for Interim Town Manager Search, Tina Moses

- 1) Blum opened the meeting at 7:30pm.
- 2) May **moved** to enter into Executive Session and invite Tina Moses and the Interim Manager candidates to join (second Stofflet). **Motion Passed**.
- 3) Candon moved to exit Executive Session (second May). Motion passed. Candon moved to adjourn with no action being taken at 9:30pm (second Ptashnik). Motion passed.

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

Approved by the Selectboard on May 26, 2004

By, Kristina Moses Selectboard Secretary

Liz Blum Selectboard Chair