

TOWN OF NORWICH
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Minutes of the Special Selectboard Meeting Wednesday, June 16 , 2004 at 12:00 Noon

Members Present: Liz Blum, Chair; Jack Candon; Alison May (via telephone); Ben Ptashnik; Suzanne Stofflet.

Also Participating: Chief Stephen Soares, Acting Town Manager; Tina Moses, Assistant to the Town Manager.

Blum opened the meeting at 12:05pm.

- 1) Candon **moved** to enter into executive session for the purpose of discussing personnel issues and invited Soares and Moses to join (second May). **Motion passed.** Ptashnik joined the meeting at 12:10pm.
- 2) Stofflet **moved** to exit executive session and enter back into public session (second Candon). **Motion passed.** Candon **moved** that the Selectboard continue with Chief Soares as Acting Town Manager and Police Chief for a 40-hour workweek until a full-time Town Manager is hired. He will be compensated as per his contract with an additional \$100 per week for administration duties and overtime as needed. He will work directly with the Selectboard and Finance Office to establish the FY 2006 operating budget (second Ptashnik). **Motion passed.**
- 3) Stofflet **moved** to adjourn at 1:10pm (second May). **Motion passed**

Approved by the Selectboard on June 23, 2004

By, Kristina Moses
Selectboard Secretary

Liz Blum
Selectboard Chair