

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

**Minutes of the Special Selectboard Meeting Wednesday, August 9 , 2004 at 4:00pm**

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

Also Participating: Brooke Adler, Jim Alberghini, Terry Boone, Rob Gurwitt, Henry Scheier, Stephen Soares.

Blum opened the meeting at 4:05pm.

- 1) May **moved** to enter into executive session to conduct telephone interviews with candidates for Town Manager, and to include the members of the Search Committee (Brooke Adler, Jim Alberghini, Terry Boone, Rob Gurwitt, Henry Scheier) and the Acting Town Manager Soares to join (second Candon). **Motion passed.**
- 2) May moved to adjourn Executive Session at 6:10pm. (second Candon). **Motion passed.**
- 3) May moved to adjourn the Selectboard meeting at 6:10pm (second Candon). Motion passed.

Approved by the Selectboard on August 25, 2004

By, Kristina Moses  
Selectboard Secretary

Liz Blum  
Selectboard Chair