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

Minutes of the Special Selectboard Meeting of Thursday, August 12, 2004 at 7:30am

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

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

Blum opened the meeting at 7:35am.

- 1) Blum **moved** to enter into executive session for the purpose of discussing the recommendation of the Town Manager Search Committee (second May). **Motion passed**.
- 2) Candon **moved** to exit executive session and reconvene into public session (second Stofflet). **Motion passed**
- 3) May **moved** to ask the Vermont League of Cities and Towns to arrange interviews for five (5) candidates with the first round of interviews to take place on August 26 and 27 and the final round on August 31st (second Candon). **Motion passed**.
- 4) May moved to adjourn at 8:35am (second Candon). Motion passed.

Approved by the Selectboard on August 25, 2004

By, Kristina Moses Selectboard Secretary

Liz Blum Selectboard Chair