

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

**Minutes of the Special Selectboard Meeting of Tuesday, August 31 , 2004 at 9:00AM**

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

Blum opened the meeting at 9:00am

Candon **moved** to enter into Executive Session for the purpose of discussing personnel (second May). **Motion passed.** Members of the Town Manager Search Committee and candidates for Town Manager were invited to join. The board moved back into public session without any action having been taken. Stofflet **moved** to adjourn to a time certain of 7:00pm (second May). **Motion passed.** At 7:00pm the Board reconvened, with members of the Search Committee and a candidate for Town Manager. At 8:00pm the board moved back in to open session without any action having been taken. Candon **moved** to adjourn (second Ptashnik). **Motion passed.**

Approved by the Selectboard on \_\_\_\_\_

By, Kristina Moses  
Selectboard Secretary

Liz Blum  
Selectboard Chair