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

## Minutes of the Special Selectboard Meeting, Wednesday, September 1, 2004 at 9:00AM

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

Blum opened the meeting at 8:30am

Candon **moved** to enter into Executive Session for the purpose of discussing personnel (second May). **Motion passed**. Members of the staff and elected officials were invited to join. After the staff and elected officials had left, the Board continued to meet in Executive Session. The Board moved back into public session at 9:55pm. Stofflet **moved** that the Board await background checks on two finalist candidates before further action. (second May). **Motion passed**. Stofflet **moved** to adjourn (second May). **Motion passed**.

Approved by the Selectboard on September 22, 2004

By, Kristina Moses Selectboard Secretary

Liz Blum Selectboard Chair