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

Minutes of the Special Selectboard Meeting of Tuesday, September 7, 2004 at 4:30PM

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

Blum opened the meeting at 4:30pm

Candon **moved** to enter into Executive Session for the purpose of discussing personnel (second May). **Motion passed**. Members of the Town Manager Search Committee were invited to join. At 5:30pm the Board moved back into public session and announced they had invited contract negotiations with a candidate for Town Manager. 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