

TOWN OF NORWICH
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Minutes of the Special Selectboard Meeting of Wednesday, September 15, 2004 at 12:00Noon

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

Blum opened the meeting at 12:05pm. May **moved** to enter into Executive Session for the purpose of personnel discussion (second May). **Motion passed.** The board had a discussion and subsequently invited Chief Soares to join the meeting. Stofflet **moved** to enter back into public session and invite all staff and interested parties to participate (second May). **Motion passed.** May moved to offer the position of Town Manager to Stephen Soares @\$65,000 per year for the first year with a three year contract to start immediately upon acceptance by Soares and the satisfactory completion of contract negotiations (second Candon). **Motion passed.** Candon **moved** to adjourn at 12:35pm (second May). **Motion passed.**

Approved by the Selectboard on September 22, 2004

By, Kristina Moses
Selectboard Secretary

Liz Blum
Selectboard Chair