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

Minutes of the Special Selectboard Meeting of Wednesday, September 29, 2004 at 6:30pm

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

Blum called the meeting to order at 6:30pm, and announced that it was for the purpose of interviewing candidates for the Planning Commission. Candidates interviewed were: Jaye Pershing Johnson, Warren Loomis, Alison McCree, and Peter White. The board decided to interview Dean Seibert at 6:15pm on the 13th of October at the regularly scheduled meeting. At 7:25pm, Candon **moved** (second Ptashnik) to enter into Executive Session for the purpose of contract negotiations concerning Town Manager, and to invite Steve Soares, Acting Town Manager to join. **Motion passed**. The board moved back into public session. No action was taken. Candon **moved** (second Stofflet) to adjourn. **Motion passed**. Meeting adjourned at 9:00pm.

Approved by the Selectboard on October 13, 2004

Minutes taken by, Alison May Board Member

Liz Blum Selectboard Chair