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

<u>Minutes of the Special Selectboard Meeting of Thursday, January 6, 2005 at 6:30pm</u>, *Norwich Public Library*

Members present: Liz Blum, Chair; Jack Candon; Alison May; Ben Ptashnik; Stephen Soares, Town Manager.

Also participating: Alan Berolzheimer, Bonnie Munday, Neil Fulton, Henry Scheier, Andy Hodgdon, Nancy Hoggson, Dan Johnson, Jack Harned, Cheryl Lindberg, Roberta Robinson, Dennis Kaufman, Jill Kearney, Douglas Robinson, Paul Tierney, Gerald Chapdelaine.

Blum opened the meeting at 6:30pm and announced that this is a Selectboard work session on the FY2006 budget.

- 1. Approval of the agenda. May **moved** (second Stofflet) to approve. **Motion passed** 4-1 (Candon).
- 2. Public comments. Berolzheimer requested money be included for the Energy Committee in proposed budget. Discussion postponed until January 12.
- 3. Review of proposed FY2006 operating budget. Discussions were held with department heads. No action was taken.

Stofflet **moved** (second Candon) to adjourn. **Motion passed**. Meeting adjourned at 10pm. Approved by the Selectboard on January 12, 20005.

By Alison May Selectboard Clerk

Liz Blum Selectboard Chair

Next regular meeting - January 12, 2005 - Tracy Hall