

Minutes of the Special Selectboard Meeting of Monday, November 3, 2008 at 4:30 PM

Members present: Gerard Chapdelaine, Chair; Alison May; Ed Childs; Suzanne Lupien; Sarah Nunan; Neil Fulton, Interim Town Manager.

Also present: Richard Blacklow, Dennis Kaufman, Steve Wheelock.

Chapdelaine opened the meeting at 4:30 pm.

1. Litigation (Executive Session may be Required). May **moved** (2<sup>nd</sup> Childs) that in accordance with 1 VSA § 313 the Selectboard go into executive session to discuss litigation whose premature general public knowledge would clearly place the Town at a substantial disadvantage. **Motion passed.** The Selectboard moved into Executive Session at 4:32 pm.

At 5:35 pm the Selectboard moved into public session. May **moved** (2<sup>nd</sup> Nunan) that the SB authorize the Town Manager to retain the firm of Tarrant, Marks & Gillies to represent the Town in the following cases: John and Megan Brendel v. Town of Norwich; Laura T. Emerson v. Town of Norwich; Michael and Barbara Hall v. Town of Norwich; Kimberly J. Holzberger v. Town of Norwich; Susan F. McLaughry v. Town of Norwich; Candace Nattie v. Town of Norwich; Sandra G. Nowicki v. Town of Norwich; Margaret and Ned Redpath v. Town of Norwich; Mark and Paula Schleicher, Trustees v. Town of Norwich; Shiela Swett v. Town of Norwich; James and Elizabeth Wooster/Peter and Ashley Milliken v. Town of Norwich; Mascoma Savings Bank v. Town of Norwich; John and Megan Brendel, Laura T. Emerson, Michael and Barbara Hall, Kimberly J. Holzberger, Susan F. McLaughry, Candace Nattie, Sandra G. Nowicki, Margaret and Ned Redpath, Mark and Paula Schleicher, Trustees, Shiela Swett, Peter and Ashley Milliken, Collette Gaudin, Elaine Warshell and Daniel Grossman, and Sean and Andrea Nolon v. Town of Norwich. **Motion passed.**

May **moved** (2<sup>nd</sup> Nunan) to adjourn. **Motion passed.** Meeting adjourned at 5:40 pm.

Approved by the Selectboard on November 12, 2008.

By Nancy Kramer  
Assistant to the Town Manager

Gerard Chapdelaine  
Selectboard Chair

Next Regular Meeting – November 12, 2008 at 6:00 PM

Pending Items:

- 1) Zoning Regulations Hearing (11/12/08)
- 2) Strategic Planning Committee Organization
- 3) Class 1 Road Designation
- 4) Communications Study
- 5) Department of Public Works Site Planning
- 6) Transportation Capital Program
- 7) Community Communications Outreach
- 8) Vehicle Acquisition and Replacement Policy
- 9) Municipal Enforcement of the VT Fire Prevention and Building Code