

Minutes of the Special Selectboard Meeting of Wednesday, December 3, 2008 at 6:30 PM

Members present: Suzanne Lupien, Vice-Chair; Alison May; Ed Childs; Sarah Nunan; Pete Webster, Town Manager; Nancy Kramer, Assistant to the Town Manager. Absent: Gerard Chapdelaine.

There were about 22 people in the audience.

Also participating: Kathleen Avery, Vickie Brooks, Len Brown, Sarah Carter, Van Chesnut, Jessica Eakin, Stephen Geller, Jim Harlow, Russell Hirschler, Nancy Hoggson, Linda Husband, Kathy Kinter, Cheryl Lindberg, Peggy O'Neil, Caleb Shepherd, Fred Smith, Julie Stevenson, Jan Stryker, Lucinda Walker.

Lupien opened the meeting at 6:30 pm.

1. Finance – Board to Sign Accounts Payable/Warrants (Action Item). After discussion of a couple of items on the warrant, May **moved** (2nd Nunan) to approve Check Warrant Report #09-12 for the period from 11/20/2008 to 12/3/2008 in the amount of \$45,376.23; of which \$44,376.23 is General Fund and \$1,000.00 is Bandstand Fund. **Motion passed.**

2. Selectboard 3rd Budget Work Session – Outside Agencies (Discussion Item). Representatives from ACORN, Advance Transit, American Legion Lyman F. Pell Post, Cemetery Commission, Child Care Center in Norwich, Green Mountain RSVP, HCRS, Norwich Historical Society, Norwich Public Library, SEVCA, Upper Valley Trails Alliance, VNA & Hospice of VT and NH, White River Council on Aging, Windsor County Partners, WISE and Youth-in-Action attended the meeting, explained what they do and in particular what they do for Norwich residents and answered questions.

Smith was asked questions regarding revenues and expenditures of the Cemetery Commission. Smith will provide details to May December 4th. By consensus, the Selectboard agreed to further research the Cemetery Commission appropriation with action to be taken at the December 10th meeting.

After some discussion, May **moved** (2nd Childs) that the appropriation requests from ACORN, American Legion, Green Mountain, HCRS, Historical Society, SEVCA, Upper Valley Trails, White River Council, Windsor County Partners, WISE and Youth-in-Action be accepted. **Motion passed.**

The Selectboard asked that The Family Place, Headrest and Senior Action Council be contacted and asked to attend either the December 10th or December 17th Board meetings if they wanted their appropriation request accepted.

May **moved** (2nd Nunan) to adjourn. **Motion passed.** Meeting adjourned at 8:11 pm.

Approved by the Selectboard on January 14, 2009.

By Nancy Kramer

Assistant to the Town Manager

Gerard Chapdelaine
Selectboard Chair

Next Regular Meeting – December 10, 2008 at 6:30 PM

Special Selectboard Meeting – December 17, 2008 at 6:30 PM

Pending Items:

- 1) Strategic Planning Committee Organization (3/09)
- 2) Class 1 Road Designation (2010)
- 3) Community Communications Outreach (12/10/08)
- 4) Vehicle Acquisition and Replacement Policy (1/09)
- 5) Municipal Enforcement of the VT Fire Prevention and Building Code (3/09)
- 6) Parking Ordinance (12/10/08)

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