

Minutes of the Special Selectboard Meeting of Monday, April 6, 2009 at 5:30 PM

Members present: Sarah Nunan, Chair; Suzanne Lupien; Ed Childs; Sharon Racusin; Pete Webster, Town Manager; Nancy Kramer, Assistant to the Town Manager.

There were 5 people in the audience.

Also participating: Ernie Ciccotelli, Dennis Kaufman, Alison May, Bonnie Munday.

Nunan opened the meeting at 5:30 pm.

1. 5:30 pm - Personnel (Executive Session May be Required). Pursuant to Title 1 VSA § 313(a)(3), Lupien **moved** (2nd Racusin) to enter into Executive Session for the purpose of discussing personnel and to invite Pete Webster to join the Session at 6:00 pm. **Motion passed.** The Selectboard moved into Executive Session at 5:35 pm.

At 6:36 pm the Selectboard moved into public session. No action was taken as a result of the Executive Session.

2. 6:30 pm - Appointment Process (Discussion/Action Item). Lupien said that she wanted no sentiment in the public notice and that she would like a transaction ad placed in the Valley News. Munday inquired why the Board was not considering Ciccotelli for the position since he ran for it in the election. The answer given was "this is a new day" and the Selectboard wants to open the position up. After much discussion, the Board decided to accept applications until April 17th and interview and appoint at their April 22nd meeting. Ciccotelli informed the Selectboard he will be away on business for that date. After further discussion, the Board agreed to ask for contact information for that date in the notice in lieu of an in person interview. The Notice of Vacancy will be posted April 8th.

Lupien **moved** (2nd Childs) to adjourn. **Motion passed.** Meeting adjourned at 7:10 pm.

Approved by the Selectboard on April 15, 2009.

By Nancy Kramer
Assistant to the Town Manager

Sarah Nunan
Selectboard Chair

Next Regular Meeting – April 15, 2009 at 6:30 PM

Pending Items:

- 1) Vehicle Acquisition and Replacement Policy/NORCAP Report/Strategic Planning (4/15/09)
- 2) Strategic Planning Committee Organization (4/15/09)
- 3) Municipal Enforcement of the VT Fire Prevention and Building Code
- 4) Class 1 Road Designation
- 5) Norwich Open Meeting Policy
- 6) Town Report FY09
- 7) Listening Posts
- 8) Outreach Document