

Minutes of the Special Selectboard Meeting of Wednesday, May 6, 2009 at 5:00 PM

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

There were about 34 people in the audience.

Also participating: Jim Barlow, Richard Blacklow, Onita Connington, Nancy Dean, Phil Dechert, Abby Friedman, Carolyn Frye, Neil Fulton, Richard Haedrich, Dennis Kaufman, Bob Leaton, Don McCabe, Norman Miller, Bonnie Munday, Phil Phillips, Dean Seibert.

Nunan opened the meeting at 5:01 pm.

1. VLCT Workshop on the Roles of the Manager and of the Selectboard and Leadership and Management Roles of the Selectboard. Nunan introduced Barlow and then turned the meeting over to him. Barlow gave a brief overview of VLCT. Barlow went through a PowerPoint presentation on Understanding the Manager Form of Town Government in Vermont and Leadership and Management. Several question and answer opportunities were provided. Highlights of the presentation were: the Town Manager is responsible for the general supervision of affairs of the Town, the Town Manager is subject to the direction and supervision of the Board, the Selectboard deals with policy and conflicts of interest, working on communication and creating a culture of leadership.

Meeting adjourned at 6:29 pm.

Approved by the Selectboard on May 27, 2009.

By Nancy Kramer  
Assistant to the Town Manager

Sarah Nunan  
Selectboard Chair

Next Regular Meeting – May 13, 2009 at 6:30 PM

Pending Items:

- 1) Vehicle Acquisition and Replacement Policy/NORCAP Report/Strategic Planning
- 2) Strategic Planning Committee Organization
- 3) Municipal Enforcement of the VT Fire Prevention and Building Code
- 4) Class 1 Road Designation
- 5) Norwich Open Meeting Policy (5/27/09)
- 6) Town Report FY09
- 7) Listening Posts

PLEASE NOTE THAT CATV RECORDS ALL REGULAR MEETINGS OF THE NORWICH SELECTBOARD. FOR A MORE DETAILED TRANSCRIPTION PLEASE REFER TO THE DVD. DVDs ARE AVAILABLE ONE WEEK AFTER AIRING AT THE NORWICH PUBLIC LIBRARY.