

Minutes of the Special Selectboard Meeting of Wednesday, December 2, 2009 at 6:30 PM

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

There were about 24 people in the audience.

Also participating: Vickie Brooks, Len Brown, Nan Carroll, Sarah Carter, Van Chesnut, Michael Cryans, Russell Hirschler, Nancy Hoggson, Dennis Kaufman, Jen MacMillen, Dianne Norton, Stuart Richards, Caleb Shepherd, Julie Stevenson, Lucinda Walker.

Nunan opened the meeting at 6:30 pm.

1. Selectboard 3rd Budget Work Session – Outside Agencies (Discussion Item). Representatives from ACORN, Advance Transit, Child Care Center in Norwich, The Family Place, HCRS, Headrest, Norwich Historical Society, Norwich Public Library, Norwich Times, Upper Valley Trails Alliance, VNA & Hospice of VT and NH, White River Council on Aging and Windsor County Partners attended the meeting, explained what they do, in particular what they do for Norwich residents and answered questions. Blake spoke on behalf of Green Mountain RSVP.

After a good deal of discussion, the Selectboard by consensus asked that the American Legion Lyman F. Pell Post #8, Cemetery Commission, Green Mountain RSVP & Volunteer Center, Senior Action Council, SEVCA, WISE and Youth-In-Action be contacted and asked to attend either the December 9th or December 16th Board meetings if they wanted their appropriation request accepted.

Public Comments. Richards spoke about the February 14, 2006 survey results that 990 residents answered saying it is unfortunate that this survey is not being used in the development of the new Town Plan. Kaufman believes it is important to use current information.

Racusin **moved** (2nd Blake) to adjourn. **Motion passed**. Meeting adjourned at 8:16 pm.

Approved by the Selectboard on December 16, 2009.

By Nancy Kramer
Assistant to the Town Manager

Sarah Nunan
Selectboard Chair

Next Regular Meeting – December 9, 2009 at 6:30 PM

Special Selectboard Meeting – December 16, 2009 at 6:30 PM

Pending Items:

- 1) Town Report FY09
- 2) Vehicle Acquisition and Replacement Policy/NORCAP Report/Strategic Planning
- 3) Municipal Enforcement of the VT Fire Prevention and Building Code
- 4) Code of Conduct for Town Officials/Employees
- 5) Listening Posts/ Bulletin Board at Transfer Station for Outreach
- 6) Town Boundaries
- 7) Lister Roundtable
- 8) Ownership of Foley Park
- 9) Open Meeting Policy

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