

Minutes of the Special Selectboard Meeting of Thursday, February 4, 2010 at 5:30 PM

Members present: Sarah Nunan, Chair; Suzanne Lupien; Ed Childs; Roger Blake; Sharon Racusin (at 5:36 pm); Pete Webster, Town Manager.

Nunan opened the meeting at 5:33 pm.

1. 5:30 pm - Litigation (Executive Session May be Required). Pursuant to Title 1 VSA § 313(a)(1), Childs **moved** (2nd Lupien) to enter into Executive Session for the purpose of discussing litigation and to invite Pete Webster and Dennis Kaufman to join the session. **Motion passed**. The Selectboard moved into Executive Session at 5:34 pm.

Childs **moved** (2nd Lupien) to move into public session. Childs **moved** (2nd Blake) to authorize the approval of the proposed agreement to settle the tax appeal in Mascoma Savings Bank v. Town of Norwich, as described in Attorney S. McGee's letter of January 20th, 2010. **Motion passed**. Racusin abstained.

Blake **moved** (2nd Childs) to adjourn. **Motion passed**. Meeting adjourned at 5:40 pm.

Approved by the Selectboard on March 10, 2010.

Sarah Nunan
Selectboard Chair

Next Regular Meeting – February 24, 2010 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
- 6) Town Boundaries
- 7) Lister Roundtable
- 8) Ownership of Foley Park