

Minutes of the Special Selectboard Meeting of Wednesday, April 21, 2010 at 5:00 PM

Members present: Roger Blake, Chair; Ed Childs; Suzanne Lupien; Sharon Racusin; Uwe Bagnato; Pete Webster, Town Manager.

Blake opened the meeting at 5:03 pm.

1. 5:00 pm - Litigation (Executive Session May be Required). Pursuant to Title 1 VSA § 313(a)(1), Lupien **moved** (2nd Childs) to enter into Executive Session for the purpose of discussing litigation and to invite Pete Webster, Charlie Merriman, Richard Blacklow and Dennis Kaufman to join the session. **Motion passed**. The Selectboard moved into Executive Session at 5:04 pm.

At 6:36 pm the Selectboard moved into public session. Bagnato **moved** (2nd Racusin) to direct Merriman to proceed as discussed. **Motion passed**.

Bagnato **moved** (2nd Racusin) to adjourn. **Motion passed**. Meeting adjourned at 6:37 pm.

Approved by the Selectboard on April 28, 2010.

Roger Blake
Selectboard Chair

Next Regular Meeting – April 28, 2010 at 6:30 PM

Pending Items:

- 1) Vehicle Acquisition and Replacement Policy/NORCAP Report/Strategic Planning
- 2) Municipal Enforcement of the VT Fire Prevention and Building Code
- 3) Code of Conduct for Town Officials/Employees
- 4) Listening Posts
- 5) Town Boundaries
- 6) Lister Roundtable
- 7) Ownership of Foley Park
- 8) Norwich Volunteer Network
- 9) Appropriation Roundtable