

Minutes of the Special Selectboard Meeting of Friday, May 28, 2010 at 10:00 AM

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

Also participating: Richard Blacklow, Dennis Kaufman and Charlie Merriman.

Blake opened the meeting at 10:07 am.

1. Litigation (Executive Session May be Required). Pursuant to Title 1 VSA § 313(a)(1), Lupien **moved** (2<sup>nd</sup> 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 10:08 am.

At 12:28 pm the Selectboard moved into public session. Childs **moved** (2<sup>nd</sup> Bagnato) to instruct Merriman to share data with appellants from the Executive Session and further to make an offer of settlement option along with supported data. **Motion passed.**

Bagnato **moved** (2<sup>nd</sup> Racusin) to adjourn. **Motion passed.** Meeting adjourned at 12:30 pm.

Approved by the Selectboard on June 9, 2010.

Roger Blake  
Selectboard Chair

Next Regular Meeting – June 9, 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