

Minutes of the Special Selectboard Meeting of Friday, July 2, 2010 at 2:00 PM

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 2:08 pm.

1. 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 2:09 pm.

At 3:59 pm the Selectboard moved into public session. Childs **moved** (2nd Racusin) to assign Merriman to arrange a continuation of the mediation session with Tom Hayes with same participants representing the Town and a Lister. **Motion passed.**

Childs **moved** (2nd Bagnato) to authorize Listers to pursue appeal to Evaluation Appeal Board provided no monies are expended without prior Selectboard approval. **Motion passed.**

2. Real Estate (Executive Session May be Required). Pursuant to Title 1 VSA § 313(a)(2), Lupien **moved** (2nd Childs) to enter into Executive Session for the purpose of discussing real estate and to invite Pete Webster and Neil Fulton to join the session. **Motion passed.** The Selectboard moved into Executive Session at 4:01 pm.

At 5:42 pm the Selectboard moved into public session. No action was taken as a result of this executive session.

Bagnato **moved** (2nd Racusin) to adjourn. **Motion passed.** Meeting adjourned at 5:43 pm.

Approved by the Selectboard on August 18, 2010.

Roger Blake
Selectboard Chair

Next Regular Meeting – August 18, 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
- 4) Listening Posts
- 5) Town Boundaries

- 6) Lister Roundtable
- 7) Ownership of Foley Park
- 8) Norwich Volunteer Network
- 9) Appropriation Discussion (8/18/10)