

Minutes of the Special Selectboard Meeting of Tuesday, July 20, 2010 at 5:30 PM

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

Also participating: Richard Blacklow, Neil Fulton, Dennis Kaufman and Chief Robinson.

Blake opened the meeting at 5:39 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, Richard Blacklow and Dennis Kaufman to join the session. **Motion passed.** The Selectboard moved into Executive Session at 5:40 pm.

At 6:24 pm the Selectboard moved into public session. Bagnato **moved** (2nd Racusin) that the Selectboard instruct the Town Manager to arrange a second mediation with Hayes with the same members from the previous mediation as well as a quorum of the Selectboard and Listers. **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, Chief Robinson and Neil Fulton to join the session. **Motion passed.** The Selectboard moved into Executive Session at 6:25 pm.

At 7:19 pm the Selectboard moved into public session. Childs **moved** (2nd Bagnato) to authorize the Town Manager to execute a Purchase and Sales Agreement with the Norwich Congregational Church to purchase the property located at 306 Main Street after determining the latest date a special Town Meeting can be held to authorize a bond vote for federally subsidized Recovery Zone Economic Development Bonds and when bond money would be available for the purchase.

Further, that the Selectboard is setting a date for the first of a series of several public forums at 6:30 pm on Wednesday, July 28, 2010. **Motion passed.**

Bagnato **moved** (2nd Racusin) to adjourn. **Motion passed.** Meeting adjourned at 7:24 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)