

Minutes of the Special Selectboard Meeting of Wednesday, October 20, 2010 at 5:30 PM

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

Blake opened the meeting at 5:35 pm.

1. Litigation (Executive Session May be Required). Pursuant to Title 1 VSA § 313(a)(1), Childs **moved** (2<sup>nd</sup> Bagnato) to enter into Executive Session for the purpose of discussing litigation and to invite Pete Webster, Frank Olmstead, Steve Wheelock and the Listers to join the Session. **Motion passed.** The Selectboard moved into Executive Session at 5:36 pm.

At 7:04 pm the Selectboard moved into public session. Bagnato **moved** (2<sup>nd</sup> Racusin) to authorize the Town Manager to be the case manager and work with Olmstead to settle the tax appeals of Wilson Road Investment, Ltd. and Matthew Meagher. **Motion passed.**

Bagnato **moved** (2<sup>nd</sup> Racusin) to adjourn. **Motion passed.** Meeting adjourned at 7:22 pm.

Approved by the Selectboard on November 10, 2010.

Roger Blake  
Selectboard Chair

Next Regular Meeting – November 10, 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