

Minutes of the Special Selectboard Meeting of Wednesday, November 19, 2014 at 6:30 PM

Members present: Christopher Ashley, Chair; Linda Cook; Steve Flanders; Dan Goulet; Keith Moran; Neil Fulton, Town Manager; Nancy Kramer, Assistant to the Town Manager.

There were about 9 people in the audience.

Also participating: Doug Barba, Phil Dechert, Linda Gray, Andy Hodgdon, Jill Kearney, Steve Leinoff, Bonnie Munday, Doug Robinson, Roberta Robinson, Matt Swett.

Ashley opened the meeting at 6:30 pm.

1. Public Comments. There were no public comments.
2. All Departments Budget Presentations (Discussion/Possible Action Item). Fulton presented a PowerPoint presentation reviewing the budgets in the following order: Planning, Town Clerk/BCABOA/Statutory Meetings, Finance, Town Administration, Assessor, Recreation, Police, Fire, Emergency Management and Public Works. Actions taken: TRORC dues increased to \$4,541, add in \$1,540 for Norwich Energy Committee in Town Administration budget, decrease Tennis Courts Designated Fund contribution to \$4,500, VIBRS decreased to \$1,200 and \$5,000 added to Emergency Management for Generator Fund.
3. Facilities Studies (Discussion/Possible Action Item). No actions taken.
4. Selectboard Town Report Submission (Discussion/Action Item). Selectboard members were asked to review revised report and let Ashley know of any changes.
5. Appointment of Selectboard Members to Nominating Committee for Norwich Finance Committee (Discussion/Action Item). After very little discussion, Flanders **moved** (2nd Goulet) to appoint Keith Moran and Linda Cook to the Nominating Committee for the Norwich Finance Committee. **Motion passed.**
6. Outside Agencies and December 3rd Selectboard Meeting (Discussion/Action Item). Flanders will contact Youth-In-Action with questions and report back to the Selectboard.

The Board agreed to have the Facilities discussion before budget follow up at their meeting next week.

7. Litigation (Executive Session May be Required) (Action Anticipated). Postponed until November 25, 2014.
8. Personnel - Town Manager Review (Executive Session May be Required). Postponed until November 25, 2014.

Moran **moved** (2nd Goulet) to adjourn. **Motion passed.** Meeting adjourned at 11:21 pm.

Approved by the Selectboard on March 25, 2015.

By Nancy Kramer
Assistant to the Town Manager

Christopher Ashley
Selectboard Chair

Next Regular Meeting – November 25, 2014 at 6:30 PM

Special Selectboard Meeting – December 3, 2014 at 6:30 PM

PLEASE NOTE THAT CATV RECORDS ALL REGULAR MEETINGS OF THE NORWICH SELECTBOARD. FOR A MORE DETAILED TRANSCRIPTION PLEASE REFER TO THE DVD. DVDS ARE AVAILABLE ONE WEEK AFTER AIRING AT THE NORWICH PUBLIC LIBRARY.