

Minutes of the Selectboard Meeting of Wednesday, February 11, 2015 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 6 people in the audience.

Also participating: Kris Clement, Mary Layton, Steve Leinoff, Matt Swett, Fran Walz.

Ashley opened the meeting at 6:30 pm.

1. Approval of Agenda (Action Item). The Selectboard, by consensus, approved the Agenda.
2. Public Comments. No actions taken.
3. Town Manager's Report (Discussion). No actions taken.
4. Norwich Energy Committee Charge (Discussion/Possible Action Item). After some discussion, Flanders **moved** (2nd Moran) to approve the Norwich Energy Committee Charge. **Motion passed.**
5. Approval of Quitclaim Deeds for Root District Game Club, Inc. and Beaver Meadow Union Chapel Association, Inc. (Discussion/Action Item). After some discussion, Flanders **moved** (2nd Moran) to authorize the Town Manager to sign Quitclaim Deeds for Root District Game Club, Inc. and Beaver Meadow Union Chapel Association, Inc. **Motion passed.**
6. Bond Resolution (Discussion/Action Item). After Selectboard discussion and public comments, Moran **moved** (2nd Flanders) to approve and adopt the Resolution Certificate and the Declaration of Official Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness based on a bond authorization amount of \$3,000,000 based on the Town Meeting vote on March 3, 2015 and authorize the appropriate signatures. **Motion passed 3 to 2** (yes – Ashley, Flanders and Moran; no – Cook and Goulet).
7. Public Facilities Brochure (Discussion/Action Item). Due to concerns voiced at the January 28th Selectboard meeting the brochure was revised. After Selectboard discussion, Moran **moved** (2nd Flanders) to approve the brochure as presented. **Motion passed 3 to 2** (yes – Ashley, Flanders and Moran; no – Cook and Goulet).
8. Review of Selectboard Presentation on Budget at Town Meeting (Discussion/Possible Action Item). After Selectboard discussion, Flanders **moved** (2nd Moran) to accept the presentation as amended. **Motion passed 3 to 2** (yes – Ashley, Flanders and Moran; no – Cook and Goulet).
9. Review of Selectboard Presentation on Bond Vote at Town Meeting (Discussion/Possible Action Item). After Selectboard discussion and public comments, Ashley **moved** (2nd Flanders) to approve the Selectboard presentation on the bond vote with the revisions discussed. **Motion passed 3 to 2** (yes – Ashley, Flanders and Moran; no – Cook and Goulet). Ashley polled the Board on whether Bread Loaf should be present at Town Meeting. Four Selectboard members agreed that Bread Loaf's presence was not needed. Flanders will present.
10. GUVSWD Variable Rate Pricing Ordinance (Discussion). No actions taken.

11. Selectboard

- a) Approval of the Revised Minutes of the 10/22/14 Meeting (Action Item). After review the Selectboard agreed by consensus that the minutes were good as approved at the January 28th meeting.
- b) Executive Sessions (Discussion). Fulton received an opinion from Paul Gillies that the nominating committee can go into executive session to consider an appointment to the Norwich Finance Committee.
- c) Review of Next Agendas (Discussion/Possible Action Item). Possible items for the February 25th agenda are appointments to the GUVSWD Board and the Town Manager's review.
- d) Personnel – Town Manager Review (Executive Session may be Required). Pursuant to Title 1 VSA § 313(a)(3), Ashley **moved** (2nd Moran) to enter into Executive Session for the purpose of discussing the annual performance review of the Town Manager. **Motion passed 3 to 2** (yes – Ashley, Cook and Moran; no – Flanders and Goulet). The Selectboard moved into Executive Session at 8:30 pm.

At 8:57 pm, Goulet **moved** (2nd Cook) to move into public session. No action was taken as a result of the Executive Session.

Cook **moved** (2nd Moran) to adjourn. **Motion passed**. Meeting adjourned at 8:58 pm.

Approved by the Selectboard on March 25, 2015.

By Nancy Kramer
Assistant to the Town Manager

Christopher Ashley
Selectboard Chair

Next Regular Meeting – February 25, 2015 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.