

Minutes of the Selectboard Meeting of Wednesday, February 25, 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: Mary Layton, Markell Ripps.

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. Approval of Deeds Related to Norwich/Smith/Hatch Property on Kendall Station Road (Discussion/Possible Action Item). After some discussion and a review of the pertinent information by Markell Ripps, an attorney for Grossman & Ripps, Cook **moved** (2nd Goulet) to authorize the Town Manager to sign quitclaim deeds related to the transfer of certain property near Kendall Station Road to Sybil Smith and related to an easement on certain property near Kendal Station Road to the estate of Richard C. Hatch. **Motion passed.**
5. Reappointments to the GUVSWD Board (Discussion/Action Item). Fulton said appointment to the Board expire every two years. Afterwards, Cook **moved** (2nd Goulet) to reappoint Neil Fulton and Brion McMullan to the Board of Supervisors of the Greater Upper Valley Solid Waste District as Representative and Alternate. **Motion passed.**
6. Town Manager Review (Executive Session May be Required - Discussion/Possible Action Item). Ashley said the Selectboard has been working on the Town Manager review in Executive Sessions. Ashley asked for Selectboard approval of the draft evaluation before discussion. Ashley **moved** (2nd Moran) to approve the Town Manager evaluation as discussed in the last Executive Session. **Motion failed 2 to 3** (yes - Ashley and Moran; no – Cook, Flanders and Goulet).
7. Correspondence (Please go to www.norwich.vt.us, click on Boards & Committees from the blue banner, click on Selectboard and click on Recent Selectboard Correspondence in the middle section to view resident correspondence):
 - a) Resident –
 - 1) #7 a), b), c) and d). Letter from REV Board Re: Town of Rutland Resolution, Email from Danielle Taylor Re: Resignation from Recreation Council, Email from Jonathan Teller-Elsberg Re: Resigning from NEC and Letter from NEC Re: Town Facilities. Flanders **moved** (2nd Moran) to receive a letter from REV Board re: Town of Rutland Resolution, an email from Danielle Taylor re: resignation from Recreation Council, an email from Jonathan Teller-Elsberg re: resigning from NEC and a letter from NEC re: Town facilities. **Motion passed.** Flanders asked that the letter from NEC be an agenda item at the March 11th meeting.

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- a) Additional Input for Town Meeting (Discussion/Possible Action Item). No actions taken.
- b) Review of Next Agendas (Discussion/Possible Action Item). After discussion, the Tree Warden appointment will be done with other appointments and not at the March 4th meeting. Otherwise, the draft agenda for March 4th included in the packet was approved as is. Goulet asked that a review of the open positions be done at Town Meeting. A list will be provided to Ashley minus elected positions.

Cook **moved** (2nd Goulet) to adjourn. **Motion passed**. Meeting adjourned at 7:02 pm.

Approved by the Selectboard on March 25, 2015.

By Nancy Kramer
Assistant to the Town Manager

Christopher Ashley
Selectboard Chair

Special Selectboard Meeting – March 4, 2015 at 5:30 PM

Next Regular Meeting – March 11, 2015 at 6:30 PM

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