

Minutes of the Selectboard Meeting of Wednesday, March 11, 2015 at 6:30 PM

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

There were about 27 people in the audience.

Also participating: Doug Barba, Ernie Ciccotelli, Kris Clement, Phil Dechert, Linda Gray, Peter Griggs, Dennis Kaufman, Cheryl Lindberg, Suzanne Lupien, Elizabeth Pierce, Bob Piro, Stuart Richards, Doug Robinson.

Cook opened the meeting at 6:30 pm.

1. Approval of Agenda (Action Item). After discussion, Flanders **moved** (2nd Layton) to approve the Agenda with the addition of Check Warrant Report #15-22 and moving Treasurer's Quarterly Investment Report to after Capital Facilities. **Motion passed.**
2. Public Comments. No actions taken.
3. Town Manager's Report (Discussion). After discussion, it was decided that a discussion of the Town Pool would be added to the March 25th agenda.
 3. a) Finance – Board to Sign Accounts Payable/Warrants (Action Item). After one question, Flanders **moved** (2nd Ashley) to approve Check Warrant Report #15-22 for General Fund in the amount of \$19,723.96 for the period from 03/06/15 to 03/11/15. **Motion passed.**
4. Codification Project (Discussion/Possible Action Item). After discussion regarding next steps and policies, Flanders **moved** (2nd Ashley) that the Selectboard offer guidance to the Town Manager that the scope of the Project not includes policies. **Motion passed 4 to 1** (yes – Ashley, Cook, Flanders and Goulet; no – Layton).
5. GUVSWD Draft Variable Rate Pricing Ordinance (Discussion Item). No actions taken.
7. Set Terms of Norwich Energy Committee (NEC) (Discussion/Possible Action Item). After some discussion and a recommendation from Gray to not include Doug Iverson, Flanders **moved** (2nd Ashley) to set three-year terms, as shown in the schedule in the packet, ending in March, 2018 for Norman Levy and Linda Gray, in March, 2017 for Sarah Drew Reeves and in March, 2016 for Jamie Hess. **Motion passed.**
8. Capital Facilities (Discussion/Possible Action Item). After discussion regarding numbering pages in the Capital Facilities Project Binder and what was included in the Binder, Ashley **moved** (2nd Layton) to require that all information put into the Binder going forward be approved by the Selectboard. **Motion passed.** Ashley **moved** (2nd Layton) to approve the addition of anything labeled as item # 8 for this meeting to the Binder. After discussion, the motion was withdrawn. Ashley **moved** (2nd Layton) to add the Table of Contents plus both NEC memos discussed at tonight's meeting. **Motion passed.** After discussion, Flanders **moved** (2nd Ashley) to hold a special Selectboard meeting next week in a roundtable format to discuss the program. **Motion failed 2 to 2** (yes - Flanders and Layton; no – Cook and Goulet). Ashley abstained.

6. Treasurer's Quarterly Investment Report (Discussion/Possible Action Item). Lindberg reviewed the Report, answered questions and said she would send the correct Report. Lindberg has appointed Elaine Waterman and Henry Scheier as Assistant Treasurers. Ashley **moved** (2nd Flanders) to receive the Treasurer's Quarterly Investment Report. **Motion passed.**

9. 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) #9 a), b) and c). Email from Jennifer Wallace Re: Resignation from Quality of Community Committee, Email from Chris Katucki Re: Please Include Listserv as Recipient and Email from Alan Berolzheim Re: Resignation from Norwich Energy Committee. Flanders **moved** (2nd Ashley) to receive emails from Jennifer Wallace re: resignation from Quality of Community Committee with regrets, Chris Katucki re: please include Listserv as recipient and Alan Berolzheim re: resignation from Norwich Energy Committee with regrets. **Motion passed.**

10. Selectboard

a) Approval of the Minutes of the 11/5/14 and 11/12/14 Selectboard Meetings (Action Item). After discussion, Ashley **moved** (2nd Goulet) to approve the minutes of the November 5, 2014 and November 12, 2014, as amended, Selectboard meetings. **Motion passed.** Layton abstained.

b) Review of Next Agendas (Discussion/Possible Action Item). Items on the agenda for March 25th include: the email from Chris Katucki, Liquor Licenses, the Town Pool, capital facilities, open positions interviews/appointments, minutes, Town Manager pay and Selectboard Rules. Norwich Finance Committee appointments and Executive Sessions of the Subcommittee were discussed but not added to the agenda.

Goulet **moved** (2nd Flanders) to adjourn. **Motion passed.** Meeting adjourned at 9:17 pm.

Approved by the Selectboard on April 22, 2015.

By Nancy Kramer
Assistant to the Town Manager

Linda Cook
Selectboard Chair

Next Regular Meeting – March 25, 2015 at 6:30 PM

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