

Minutes of the Selectboard Meeting of Wednesday, April 22, 2015 at 6:30 PM

Members present: Linda Cook, Chair; Steve Flanders; Dan Goulet; Mary Layton, Vice-Chair; Phil Dechert, Acting Town Manager; Nancy Kramer, Assistant to the Town Manager. Absent: Christopher Ashley and Neil Fulton.

There were about 11 people in the audience.

Also participating: Tim Briglin, Nancy Dean, Jim Gold, Linda Gray, Cheryl Lindberg, Suzanne Lupien, Bonnie Munday, Doug Robinson, Arline Rotman, Matt Swett.

Cook opened the meeting at 6:30 pm. Cook said Ashley has asked to be called if there is a tie vote. Cook quoted from 1 V.S.A. § 312(a)(2). After some discussion, the Selectboard agreed to play it by ear.

1. Approval of Agenda (Action Item). After some discussion of delaying item #9 c) until Fulton was present, the Selectboard, by consensus, approved the Agenda as is.
2. Public Comments. No actions taken.
3. Town Manager's Report (Discussion). Dechert gave an update on the Norwich Pool Dam and some discussion followed. No actions were taken.
4. Finance – Board to Sign Accounts Payable/Warrants (Action Item). After a couple of questions, Flanders **moved** (2nd Goulet) to approve Check Warrant Report #15-25 for General Fund in the amount of \$50,044.16 for the period from 04/09/15 to 04/22/15. **Motion passed.**
5. Town of Norwich Open Positions Interviews/Appointments (Action Item). Nancy Dean was present and thanked for her service. Afterwards, Goulet **moved** (2nd Layton) to reappoint Nancy Dean and John Lawe to the Development Review Board for three-year terms ending in April, 2018, to reappoint Don McCabe as an alternate to the Development Review Board for a three-year term ending in April, 2018 and to reappoint Karin Dwyer to the Recreation Council for an unexpired three-year term ending in March, 2016. **Motion passed.**
6. Request of the Town Clerk to Expend Monies from the Record Restoration Fund (Discussion/Action Item). After some discussion of future plans with Munday, Flanders **moved** (2nd Goulet) to approve the expenditure of \$7,928 from the Record Restoration Fund for imaging services provided by Cott Systems, Inc. and to authorize the Town Manager to sign the Agreement. **Motion passed.**
7. Capital Facilities (Discussion/Possible Action Item). Flanders had prepared a PowerPoint presentation for the Selectboard to review. The Board discussed each slide and many revisions were made. Flanders was asked to double check the numbers presented. Flanders will revise the presentation as discussed. After discussion, the time for the May 7th public forum was set to 4:30 pm. Flanders and Layton will present the April 29th facilities public forum.
8. 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) #8 a), b), c) and d). Letter from Suzanne Lupien Re: Fair and Correct Process, Email from Jim Gold Re: Very Disappointed, Email from Carl Tracy Re: Norwich Pool Update and Memo from Neil Fulton Re: Response to Mary Layton's Paper Dated April 15, 2015 with the Title of "Public Vote of No Confidence". Goulet **moved** (2nd Flanders) to receive a letter from Suzanne Lupien re: fair and correct process, emails from Jim Gold re: very disappointed and Carl Tracy re: Norwich Pool update and a memo from Neil Fulton re: response to Mary Layton's paper dated April 15, 2015 with the title of "Public Vote of No Confidence". **Motion passed.** Gold spoke to his correspondence.

9. Selectboard

- a) Approval of the Minutes of the 3/11/15, 3/25/15, 4/1/15 and 4/8/15 Selectboard Meetings (Action Item). After some discussion, Goulet **moved** (2nd Flanders) to approve the minutes of the March 11, 2015, March 25, 2015, April 1, 2015 and April 8, 2015 Selectboard meetings as presented. **Motion passed.**
- b) Review of Next Agendas (Discussion/Possible Action Item). Items on the agenda for May 13th will be: Ordinances for alarm systems and speed limits, an appointment, Selectboard packets and an update on litigation in Executive Session.
- c) Employee Contract (Discussion/Possible Action Item). After discussion regarding contracts, the Selectboard agreed to have a discussion of the Selectboard/Town Manager relationship added to the May 13th agenda.

Goulet **moved** (2nd Flanders) to adjourn. **Motion passed.** Meeting adjourned at 9:40 pm.

Approved by the Selectboard on May 27, 2015.

By Nancy Kramer
Assistant to the Town Manager

Linda Cook
Selectboard Chair

Next Regular Meeting – May 13, 2015 at 6:30 PM

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