

Minutes of the Special Selectboard Meeting of Wednesday, November 4, 2015 at 6:30 PM

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

There were about 5 people in the audience.

Also participating: Linda Gray, Steve Leinoff, Doug Robinson, Demo Sofronas, Steve Usle.

Cook opened the meeting at 6:30 pm.

1. Town Manager Evaluation (Executive Session May be Required). Pursuant to Title 1 VSA § 313(a)(3), Layton **moved** (2<sup>nd</sup> Goulet) to enter into Executive Session for the purpose of discussing the Town Manager evaluation. **Motion passed.** The Selectboard moved into Executive Session at 6:31 pm. At 7:04 pm, Goulet **moved** (2<sup>nd</sup> Flanders) to move into public session. **Motion passed.** No action was taken as a result of the Executive Session.

2. Review and Possibly Rank Six Proposals Received for Fire/Police Facilities (Discussion/Possible Action Item). After discussion of the proposals and input from the two Department Heads, the Selectboard agreed by consensus to drop Banwell and Scully from the firms to be considered. The Selectboard also agreed to prepare questions to be asked of the remaining firms for discussion at their November 10<sup>th</sup> meeting.

3. Public Comments. Linda Gray asked the Board to keep in mind the importance of energy efficiency and to go for net zero.

Ashley **moved** (2<sup>nd</sup> Goulet) to adjourn. **Motion passed.** Meeting adjourned at 8:22 pm.

Approved by the Selectboard on November 24, 2015.

By Nancy Kramer  
Assistant to the Town Manager

Linda Cook  
Selectboard Chair

Next Regular Meeting – November 10, 2015 at 6:30 PM

Special Selectboard Meeting – November 18, 2015 at 6:00 PM

PLEASE NOTE THAT CATV RECORDS ALL REGULAR MEETINGS OF THE NORWICH SELECTBOARD.