

Minutes of the Special Selectboard Meeting of Monday, February 15, 2016 at 4:00 PM

Members present: Linda Cook, Chair; Christopher Ashley; Steve Flanders; Dan Goulet; Mary Layton, Vice-Chair.

There were about 11 people in the audience.

Also participating: Kris Clement, Suzanne Lupien, Arline Rotman.

Cook opened the meeting at 4:00 pm.

1. Accept Resignation Letter of Town Manager (Discussion/Possible Action Item). Layton **moved** (2<sup>nd</sup> Goulet) to accept the resignation letter of Town Manager Neil Fulton. **Motion passed 3 to 2** (yes – Cook, Goulet and Layton; no – Ashley and Flanders).

2. Interim Manager Hiring Process (Discussion/Possible Action Item). Layton **moved** (2<sup>nd</sup> Goulet) to authorize the Chair to have discussions with Municipal Resources Incorporated (MRI) and Vermont League of Cities and Towns (VLCT) regarding Interim Town Manager applicants. **Motion passed.**

3. Interim Process (Discussion/Possible Action Item). Goulet **moved** (2<sup>nd</sup> Layton) to authorize Layton to ask the Town Manager to produce a document for the special Selectboard meeting on February 17, 2016 explaining what pay and prorated benefits are due by February 26<sup>th</sup> and to make this document available to the Selectboard on February 16, 2016. **Motion passed 3 to 2** (yes – Cook, Goulet and Layton; no – Ashley and Flanders).

Goulet **moved** (2<sup>nd</sup> Ashley) to adjourn. **Motion passed.** Meeting adjourned at 6:30 pm.

Approved by the Selectboard on March 9, 2016.

Linda Cook  
Selectboard Chair

Next Regular Meeting – February 24, 2016 at 6:30 PM

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