

Minutes of the Selectboard Special Meeting of Wednesday, May 19, 2016 at 5:00 PM

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

There were no other people present

Cook opened the meeting at 5:00 pm.

1. Approval of Agenda (Action Item). The Selectboard, by consensus, approved the Agenda without changes.

2. Interim Town Manager Search and Hiring Process (Discussion/Action Item) (Executive Session May be Required) Pursuant to Title 1 VSA § 313(a)(3), Layton **moved** (2<sup>nd</sup> Flanders) to enter into Executive Session for the purpose of discussing the employment of the Interim Town Manager. **Motion passed.** The Selectboard moved into Executive Session at 5:01 pm.

At 6:05 pm, Layton **moved** (2<sup>nd</sup> Goulet) to move into public session. **Motion passed.**

Flanders **moved** (2<sup>nd</sup> Layton) to authorize the Chair to retain an attorney to draft a contract for an Interim Town Manager. **Motion Passed.**

Goulet **moved** (2<sup>nd</sup> Ashley) to adjourn. **Motion passed.** Meeting adjourned at 6:06 pm.

Approved by the Selectboard on May 25, 2016.

Submitted by Christopher Ashley

Linda Cook  
Selectboard Chair

Next Regular Meeting – May 25, 2016 at 6:30 PM

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