Minutes of the Meeting of the Norwich Board of Listers 23 December 2015, 9:00 am, Tracy Hall

Present: Liz Blum (Chair), Cheryl A. Lindberg, Lee Michaelides (Listers); Matt Krajeski (Assessor); Phil Dechert (Acting Town Manager); Jonathan Bynum (Clerk & Scribe)

Blum called the meeting to order at 9:00 am.

1. Review and Approval of Agenda

Michaelides moved (2nd Lindberg) to approve the agenda as distributed. Motion passed 3-0.

2. Public Comments

None.

3. Errors & Omissions—05-095.300, Norah Lake & Christopher Polashenski

Krajeski apologized to the Listers for the need to have a meeting so close to the holidays. Michaelides **moved** (2nd Lindberg) to approve the Errors & Omissions document. Lindberg requested a small change in wording, to which the Board agreed. Motion **passed 3-0**.

4. Any Other Business

None.

Lindberg then **moved** (2nd Michaelides) for adjournment. Motion **passed 3-0**. Meeting adjourned at 9:03 am.

Respectfully submitted,

Liz Blum

Chair, Norwich Board of Listers