

**Meeting Minutes – Norwich Advisory Town Manager Search Committee**

OCTOBER 4, 2016

Committee members in attendance: Ann Shriver Sargent, Anne Goodrich, Elizabeth McKinstry, John Carroll, Michael Goodrich, Stephen Leinoff, Bonnie Munday and John Langhus

Member of the Public Present: Linda Cook

1. Meeting called to order by John Carroll at approximately 6:33PM
2. Minutes were reviewed. Anne Goodrich moved for adoption. Elizabeth McKinstry seconded. Minutes adopted by a vote of 7 for, none against, and with one member abstaining.
3. Discussion of calendar scheduling of candidate interviews. Probably three candidates per meeting.
4. Member of the public, Linda Cook, offered the view that the Committee keep in mind that "Team" is spelled without an "I".
5. Motion was made by Steve Leinoff and seconded by Bonnie Munday that information regarding the search would be detrimental to the Town if it were public because of the private nature of the candidate information and the possible advantage/disadvantage that could result from deliberations being made public. Motion was passed unanimously.
6. Motion was made to enter Executive Session pursuant to Title 1 VSA sec. 313(a)(3) by Michael Goodrich and seconded by Anne Goodrich, having found that the nature of our deliberations could be detrimental to the Town if made public. Motion passed unanimously.
7. \*\*\*\*EXECUTIVE SESSION COMMENCES 6:45PM\*\*\*\*
8. Executive Session duly adjourned at 8:42PM.
9. There being no further matters raised for action or discussion, Steve Leinoff moved for adjournment. Anne Goodrich seconded and the vote to adjourn was unanimous at approximately 8:45 PM.