

Norwich Special Select Board Meeting Minutes  
November 3, 2016

Persons present: Mary Layton, Steve Flanders, Chris Ashley, Linda Cook, Dan Goulet, Steve Leinoff, Michael Goodrich, Anne Shriver Sargent.

Public session opened at 6:14pm.

Part one of executive session motion moved by Mary, seconded by Steve F, vote (5 yes, 0 no)

Part two of executive session motion moved by Mary, seconded by Steve F, vote (5 yes, 0 no)

The Select Board moved into executive session at 6:16pm.

Mary moved and Steve F seconded to return to public session. Vote (5 yes, 0 no)

The Select Board moved into public session at 6:50pm

Mary moved to adjourn, seconded by Steve F, vote (5 yes, 0 no)

The meeting adjourned at 6:51pm.

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Persons present: Linda Cook, Mary Layton, Anne Shriver Sargent, Michael Goodrich, Chris Ashley (left the meeting at 9:40pm), Steve Flanders, Steve Leinoff, Bonnie Munday, Dan Goulet (started at 8:47pm), Cheryl Lindberg (public meeting only).

Linda Cook opened the meeting at 8:45pm.

Cheryl Lindberg commented that she hoped that the Select Board would recommend a final candidate with unanimous support.

Mary moved, second by Steve F, that discussing applicants for the position of Town Manager and discussing their application materials and status in public session would violate the candidates rights to confidentiality. Vote (5 yes, 0 no)

Mary moved, seconded by Steve F, to enter executive session to consider applicants for the position of Town Manager, pursuant to Title 1 VSA section 313(a)(3) of the Vermont Statutes, and also to invite members of the Advisory Town Manager Search Committee into said executive session. Vote (5 yes, 0 no).

The Select Board moved into executive session at 8:48pm.

Steve F moved to enter public session, seconded by Mary, (vote 4 yes-0 no, Chipper Ashley had left at 9:40pm).

In public session the Select Board and Committee decided to warn a Special Select Board Meeting for Thursday, November 10<sup>th</sup> at 6:30pm. The agenda is to develop and agree on follow up questions and to decide the logistics of the last interview round.

Dan moved to adjourn, seconded by Steve, vote (4 yes-0 no)

The meeting adjourned at 10:09pm

Submitted by: Mary Layton

Approved by the Selectboard on November 16, 2016.

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Linda Cook, Selectboard Chair