

Special Select Board Meeting
November 10, 2016

Persons present: Steve Flanders, Linda Cook, Dan Goulet, Mary Layton, Ann Shriver Sargent, Steve Leinoff, Bonnie Munday, John Carroll, John Langhus. (Dan Goulet left the meeting at 9pm, Steve Leinoff left at 9pm for an emergency call and returned at 9:15pm). Bonnie Munday and Ann Shriver Sargent left at 9:03pm)

The public meeting opened at 6:37pm

A motion was made to authorize the Chair to contact the Vermont League of Cities and Towns (VLCT) to advise town manager candidates 27, 34, 47, 15, and 22 that they are eligible for a second round of interviews.

Steve Flanders moved, Mary Layton seconded, vote 4 yes, 0 no

A motion was made to authorize the Chair to contact VLCT to schedule interviews for two of the following four dates: 11/21, 11/26, 11/28, and 12/1. The Chair may exercise discretion regarding the 11/26th date.

Steve Flanders moved, Mary Layton seconded, vote 4 yes, 0 no

A motion was made that the Town pay mileage for all candidates, plus lodging of up to \$150 for candidates whose address of record is further than a four-hour drive from Norwich.

Steve Flanders moved, Mary seconded, vote 4 yes, 0 no.

It was found that premature general public knowledge of the Town Manager Search would clearly place the municipality at a substantial disadvantage because the Town's negotiation strategy would be revealed.

Steve Flanders moved, Mary Layton seconded, vote 4 yes, 0 no

Pursuant to Title 1 VSA sec. 313(a)(3), the motion was made to enter into Executive Session for the purpose of discussing the Town Manager Search, having found that premature general public knowledge would clearly place the Selectboard at a substantial disadvantage.

Steve Flanders moved, Mary Layton seconded, vote 4 yes, 0 no

The Selectboard moved into Executive Session at 7:55 pm.

A motion was made to enter Public Session at 9:25pm.

Mary Layton moved, Steve Flanders seconded, vote 3 yes, 0 no (Dan Goulet had left at 9pm)

A motion was made to authorize the Chair to convey a question agreed upon in executive session to VLCT to give to the second round candidates and to require that written responses to the question be received by the Selectboard at least three days prior to the first scheduled interview.

Steve Flanders moved, Mary Layton seconded, vote 3 yes, 0 no (Dan Goulet left at 9pm)

A motion was made to adjourn.

Steve Flanders moved, Mary Layton seconded, vote 3 yes, 0 no

The meeting adjourned at 9:38pm.

Submitted by Mary Layton

Approved by the Selectboard on November 22, 2016.

Linda Cook, Selectboard Chair