

Norwich Select Board
Special Meeting Minutes
February 15, 2017

Persons present: Dan Goulet, Mary Layton, Christopher Ashley, Stephen Flanders, Linda Cook, Town Manager Candidate

The public meeting opened at 6:26pm. There were no public comments.

Layton found that interviewing an applicant for the position of Town Manager and discussing his application materials and status in public session would violate the candidate's right to confidentiality. Seconded by Flanders. The vote was unanimous.

Layton moved to enter executive session to consider an applicant for the position of Town Manager, pursuant to Title 1 VSA section 313(a)(3), and also to invite the candidate to be interviewed in said executive session. Seconded by Flanders. The vote was unanimous.

The Select Board moved into Executive Session at 6:28 pm.

The Select Board moved into Public Session at 7:55pm.

Ashley found that discussing a Town Manager contract would put the Town at a clear substantial disadvantage by revealing negotiating strategy. Seconded by Layton. Vote was unanimous.

Ashley moved to enter executive session to discuss a Town Manager contract pursuant to Title 1VSA section 313(a)(2)(1). Second by Layton. Vote was unanimous.

The Select Board moved into Executive Session at 7:56 pm.

Flanders moved that Selectboard move into Public Session at 8:56pm. Seconded by Goulet.

Ashley moved to authorize the Chair to submit the agreed language in the draft Town Manager contract for review by the Town Attorney and if there are no further questions to ask the Chair to share it with the Town Manager candidate. Seconded by Flanders. Vote was unanimous.

Goulet moved to adjourn Seconded by Flanders. The vote was unanimous.

Minutes submitted by Mary Layton

Approved by the Selectboard on 2/22/2017