

Norwich Selectboard Special Meeting  
January 18, 2017

Persons present: Linda Cook, Mary Layton, Steve Flanders, Christopher Ashley, Dan Goulet, Town Manager Candidate #34 (left at 7:40 pm)

The public meeting opened at 6:30pm.

Layton moved, seconded by Goulet, to find that interviewing applicants for the position of Town Manager and discussing their application materials and status in public session would violate the candidate's confidentiality. Vote: 5 Yes

Layton moved, seconded by Goulet, to enter into executive session to consider applicants for the position of Town Manager, pursuant to Title 1 VSA sec 313(a)(3) and to invite the candidate to be interviewed. Vote 5 Yes

The Selectboard moved into Executive Session at 6:33pm.

Flanders moved, seconded by Goulet, to enter public session. Vote 5 Yes.

At 7:40 the Selectboard moved into public session.

Layton moved, seconded by Ashley, that a clear, substantial disadvantage to the Town would exist by revealing a discussion about the proposed Town Manager contract. Vote: Ashley, Layton, Goulet, Cook: Yes. Flanders: No

Layton moved, seconded by Ashley, pursuant to Title 1 VSA sec 313(a)(2)(1) to enter into executive session to discuss contract terms. Vote: Cook, Layton, Ashley, Goulet: Yes. Flanders: No

The Selectboard moved into Executive Session at 7:50pm.

Ashley moved, seconded by Flanders to enter public session. Vote 5 Yes.

At 8:50 pm the Selectboard moved into public session.

The Selectboard delegated Cook and Layton to compile possible contract terms and to bring the compilation to the January 25<sup>th</sup> meeting.

Goulet moved, seconded by Ashley, to adjourn public session.

The meeting adjourned at 9:55pm.

Minutes taken by Mary Layton