

Norwich Special Select Board Meeting
March 1, 2017

Persons present: Linda Cook, Christopher Ashley, Dan Goulet, Mary Layton, Stephen Flanders, Claudette Brochu, Cheryl Lindberg, Kris Clement, Ernie Ciciotelli, Rob Wolfe

The Public Session opened at 6:32 pm.

The Agenda was approved. There were no public comments.

Ashley moved, seconded by Flanders, to find that discussing applicants for the position of Town Manager in public session would violate the candidate's rights to confidentiality. Vote: 5 yes

Ashley moved, seconded by Flanders, to enter executive session to discuss applicants for the position of Town Manager, pursuant to Title 1 VSA section 313(a)(3) and to discuss a Town Manager contract. Vote: 5 yes

The Select Board moved into Executive Session at 6:34 pm.

Ashley moved, seconded by Flanders, to enter Public Session. Vote: 5 yes

The Select Board moved into Public Session at 7:48 pm.

Ashley moved, seconded by Flanders, to accept the Town Manager draft contract of March 1, 2017, and to authorize the Vice Chair to convey the contract and supporting documents to "Candidate 22" immediately, and to request a response from the candidate by Monday, March 6th at noon. Vote: Ashley, Flanders, Goulet, Layton: Yes Cook: Abstained

Ashley moved, seconded by Flanders, to warn a Special Select Board Meeting for March 6, 2017, at 6:30pm. Vote: 5 yes.

Goulet moved to adjourn, seconded by Ashley. Vote: 5 yes

The meeting adjourned at 7:55pm.

Minutes submitted by Mary Layton

Approved by the Selectboard on March 8, 2017.

Mary Layton, Selectboard Chair