

Minutes of the Special Selectboard Meeting of
Wednesday, April 14, 2021 at 6:00 pm

This meeting was conducted via teleconference using ZOOM, in order to maintain appropriate physical distance under COVID-19 precautions. Members present: Roger Arnold, Chair; Mary Layton, Vice Chair; Claudette Brochu; Marcia Calloway; Robert Gere; Herb Durfee, Town Manager.

There were about 0 people in the audience.

1. Approval of Agenda. Layton **moved** (2nd Brochu) to approve the agenda. **Motion approved unanimously.**
2. Public Comment. No public comment was offered.
3. Executive Session – Pending Litigation (Katucki v. Town of Norwich). Layton **moved** (2nd Gere) to find that premature general public knowledge concerning pending litigation would clearly place the Selectboard and other persons involved at a substantial disadvantage. **Motion approved (4 yes, Calloway abstained).** Layton **moved** (2nd Gere) to enter executive session under VSA §313(a)(1)(D) to discuss the pending litigation and to invite the Town's attorney and Town Manager to join said executive session. **Motion approved (4 yes, Calloway abstained).**
The Selectboard moved into executive session at 6:08 pm.
Layton **moved** (2nd Calloway) to enter public session. **Motion approved unanimously.**
The Selectboard entered public session at 6:35 pm.
4. Adjourn. Layton **moved** (2nd Gere) to adjourn. **Motion approved unanimously.**

Meeting adjourned at 6:35 pm.

By Miranda Bergmeier

Approved by the Selectboard on April 28, 2021

Roger Arnold
Selectboard Chair

Next Meeting – April 28, 2021 – Meeting at 6:30

PLEASE NOTE THAT CATV POSTS RECORDINGS OF ALL REGULAR MEETINGS OF THE NORWICH SELECTBOARD.