

## Norwich Screening Committee Agenda

Friday, November 26, 2021 at 6:30 p.m.

Tracy Hall/\*Remote Option Available

1. Call to Order - The meeting was called to order by Mary Layton at 6:35 p.m. In attendance were Mary Layton (Selectboard), Marcia Calloway (Selectboard), Richard Stucker (citizen), Marisa Lorenzo (citizen), and Rick McGuire (VLCT Consultant). The public access terminal was available.
2. Minutes – Layton moved, second by Stucker to accept Minutes of November 4<sup>th</sup>, November 8<sup>th</sup>, and November 9, 2021. An amendment was requested to correct the spelling of Marisa Lorenzo’s name. Vote: Yes, unanimous.
3. Public Comment - There was no public comment
4. Review and Discussion on two new Candidates (Possible Executive Session) – After some discussion, Layton moved, second by Stucker, to accept two applications for the Town Manager Search and to discuss the applications in executive session. Vote: Stucker, Lorenzo, Layton voted yes. Calloway abstained.

Layton moved, seconded by Lorenzo, to enter into executive session under provisions of VSA Title 1 Section 313(a) to consider the appointment or employment of an employee for the Town of Norwich where premature knowledge would place the candidates under consideration at a substantial disadvantage and to invite Mr. McGuire to attend. Vote: Stucker, Lorenzo, Layton yes. Calloway abstained.

Time Executive Session started: 7:05 pm

Layton moved, seconded by Lorenzo, to enter public session. Vote: Yes, unanimous

Time of entry into public session: 7:25 pm

5. Determine if any additional candidates should be considered for further consideration - Layton moved, second by Lorenzo, to recommend candidate # 31 for consideration. Vote: Stucker, Lorenzo, Layton, yes. Calloway, abstained

Committee members briefly discussed possible dates next week to schedule the interview. Tuesday and Wednesday were mentioned as possible dates.

6. Layton moved, second by Calloway, to adjourn. Vote: Yes, unanimous.