

Special TON SB Meeting 1/14/22
Mary Layton/Notes

Members Present: Roger Arnold (Chair), Mary Layton (Vice-Chair), Robert Gere, Marcia Calloway, Claudette Brochu

Also participating: Rick McGuire, Chris Katucki, Linda Cook

- 1. Approval of agenda.** Layton moved (2nd Gere) to approve the agenda. **Motion passed unanimously.**
- 2. Public Comment.** Chris Katucki asked if an action is anticipated following executive session. Linda Cook asked if someone can call her back when the Board finishes executive session.
- 3. Verbal Report on Background Check for Candidate #31 (Executive).** Layton moved (2nd Gere) 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 town under substantial disadvantage in possible future contract negotiations with possible candidate and to invite Mr. McGuire to attend. **Motion passed unanimously.**

Board entered executive session at 5:37 pm

Rick McGuire leaves the meeting at 6:04 pm.

- 4. Continued Discussion of Candidate #31 (Executive)**

Layton moved (2nd Gere) to enter public session. **Motion passed unanimously.**

Selectboard enters public session at 7:22 pm.

Layton moved (2nd Gere) that the Selectboard extend an offer of employment as Town Manager to Candidate #31 contingent upon contract negotiations. **Motion passed (4 yes, Calloway no).**

Brochu moved (2nd Layton) to adjourn. **Motion passed unanimously.** Meeting adjourned at 7:24.

Minutes prepared by Layton and Arnold