

Minutes of the Special Selectboard Meeting of Friday, December 10, 2021 at 4:00 pm

This meeting was conducted at Norwich Public Library, 368 Main Street, and also via teleconference using ZOOM.

Members present: Roger Arnold, Chair; Mary Layton, Vice Chair; Claudette Brochu; Marcia Calloway; Robert Gere

Also Participating: Rick McGuire, Nathan Margolis, Miranda Bergmeier, Richard Stucker, Marisa Lorenzo, Matt Swett, Fielding Essensa

**Call to Order.** Arnold called the meeting to order at 4:02 pm.

**Public Comment.** There was no public comment.

**Review of Ground Rules.** Arnold asked if the Board would like Consultant Rick McGuire to take part in this evening's executive session discussions. The Board agreed that the meetings would continue without Rick McGuire.

Rick McGuire left the meeting at 4:04 pm.

#### **Interviews with Town Manager Interview Committee Members.**

Layton moved (2<sup>nd</sup> Calloway) 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. **Motion approved unanimously**

The Board entered executive session at 4:05 pm.

Nathan Margolis entered the meeting at 4:11 pm and left at 4:18 pm

Miranda Bergmeier entered the meeting at 4:19 and left at 4:32

Richard Stucker entered the meeting at 4:33 and left at 4:46

Marisa Lorenzo entered the meeting at 4:46 and left at 4:53

Matt Swett entered the meeting at 4:53 and left at 5:03

Fielding Essensa entered the meeting at 5:03 and left at 5:11

**Discussion of Town Manager Finalists.** Board members discussed candidates in continued executive session.

Brochu moved (2<sup>nd</sup> Layton) to enter public session. **Motion approved unanimously**

The Board entered public session at 6:44 pm

Layton moved (2<sup>nd</sup> Brochu) to go forward with the candidacy of Candidate #31 subject to a full background check. **Motion approved unanimously.**

**Adjourn.** Brochu (2<sup>nd</sup> by Layton) to adjourn. **Motion approved unanimously.**

Meeting adjourned at approximately 6:50 pm.

Minutes prepared by Layton and Arnold.

**Approved by the Selectboard on December 2021**

\_\_\_\_\_ Roger Arnold, Chair