

Norwich Select Board  
Special Meeting Minutes  
11/29/2022

1. Welcome from Chair Marcia Calloway
2. Agenda Review: Layton moved, second by Gere to approve the agenda. Vote:  
Unanimous Yes
3. Public Comments: None
4. Executive Session: Layton moved, second by Lamperti to enter executive session to consider the appointment or employment of a public officer or employee under 1 VSA section 313(a)(3) and to invite one or more candidates to join us. Vote Yes-Unanimous  
Time entered executive session: 6:36 pm  
Time entered public session: 9:00 pm  
Break: five minutes
5. NEMRC Services for year-end tax forms: Expenses of \$209 for forms and NEMRC services up to the amount of \$1,760 are expected to be needed for year-end tax forms. No action was taken by the Select Board as the expense will be brought through the Accounts Payable warrant process.
6. Layton moved to adjourn, second by Gere. Vote: Unanimous Yes  
Time adjourned: 9:14 pm

Approved by the Selectboard on December 14, 2022

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Marcia Calloway, Selectboard Chair