

Norwich Board of Listers
Listers' Special Meeting – 11:30 am
Wednesday, July 15, 2020

Draft Minutes

This meeting was held at Listers' office at Tracy Hall as shown below members were present while following appropriate physical distance under COVID-19/the State of Vermont requirement. The public was invited through teleconference using ZOOM in order to maintain Tracy Hall regulation under COVID-19 requirement.

Members present: Cheryl A. Lindberg, Chair; Pam Smith, Doug Wilberding, Listers; Spencer Potter, Contract Assessor; Masaki Schuette, Administrative Clerk

Public: No Public was present

1. Call to order

Lindberg called the meeting to order at 11:30 AM.

2. Review and approval of agenda – action

Listers agreed to add the emails from Daniel Gottlieb, Glyn Elwyn and Linda Gray under correspondence. Smith **motioned** (2nd Wilberding) to approve the agenda as amended. **Vote was unanimous.**

3. Public Comment / correspondence --

No member of the public was present

A **motion** was made by Smith (2nd Wilberding) to receive the email correspondences from Fraser, Gottlieb, Elwyn and Gray. Elwyn and Gottlieb will receive responses today and Fraser and Gray will be on the August meeting agenda.

4. Vote on 2020 Grand List – discussion / action

Lindberg reviewed the steps for the process of lodging the 2020 Grand List for the benefit of the new Lister Wilberding. Smith **motioned** (2nd Wilberding) to lodge the 2020 Grand List with a municipal value of \$754,034,992.00 and an Educational value of \$755,518,845.00 **Vote was unanimous.**

5. Approve draft minutes from Listers' meeting on July 08, 2020 – review / action

Smith made a **motion** (2nd Lindberg) to postpone the approval of draft minutes from July 08, 2020 to the next meeting. **Vote was unanimous.**

6. Next Meeting Date

Due to the receipt of an invoice from Patriot Properties with a month-end due date, the Listers discussed whether to meet again before the regular August meeting. It was decided that Lindberg will send an email to Patriot Properties to request an extension to pay and ask for additional details with regard to the invoice. Next meeting will be Wednesday, August 12, 2020 at 2:00 PM.

7. Adjourn

Smith **motioned** (2nd Wilberding) to adjourn the meeting at 12:09 PM. **Vote was unanimous.**

Respectfully submitted,

Cheryl A. Lindberg, Chair
Board of Listers