

Norwich PC Special Meeting Minutes 1/23/24 APPROVED 02/13/2024

Members Present: Ernie Ciccotelli, Vince Crow, Jeff Goodrich, Jaan Laaspere, Bob Pape, Kris Clement

Public: N/A

Meeting Opened: 6:34 pm

1. Approve Agenda:

Goodrich moved, seconded Ciccotelli, to approve the agenda.

Motion passed 6-0

2. Public Comment on items not on the agenda

N/A

3. Planning & Zoning staff position (Executive session)

4.

Ciccotelli recused himself from the executive session.

Crow moved, seconded by Goodrich to enter executive session pursuant to 1 V.S.A §313 (a)(3) where premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage, relating to the possible employment of a public employee

Motion passed 5-0

The group entered executive session at 6:40pm and ended executive session at 8:04pm

Crow moved, seconded by Goodrich, that the PC recommend the candidate that has been selected through the process with participation of the PC Chair and looks forward to the new staff member's constructive relationship with volunteer boards, applicants, and the community.

Motion passed 5-0 (Crow, Goodrich, Laaspere, Pape, and Clement – Yes)

5. Adjourn

Goodrich moved, seconded by Crow, to adjourn the meeting

Motion passed 5-0