

Town of Norwich, Vermont

Office of the Listers

Draft Minutes – Special Meeting

Wednesday, June 5, 2024 – 2:00 pm

Attending: Listers – Cheryl A. Lindberg and Ernie Ciccotelli
Selectboard Chair Pamela Smith, Town Manager Brennan Duffy

1. The meeting was called to order at 2:01 pm.
2. Review and approval of agenda – Ciccotelli made a motion to approve the agenda as posted. The motion was seconded by Lindberg. The motion was voted unanimously.
3. Public Comments/Correspondence – There were no comments/correspondence.
4. Executive Session – Ciccotelli moved to find that premature public knowledge would place the public body, or a person involved, at a substantial disadvantage pursuant to 1VSA §313 (a)(1)(A). Lindberg seconded the motion. Ciccotelli expressed concern that this is not an executive session discussion regarding a current executed contract. He thought that there should be a discussion in public of the current contract and an executive session if necessary. Lindberg stated that the need for the executive session is to discuss more than the current contract and that his concern should have been part of the agenda approval instead. The Selectboard Chair and Town Manager did not have an issue with moving into executive session. With that resolved, Lindberg called for a vote which was unanimous.
Ciccotelli then moved to enter executive session under 1VSA §313 (a)(1)(A) to discuss the KRT Appraisal contract and to invite the Selectboard Chair and Town Manager. Lindberg seconded the motion and it passed unanimously. The Board of Listers entered executive session at 2:15pm. Ciccotelli moved to enter public session and Lindberg seconded the motion. It passed unanimously. The Board of Listers entered public session at 3:05 pm.
5. Future meeting date – The Board of Listers decided to hold their next regular meeting on June 12, 2024 at 3:00 pm.
6. Adjournment – Ciccotelli moved to adjourn, seconded by Lindberg. The motion passed unanimously.

Respectfully,

Cheryl A. Lindberg, Chair
Board of Listers