

**TOWN/VILLAGE OF NORTHFIELD  
SPECIAL JOINT BOARD MEETING  
BOARD OF TOWN SELECTMEN  
BOARD OF VILLAGE TRUSTEES  
Minutes of June 11, 2014**

- I. ROLL CALL.** Select Board Chair John Quinn, Selectmen Brad Denny, Lynn Doney (7:25 p.m.), Matthew Gadbois (absent), and Kenneth W. Goslant. Trustee Chair Dennis Donahue, Trustees Kevin T. Beal, and James R. Wilson (absent). Also present were Village Trustee-elect Dave Maxwell, Jeff Shultz, and Kathleen Lott (*Northfield News*).

The meeting was called to order at 7:00 p.m.

- II. PUBLIC PARTICIPATION:** None.

**III. DISCUSSION**

- a. Town Manager Search Process (possible executive session).** Manager Search Subcommittee Chair Beal explained the process of this meeting to the community members present. He explained that the interview of a town manager candidate by both Boards would be conducted in executive session but that any decisions regarding the manager search process would be voted on afterwards in open session.

Motion by Trustee Beal, seconded by Selectman Quinn, to go into executive session, in accordance with 1 VSA 313 (a)(1), in order to discuss a personnel matter with the manager search candidate present. **Motion passed 5-0-0.**

The Boards went into executive session at 7:20 p.m.

*Selectman Lynn Doney arrived at 7:25 p.m.*

Motion by Selectman Quinn, seconded by Trustee Beal, to come out of executive session. **Motion passed 6-0-0.**

The Boards came out of executive session at 8:35 p.m.

Motion by Selectman Denny, seconded by Trustee Beal, that Northfield Town Selectmen and Village Trustees acting jointly authorize the two Board chairs to engage a candidate in negotiations to fill the position of Northfield Town Manager. **Motion passed 6-0-0.**

Kathleen Lott asked when the negotiations with the candidate would end. Chair Quinn and Chair Donahue responded that they did not know but they anticipated that negotiations would begin shortly after this meeting. Ms. Lott also asked about when an offer might be made. It was believed that this would be done at the next regularly scheduled meeting (06/23/14).

- IV. PUBLIC PARTICIPATION: Non-agenda items.** There was none.

- V. ADJOURNMENT.** Motion by Trustee Beal, seconded by Selectman Denny, to adjourn. **Motion passed 6-0-0.**

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

*Dennis Donahue*

Dennis Donahue, Acting Clerk

These minutes were approved at the Joint Board Meeting of June 23, 2014.