

TOWN OF NORTHFIELD, VERMONT
TOWN SELECT BOARD SPECIAL MEETING
Minutes of February 24, 2020

I. ROLL CALL. Select Board Chair K. David Maxwell, Board members Lynn Doney, Julie H. Goodrich, Kenneth W. Goslant, and Nathaniel Miller. Also present was Town Manager Jeff Schulz.

Chair Maxwell called the meeting to order at 6:04 p.m.

II. PLEDGE OF ALLIEGENCE. The Board members and the public were asked to rise and recite the Pledge of Allegiance.

III. PUBLIC PARTICIPATION (Scheduled): None.

IV. EXECUTIVE SESSION. Motion by Board member Goodrich, seconded by Board member Doney, to go into executive session, in accordance with 1 VSA 313 (a)(1), in order to discuss a personnel matter with Manager Schulz present.
Motion passed 5-0-0.

The Board went into executive session at 6:05 p.m.

Motion by Board member Goodrich, seconded by Board member Doney, to come out of executive session. **Motion passed 5-0-0.**

The Board came out of executive session at 8:30 p.m. No action was taken.

V. PUBLIC PARTICIPATION (Unscheduled). There was none.

VI. ADJOURNMENT. Motion by Board member Goodrich, seconded by Board member Doney, to adjourn. **Motion passed 5-0-0.**

The Board adjourned at 8:30 p.m.

Respectfully submitted,

Jeff Schulz

Jeff Schulz, Acting Clerk

These minutes are subject to approval at the next regular Select Board meeting.