

**TOWN OF NORTHFIELD, VERMONT  
SELECT BOARD SPECIAL MEETING  
Minutes of June 17, 2020**

- I. ROLL CALL.** Select Board Chair K. David Maxwell, Board members Julie H. Goodrich, Nathaniel Miller, Charles Morse, and John Stevens. Also present was Town Manager Jeff Schulz.

Chair Maxwell called the meeting to order at 6:00 p.m. In keeping with Governor Phil Scott's COVID-19 "stay at home" directive, the meeting was held remotely.

- II. PUBLIC PARTICIPATION (SCHEDULED):** None.

**III. DISCUSSION**

**Liquor License Application: Northfield Country Club.** Motion by Board member Goodrich, seconded by Board member Morse, to approve the liquor license application. **Motion passed 5-0-0.**

- IV. PUBLIC PARTICIPATION (UNSCHEDULED).** There was none.

- V. EXECUTIVE SESSION.** Motion by Board member Morse, seconded by Board member Stevens, 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 6:12 p.m.

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

The Board came out of executive session at 8:10 p.m. No action was taken.

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

The Board adjourned at 8:10 p.m.

Respectfully submitted,

*Jeff Schulz*

Jeff Schulz, Acting Clerk

These minutes were approved at the Select Board regular meeting of June 23, 2020.