

**TOWN OF NORTHFIELD, VERMONT
SELECT BOARD SPECIAL MEETING
Minutes of July 8, 2020**

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

Chair Maxwell called the meeting to order at 7:00 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

- a. Economic Development Director Update.** Board member Morse, who serves on the Economic Development Subcommittee, provided an update on the new position, stating that the job has been widely advertised and the municipality already has received several inquiries. In addition, Board member Morse thanked Daphne Larkin, Norwich University's Director of Media Relations & Community Affairs, for assisting with the hiring process.

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

- V. EXECUTIVE SESSION** Motion by Board member Morse, seconded by Board member Miller, 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 7:15 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 8:20 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 8:20 p.m.

Respectfully submitted,

Jeff Schulz

Jeff Schulz, Acting Clerk

These minutes were approved at the Select Board regular meeting of July 14, 2020.