

**TOWN OF NORTHFIELD, VERMONT
SELECT BOARD SPECIAL MEETING
Minutes of October 29, 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 (UNSCHEDULED). There was none.

III. EXECUTIVE SESSION. Motion by Board member Morse, seconded by Board member Goodrich, 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 6:10 p.m.

Motion by Board member Morse, seconded by Board member Stevens, 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.

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

The Board adjourned at 8:31 p.m.

Respectfully submitted,

Jeff Schulz

Jeff Schulz, Acting Clerk

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