

**TOWN OF NORTHFIELD, VERMONT  
TOWN SELECT BOARD SPECIAL MEETING/  
ECONOMIC DEVELOPMENT SUBCOMMITTEE MEETING  
Minutes of May 5, 2022**

- I. ROLL CALL.** Select Board Chair K. David Maxwell, Board members Charles Morse, and Lydia Petty. Also present were Town Manager Jeff Schulz, Kaitlyn Keating, and Carolyn Stevens.

Chair Maxwell called the meeting to order at 6:00 p.m. Participants had the option of attending the meeting either in person or remotely through Go-to-Meeting.

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

**III. DISCUSSION**

- a. Economic Development Director Position.** The purpose of tonight's meeting is to discuss the process to date for hiring a full-time Economic Development Director and the current status of certain applicants. As this is a personnel matter, this discussion will take place in executive session.

Motion by Board member Morse, seconded by Board member Petty, to go into executive session, in accordance with 1 VSA 313 (a)(1), in order to discuss a personnel matter with all attendees invited to participate. **Motion passed 3-0-0.**

Motion by Board member Morse, seconded by Board member Petty, to come out of executive session. **Motion passed 3-0-0.**

The Board came out of executive session at 6:48 p.m. No action was taken.

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

- V. ADJOURNMENT.** Motion by Board member Morse, seconded by Board member Petty, to adjourn. **Motion passed 3-0-0.**

The Board adjourned at 6:48 p.m.

Respectfully submitted,

*Jeff Schulz*

Jeff Schulz, Acting Clerk

These minutes were approved at the Select Board regular meeting of May 10, 2022.