

**TOWN OF NORTHFIELD, VERMONT
NORWICH UNIVERSITY
SUBCOMMITTEE MEETING
Minutes of July 12, 2024**

I. ROLL CALL. Select Board members K. David Maxwell and John Stevens. Also present was Town Manager Jeff Schulz.

Select Board member Maxwell called the meeting to order at 12:00 p.m.

II. PUBLIC PARTICIPATION (Scheduled): None.

III. EXECUTIVE SESSION

- a. Discussion of Contract Negotiations [1 VSA 313 (a) (1)].** Motion by Select Board Member Stevens, second by Select Board member Maxwell to go into executive session to discuss contract negotiations. **Motion passed 2-0-0.**

The Committee went into executive session at 12:05 p.m.

The Committee came out of executive session at 12:40 p.m.
No action was taken.

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

V. ADJOURNMENT. Motion by Select Board member Stevens, seconded by Select Board member Maxwell to adjourn. **Motion passed 2-0-0.**

The meeting adjourned at 12:40 p.m.

Respectfully submitted,

Jeff Schulz

Jeff Schulz, Clerk