

**TOWN/VILLAGE OF NORTHFIELD  
JOINT BOARD MEETING  
BOARD OF TOWN SELECTMEN  
BOARD OF VILLAGE TRUSTEES  
Minutes of April 14, 2009**

- I. **ROLL CALL:** Selectboard Chair Kenneth Johnson, Selectmen Melvin Adams, Kenneth Goslant, Charles Morse, and Gregory Sanders; Trustees Chair Libby Hambleton, Trustees Samantha Baraw, Doug Lawson, Thomas McCarney, and James Wilson.

The meeting was called to order at 8:14 p.m.

- II. **PUBLIC PARTICIPATION: None**

- III. **EXECUTIVE SESSION:** Motion by Trustee Wilson, seconded by Selectman Adams, to go into executive session in order to discuss a personnel matter. **Motion passed 10-0-0.**

The Boards went into executive session at 8:15 p.m.

Motion by Selectman Morse, seconded by Trustee Baraw, to come out of executive session. **Motion passed 10-0-0.**

The Boards came out of executive session at 9:08 p.m.

Motion by Trustee Lawson, seconded by Selectman Morse, to authorize the two Board Chairs to negotiate the contract with Municipal Manager Allard, using the established guideline parameters and a maximum contract extension period of (three) 3 years. **Motion passed 10-0-0.**

- IV. **PUBLIC PARTICIPATION: Non-agenda items**

- V. **ADJOURNMENT:** Motion by Selectman Morse, seconded by Trustee Baraw, to adjourn. **Motion passed 10-0-0.**

The Boards adjourned at 9:16 p.m.

Respectfully submitted,

*Samantha H. Baraw*

Samantha H. Baraw, Clerk