

**TOWN OF NORTHFIELD
BOARD OF SELECTMEN
SPECIAL MEETING
Minutes of June 29, 2009**

- I. **ROLL CALL.** Chair Kenneth Johnson, Selectmen Melvin Adams, Kenneth Goslant, Charles Morse, and Gregory Sanders. Also present were Town Manager Nanci Allard, John Cruickshank, Chris Bradley, Paula Sambel, Roy Williams, Fred Matheson, Evan Carr, Merry Shernock, Anne Donahue, Kathleen Lott (*Northfield News*), and Thatcher Moats (*Times Argus*).

Chair Johnson called the meeting to order at 5:00 p.m.

- II. **PUBLIC PARTICIPATION.** Chair Johnson opened the meeting up to public comments. Some made comments regarding their position with regard to Chief Shaw while others simply wanted clarification on the process. Mr. Williams asked that the record show he is in favor of the Selectboard handling more Town issues.

- III. **EXECUTIVE SESSION.** Motion by Selectman Adams, seconded by Selectman Sanders, to go into executive session to discuss a personnel issue with the Manager present. **Motion passed 5-0-0.**

The Board went into executive session at 5:35 p.m.

Motion by Selectman Adams, seconded by Selectman Goslant, to come out of executive session. **Motion passed 5-0-0.**

The Board came out of executive session at 6:25 p.m.

Motion by Selectman Morse, seconded by Selectman Sanders, to hold a Special Selectboard meeting on Wednesday, July 1, 2009 at 5:00 p.m. in the Municipal Building for the purpose of continued discussion of a personnel issue. Further comment was that there would be no public comment period on the agenda. **Motion passed 5-0-0.**

- IV. **ADJOURNMENT.** Motion by Selectman Adams, seconded by Selectman Sanders, to adjourn. **Motion passed 5-0-0.**

The Board adjourned at 6:28 p.m.

Respectfully submitted,

Nanci Allard

Nanci Allard, Acting Clerk

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