

**TOWN OF NORTHFIELD
BOARD OF SELECTMEN
SPECIAL MEETING
Minutes of July 1, 2009**

- I. **ROLL CALL.** Chair Kenneth Johnson, Selectmen Melvin Adams, Kenneth Goslant, Charles Morse, and Gregory Sanders. Also present was Town Manager Nanci Allard.

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

- II. **EXECUTIVE SESSION.** Motion by Selectman Morse, seconded by Selectman Goslant, 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 5:02 p.m.

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

The Board came out of executive session at 5:55 p.m.

Motion by Selectman Adams, seconded by Selectman Sanders, to direct the Manager to move to notify Chief of Police Shaw of the Selectboard's intent to hold an executive hearing pursuant to 24 VSA 1932 and to coordinate with Town Counsel for the Town and Chief a time and date for the hearing. **Motion passed 5-0-0.**

- III. **ADJOURNMENT.** Motion by Selectman Adams, seconded by Selectman Morse, to adjourn. **Motion passed 5-0-0.**

The Board adjourned at 5:58 p.m.

Respectfully submitted,

Nanci Allard

Nanci Allard, Acting Clerk

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