

**TOWN OF NORTHFIELD
BOARD OF SELECTMEN
BUDGET MEETING #3
Minutes of December 3, 2009**

- I. **ROLL CALL.** Chair Kenneth Johnson, Selectmen Melvin Adams, Kenneth Goslant, Charles Morse, and Gregory Sanders (6:05 p.m.). Also present were Town Manager Nanci Allard, Accounting Manager Laurie Baroffio, Board of Listers Chair Arlington Supplee, and Kathleen Lott (*Northfield News*).

Chair Johnson called the meeting to order at 6:00 p.m.

II. **PUBLIC PARTICIPATION: None**

III. **BUDGET WORK SESSION**

The Board resumed reviewing the proposed Town General and Town Highway budgets for the 2010/2011 fiscal year.

- a. **Board of Listers.** Lister Chair Arlington Supplee attended the meeting to review the Listers budget with the Board. After a great deal of discussion, the budget was left intact.
- b. **Central Vermont Solid Waste Management District.** Selectman Morse reported that he had attended the meeting at the CVSWMD last night and the organization voted to leave the per capita annual contribution at \$3.10. This means that the recycling center's operations are in question. We can reduce that line item in our budget by \$9,000.
- c. **Brown Public Library.** We have not received the updated figures from the Brown Public Library so the budget review for them will be at a later date. Selectman Adams asked that they consider reducing hours in order to control any potential increase in their annual appropriation. They also should consider other ways to reduce their cost of operations.
- d. **Workforce.** The Manager was asked if she has given thought to the overall workforce and if there are other areas to reduce costs. Manager Allard said that she preferred to discuss such matters in an executive session.
- IV. **EXECUTIVE SESSION.** Motion by Selectman Sanders, seconded by Selectman Goslant, to go into executive session to discuss personnel matters. **Motion passed 3-2-0, with Selectmen Adams and Morse voting in the negative.**

The Board went into executive session at 7:40 p.m.

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

The Board came out of executive session at 8:20 p.m. No action taken.

V. **PUBLIC PARTICIPATION: Non-agenda items.** None.

A fourth budget meeting was scheduled for Monday, December 21, 2009 at 6:00 p.m. in the Municipal Building

VI. **ADJOURNMENT.** Without objection, the Board adjourned at 8:20 p.m.

Respectfully submitted,

Nanci Allard

Nanci Allard, Acting Clerk

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