

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
SPECIAL MEETING
Minutes of September 3, 2009**

- I. **ROLL CALL:** Chair Samantha Baraw (absent), Vice-Chair Doug Lawson, Trustees Colin Bright, Libby Hambleton, and Thomas McCarney (absent). Also present were Village Manager Nanci Allard, Superintendent of Public Works William Lyon, Highway Foreman Peter G. Demasi, Timothy Donahue, and Ray Washburn (Dubois Construction).

The meeting was called to order at 2:00 p.m.

- II. **PUBLIC PARTICIPATION:** none.

III. **DISCUSSION**

- a. **Village Common Sidewalks Proposal.** Ray Washburn of Dubois Construction provided the Board members present and Manager Allard with various options regarding the sidewalks on the north side of the Village Common, which property owners and residents recently have criticized as both unsightly and unsafe. His proposals will be discussed by the full Board at a future regular Trustees meeting with a decision made at that time.

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

- V. **ADJOURNMENT.** Without objection, the Board adjourned at 2:50 p.m.

Respectfully submitted,

Nanci Allard

Nanci Allard, Acting Clerk

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