

**TOWN OF NORTHFIELD, VERMONT
SELECT BOARD
SPECIAL MEETING
Minutes of January 26, 2016**

- I. **ROLL CALL.** Chair John Quinn III (absent), Select Board member, Lynn Doney, Matthew Gadbois, Kenneth W. Goslant, and K. David Maxwell (absent). Also present were Town Manager Jeff Schulz.
- II. Select Board member Goslant called the meeting to order at 6:15 p.m. Select Board member Gadbois made a motion to go into executive session at 6:15 pm, motion seconded by Select Board member Doney. **Motion approved 3-0.**
- III. **Executive Session.** Select Board member Doney made a motion to come out of executive session at 6:45 pm, seconded by Select Board member Gadbois. **Motion approved 3-0. No action was taken.**
- IV. **ADJOURNMENT.** Motion by Select Board member Gadbois, seconded by Select Board member Doney, to adjourn. **Motion passed 3-0-0.**

The Board adjourned at 6:45 p.m.

Respectfully submitted,

Jeff Schulz

Jeff Schulz, Acting Clerk

These minutes were approved at the regular Select Board meeting of February 9, 2016.