

**TOWN OF NORTHFIELD, VERMONT
NORTHFIELD CONSERVATION COMMISSION
SPECIAL MEETING**

Minutes of January 8, 2024

- I. Roll Call: David, Russ, Jeremy, Debbie, and Ruth attended the special meeting that was called to order at 5:04.
- II. Public Participation: none scheduled
- III. Discussion
 - a. The memo drafted by David Mears, vice chair of the NCC was discussed by the group. This memo will be sent to the Select Board, Town Manager, and Ken McCann for distribution prior to their meeting on Tuesday, January 9, 2024.

Ruth moved we accept David's memo as written, to be distributed as outlined above. 2nd by Jeremy. Motion passes, 5-0-0.
- IV. Public Participation (Unscheduled). There was none.
- V. Adjournment: Debbie moved, 2nd by Jeremy, that the meeting be adjourned at 5:35.

Respectfully submitted,
Deborah Zuaro
Clerk, NCC