

**TOWN OF NORTHFIELD, VERMONT
SELECT BOARD SPECIAL MEETING
Minutes of June 5, 2025**

- I. ROLL CALL.** Chair Charles Morse, Board members K. David Maxwell, Lydia Petty, Merry Shernock, and John Stevens (absent).

Chair Morse called the meeting to order at 12:08 p.m.

- II. PUBLIC PARTICIPATION (SCHEDULED):** None.

- III. EXECUTIVE SESSION.** Motion by Board member Shernock, seconded by Board member Petty, to go into executive session, in accordance with 1 VSA 313 (a)(1)], in order to discuss a personnel matter. **Motion passed 4-0-0.**

The Board went into executive session at 12:08 p.m.

Motion by Board member Shernock, seconded by Board member Maxwell, to come out of executive session. **Motion passed 4-0-0.**

The Board came out of executive session at 12:45 p.m. No action was taken.

- IV. PUBLIC PARTICIPATION (UNSCHEDULED).** There was none.

- V. ADJOURNMENT.** Motion by Board member Petty, seconded by Board member Maxwell, to adjourn. **Motion passed 4-0-0.**

The Board adjourned at 12:45 p.m.

Respectfully submitted,

Kenneth L. McCann

Kenneth L. McCann, Acting Clerk

These minutes were approved at the Select Board regular meeting of June 10, 2025.