

TOWN OF NORTHFIELD, VERMONT
SELECT BOARD SPECIAL MEETING
Minutes of December 29, 2025

I. ROLL CALL. Chair Charles Morse, Board members K. David Maxwell (1:03 p.m.), Lydia Petty (absent), Merry Shernock, and John Stevens. Also present were Steve Mackenzie (Interim Town Manager), Laurie Baroffio (Finance Director), Gerard LaVarnway, Kristin Pollard, Gary Circosta, Steve Coley, Brian Massey Jr., and Elroy Hill.

Chair Morse called the meeting to order at 1:00 p.m.

II. PUBLIC PARTICIPATION (SCHEDULED): None.

III. DISCUSSION

a. Approval of Main Street Water Main and Cheney Farm Water Tank Bond Anticipation Note Increase to \$6,200,000. Motion by Board member Stevens, seconded by Board member Shernock, to approve increasing the Main Street Water Main and Cheney Farm Water Tank Bond Anticipation Note amount to \$6,200,000. **Motion passed 3-0-0.**

IV. PUBLIC PARTICIPATION (UNSCHEDULED).

a. Steve Coley: Bond Anticipation Note. Mr. Coley asked if any further increases to the total amount of the bond anticipation note were being considered. Ms. Baroffio said no further increase is expected. Based on the amount the voters authorized, the absolute limit is \$7,200,000.

Board member Maxwell arrived at this time.

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

The Board adjourned at 1:04 p.m.

Respectfully submitted,

Kenneth L. McCann

Kenneth L. McCann, Acting Clerk

A video recording of this meeting is available at: <https://youtu.be/6PSTNw4IGfA>

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