

**TOWN OF NORTHFIELD, VERMONT
SELECT BOARD SPECIAL MEETING
Minutes of April 1, 2026**

- I. ROLL CALL.** Chair K. David Maxwell, Board members Tim Davis, Lydia Petty, Merry Shernock and John Stevens. Also present was Bill Fraser (Vermont League of Cities & Towns).

Chair Maxwell called the meeting to order at 4:00 p.m.

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

- III. EXECUTIVE SESSION.** Motion by Board member Stevens, seconded by Board member Petty, to go into executive session, in accordance with 1 VSA 313 (a)(1)], in order to discuss a personnel issue (Town Manager Search) with VLCT consultant Bill Fraser present. **Motion passed 5-0-0.**

The Board went into executive session at 4:10 p.m.

Motion by Board member Shernock, seconded by Board member Stevens, to come out of executive session. **Motion passed 5-0-0.**

The Board came out of executive session at 6:10 p.m. No action was taken.

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

- V. ADJOURNMENT.** Motion by Board member Shernock, seconded by Board member Stevens, to adjourn. **Motion passed 5-0-0.**

The Board adjourned at 6:11 p.m.

Respectfully submitted,

Kenneth L. McCann

Kenneth L. McCann, Acting Clerk

These minutes were approved at the Select Board regular meeting of April 14, 2026.