

**TOWN OF NORTHFIELD, VERMONT
SELECT BOARD SPECIAL MEETING
Minutes of August 3, 2023**

- I. ROLL CALL.** Select Board Chair K. David Maxwell, Board members Charles Morse, Lydia Petty, Merry Shernock, and John Stevens. Also present was Manager Jeff Schulz.

Chair Maxwell called the meeting to order at 6:00 p.m.

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

III. DISCUSSION

- a. Town of Northfield and Norwich University Agreement.** The Town of Northfield and Norwich University (NU) currently are negotiating an extension of the agreement through which NU provides an annual monetary gift to the municipality. As this matter involves contract negotiations, the discussion will be held in executive session.

- IV. EXECUTIVE SESSION.** Motion by Board member Morse, seconded by Board member Stevens, to go into executive session, in accordance with 1 VSA 313 (a)(1)], in order to discuss contract negotiations with Manager Schulz present. **Motion passed 5-0-0.**

The Board went into executive session at 6:05 p.m.

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

The Board came out of executive session at 6:32 p.m.

Motion by Board member Morse, seconded by Board member Stevens, to approve and sign the Town of Northfield and Norwich University Agreement as presented. **Motion passed 5-0-0.**

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

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

The Board adjourned at 6:36 p.m.

Respectfully submitted,

Jeff Schulz

Jeff Schulz, Acting Clerk

These minutes were approved at the Select Board regular meeting of August 8, 2023.