

**TOWN OF NORTHFIELD, VERMONT  
SELECT BOARD SPECIAL MEETING  
Minutes of July 11, 2025**

- I. ROLL CALL.** Chair Charles Morse, Board members K. David Maxwell, Lydia Petty, Merry Shernock, and John Stevens. Also present were Town Attorney Michael J. Leddy and Zoning Administrator Mitch Osiecki.

Chair Morse called the meeting to order at 1:04 p.m.

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

- III. EXECUTIVE SESSION.** Motion by Board member Shernock, seconded by Board member Stevens, to go into executive session, in accordance with 1 VSA 313 (a)(1)], in order to discuss a personnel matter with Town Attorney Michael J. Leddy present for some but not all of the discussion. **Motion passed 5-0-0.**

The Board went into executive session at 1:05 p.m.

Town Attorney Michael J. Leddy left the executive session at 2:45 p.m.

Zoning Administrator Mitch Osiecki entered the executive session at 3:00 p.m.

Zoning Administrator Mitch Osiecki left the executive session at 3:20 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 4:15 p.m. No action was taken.

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

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

The Board adjourned at 4:16 p.m.

Respectfully submitted,

*Charles L. Morse*

Charles L. Morse, Acting Clerk

These minutes were approved at the Select Board regular meeting of July 22, 2025.