

**TOWN OF NORTHFIELD, VERMONT
SELECT BOARD SPECIAL MEETING
Minutes of June 27, 2025**

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

Chair Morse called the meeting to order at 2:04 p.m.

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

- III. EXECUTIVE SESSION.** Motion by Board member Shernock, seconded by Board member Maxwell, to go into executive session, in accordance with 1 VSA 313 (a)(1)], in order to discuss a personnel matter and a contract negotiation. **Motion passed 5-0-0.**

The Board went into executive session at 2:08 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 2:21 p.m.

Motion by Board member Maxwell, seconded by Board member Stevens, to find that premature general public knowledge of discussion of attorney-client communication and a proposed agreement regarding a personnel matter would clearly put the Town or its personnel at a substantial disadvantage including revealing confidential information. **Motion passed 5-0-0.**

Motion by Board member Maxwell, seconded by Board member Stevens, to approve process and Human Resources contractor agreement as may be recommended by legal counsel with the Chair authorizing the agreement as needed. **Motion passed 5-0-0.**

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

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

The Board adjourned at 2:23 p.m.

Respectfully submitted,

Charles L. Morse

Charles L. Morse, Acting Clerk

These minutes were approved at the Select Board regular meeting of July 8, 2025.