

**TOWN OF NORTHFIELD, VERMONT
SELECT BOARD SPECIAL MEETING
Minutes of March 11, 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 4:30 p.m.

II. PUBLIC PARTICIPATION (SCHEDULED): None.

III. EXECUTIVE SESSION. Motion by Board member Stevens, seconded by Board member Shernock, 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 4:30 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 6:00 p.m. No action was taken.

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

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

The Board adjourned at 6:00 p.m.

Respectfully submitted,

Kenneth L. McCann

Kenneth L. McCann, Acting Clerk

These minutes were approved at the Select Board regular meeting of March 24, 2026.