

approved: 12/19/11

**Townshend Select Board  
Emergency Meeting Minutes  
December 8, 2011**

Upon being notified that the boiler in the Townshend Fire Station was failing and could not be adequately repaired, but needed immediate replacement, Select Board members, during telephone conversations with the Select Board chair, gave unanimous consent to have that boiler replaced.

No other business was conducted at this time.

Respectfully submitted,

Craig K. Hunt  
administrative assistant