

approved: 08/01/11

**Townshend Select Board
Special Meeting Minutes
July 25, 2011**

Present:

Select Board: Bruce Bills; Jeff Russ; Hedy Harris, (by phone)

In attendance: Kim Ellison; Joe Daigneault; Craig Hunt

Call to Order: Russ called the Special Meeting to Order at 6:10 p.m.

New Business: Ellison presented a summary of the Grand List and handed out a spreadsheet projection of the proposed Tax Rates for FY 2011-12. Bills made a motion: **To set the total Municipal and Homestead School tax rate at \$ 1.8494, and set the total Municipal and Non-Residential School tax rate at \$ 1.9320**, seconded by Russ, and with Harris voting by phone, the motion was adopted.

Other Business: None at this time.

Adjournment: Bills made a motion: **To adjourn the Special Meeting at 6:20 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt, administrative assistant