

approved 12/03/12

**Townshend Select Board
Special Meeting Minutes
November 27, 2012**

Present: Select Board: Hedy Harris; David Dezendorf; Jeff Russ; Chad Greenwood

In Attendance: Mike Bills; Robin O'Neil; Richard Lucier

1. Call to Order: Harris called the Special Meeting to Order at 5:32 P.M. and Dezendorf made a motion: **To enter into Executive Session to discuss personnel matters with the Listers present,** seconded by Greenwood and carried by those present.

At 5:45 P.M., O'Neil left the Executive Session.

At 6:02 P.M., Dezendorf made a motion: **To leave Executive Session,** seconded by Greenwood and carried by those present. As a result of Executive Session, no action was taken.

The Select Board then recessed the Special Meeting to enter into a FY 2013-14 Budget Workshop with Ellison, Daigneault and Hunt.

At 7:00 P.M., Dezendorf made a motion: **To return from Recess and enter into Executive Session to discuss Personnel Hiring,** seconded by Greenwood and carried by those present.

At 7:30 P.M., Dezendorf made a motion: **To leave Executive Session,** seconded by Greenwood and carried by those present. As a result of Executive Session, Dezendorf was given direction to negotiate with applicants for the Highway Department position by consent of the Select Board members present.

Adjournment: At 7:34 P.M., Russ made a motion: **To adjourn,** carried by those present.

Respectfully submitted:

Craig K. Hunt, assistant