

approved: 08/06/12

**Townshend Select Board
Special Meeting Minutes
July 23, 2012**

Present:

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

In attendance: Irvin Stowell; Kim Ellison; Kurt Bostrom; Craig Hunt

Call to Order: Harris called the Special Meeting to Order at 6:02 P.M.

Executive Session: Martin made a motion: **To enter Executive Session at 6:03 P.M. to discuss contractual matters pertaining to the East Hill Road project**, seconded by Harris and carried by those present.

Russ made a motion: **To leave Executive Session at 6:34 P.M.**, seconded by Dezendorf and carried by those present. As a result, Dezendorf will endeavor to get FEMA to formally accept Stevens & Associates as the engineering firm for the East Hill Road project.

Other Business: Ellison updated the Board on the continuing efforts of appeal to FEMA for fully reimbursing costs of the Dam Road culvert replacement.

Adjournment: Russ made a motion: **To adjourn the Special Meeting at 7:07 P.M.**, carried by those present.

Respectfully submitted,

Craig K. Hunt
administrative assistant