

Townshend Select Board
Special Meeting Minutes
January 10, 2013 2:00 p.m.

Board Attendance: Hedy Harris, Jeff Russ, Chad Greenwood, Henry Martin, David Dezendorf,
Townshend Select Board; Richard H. Coutant, esq., Attorney for Townshend;
Attendance: Walter Royce, Jesse M. Corum IV, esq., Attorney for Mr. Royce.

1. Call to Order: Harris called the meeting to order at 1:53 p.m. as all parties are present.
2. Executive Session:
 - (a) Dezendorf MOVED to enter executive session to discuss a personnel issue. Seconded by Martin. The motion carries and the Townshend Select Board, Attorney Coutant, Attorney Corum, and Mr. Royce entered executive session at 1:53 p.m.
 - (b) Attorney Corum and Mr. Royce left executive session at 4:45 p.m.
 - (c) Martin MOVED to leave executive session. Russ seconded the motion. The motion carries and the Townshend Select Board left executive session at 5:10 p.m.
 - (d) Resolution: Martin MOVED to affirm the Townshend Select Board previous decision to terminate Walter Royce from his position in the Townshend Highway Department. Greenwood seconded the motion. The motion carries with four voting in favor, zero voting against, and Dezendorf abstaining.
3. Adjourn: Dezendorf MOVED to adjourn. Russ seconded the motion. The Townshend Select Board Special meeting adjourned at 5:15 p.m.

David Dezendorf, Townshend Select Board Clerk

Approved: 01/21/13