

approved: 12/15/14

TOWNSHEND SELECT BOARD

Special Meeting Minutes

December 8, 2014

Present: Kathy Hege; Dale West; Bob LeCours; Carole Melis

1. Call To Order: Hege called the meeting to Order at 5:30 p.m.

2. Executive Session: West made a motion: **To enter into Executive Session at 5:33 p.m. under 1 V.S.A. 313-A3 to discuss legal representation for the municipality and interview prospective attorneys via conference calls**, seconded by Melis and carried by those present.

At 6:10 p.m, The Select Board returned from Executive Session and, as a result, no action was taken.

3. Adjournment: LeCours made a motion: **To adjourn at 6:12 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt