

Approved: 04/21/14

**Townshend Select Board
Minutes
Special Meeting
April 14, 2014**

Present: Select Board: David Dezendorf; Kathy Hege; Robert LeCours; Dale West

In Attendance: Kyle LaPointe; Cynthia Davis; Ryan Hockertlotz; Craig Hunt

1. Call to Order: Dezendorf called the Meeting to Order at 6:00 p.m.

2. Executive Sessions: Hege made a motion: **To enter Executive Session at 6:01 p.m., for personnel matters specific to interviewing candidates for the Select Board position vacated by Harris,** seconded by LeCours and carried by those present.

From 6:02 p.m. until 6:13 p.m., Board members met with Kyle LaPointe.

From 6:23 p.m. until 6:28 p.m., Board members met with Cynthia Davis.

At 6:45 p.m., the Board left Executive Session and, as a result, there was no resolution.

At 6:46 p.m., by general consent, the Board entered Executive Session for personnel matters to meet with Hunt to discuss payroll issues.

At 6:57 p.m., the Board left Executive Session and, as a result, no action was taken.

At 6:59 p.m., by general consent, the Board entered Executive Session for personnel matters and met with Ryan Hockertlotz.

At 7:35 p.m., 7:12 p.m., Hockertlotz left the Executive Session.

At 7:35 p.m., the Board returned from Executive Session and, as a result, Hege made a motion: **For the Select Board to appoint Kyle LaPointe to fill the Select Board vacancy position until March 2015,** seconded by West and carried by those present.

At 7:40 p.m., by general consent, the Board entered Executive Session for personnel matters with Hunt to continue discussion of payroll issues.

At 8:15 p.m., the Board returned from Executive Session and, as a result, Dezendorf made a motion: **For Townshend to strictly adhere to all State and Federal regulations and statutes in processing payroll and payroll deductions**, seconded by Hege and carried by those present.

3. Other Business:

Liquor and Tobacco License: Hege made a motion: **To approve the application of Lawrence's Smoke House for a 2nd Class liquor and tobacco sales license**, seconded by West and carried by those present.

Recreational Committee: West made a motion: **To approve a request by Chad Greenwood to purchase clay for an amount not to exceed \$200.00 and spread it at the ball field by Oakwood Cemetery**, seconded by LeCours and carried by those present.

Compactor: West discussed the changing financial situations at Windham Solid Waste Management District due to the prospect of Act 148 and the potential impact upon the transfer station in Townshend.

New Plow Truck: Dezendorf clarified the intent of the Select Board to purchase a new plow truck, subject to approval of the loan application with the Vermont Municipal Equipment Loan Fund, review of the estimates received by the Select Board and signing of a formal purchase agreements with the suppliers.

4. Adjournment: By general consent, the Board adjourned at 8:51 p.m.

Respectfully submitted,

Craig K. Hunt, assistant