

Approved: 05/19/14

**Townshend Select Board
Special Meeting Minutes
May 8, 2014**

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

In Attendance: Jennifer Twitchell; Kris Grotz-Kuch; Christine Cathcart; Heidi Nystrom; Craig Hunt

1. Call to Order: Hege called the Special Meeting to Order at 6:04 p.m.

2. Executive Sessions: Dezendorf made a motion: **To enter Executive Session at 6:05 p.m., for personnel matters specific to interviewing candidates for the part-time bookkeeper's position,** seconded by West and carried by those present.

Between 6:05 p.m. and 7:50 p.m., Select Board members and Hunt interviewed each of the applicants.

At 8:10 p.m., Dezendorf made a motion: **To leave Executive Session and instruct the Chair to engage in further discussions with one of the candidates, and if agreeable to terms, offer her the position,** seconded by LaPointe and carried by those present.

3. Other Business: There was no other business brought before the Board at this time.

4. Adjournment: By general consent, the Board adjourned at 8:14 p.m.

Respectfully submitted,

Craig K. Hunt, assistant