

approved 10/06/14

Townshend Select Board Special Meeting Minutes September 15, 2014

Present: Kathy Hege; Carole Melis; Dale West; Kyle LaPointe
In Attendance: Kurt Bostrom

1. Call To Order: At 4:55 p.m., Hege called the Special Meeting to order and asked Bostrom about an insurance claim against the Town. Bostrom said that he had no foreknowledge of the obstruction that the vehicle allegedly hit and Melis made a motion: **To inform Townshend's insurance carrier that the claim should be denied**, seconded by West and carried by those present.

2. Executive Session: At 5:03, LaPointe made a motion: **To enter Executive Session with Bostrom to discuss personnel evaluations**, seconded by West and carried by those present.

At 5:42, the Board returned from Executive Session by general consent and, as a result, no action was taken.

3. Recess: At 5:53, Melis made a motion: **To recess the Special Meeting of the Select Board until 6:00 p.m and then commence a Public Hearing on Ancient Roads**, seconded by LaPointe and carried by those present.

Respectfully submitted,

Craig K. Hunt
administrative assistant