

Townshend Select Board Special Public Hearing Meeting Minutes January 28, 2015

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

In Attendance: Becca Schaefer, Craig Hunt

1. Call To Order: At 6:00 p.m., Hege welcomed Becca Schaefer of Valley Cares and called the Special Public Hearing for finalizing close-out of the Vermont Community Development Program loan financing of the 2013 construction project at West River Valley Assisted Living.

Following a summary of the project's history by Schaefer, discussion ensued regarding the new facility, it's benefits to the community, particulars of the loan terms and implications to the municipality resulting from per capita assessment and taxation.

Hunt was instructed to complete the tally of administrative costs for reimbursement from the funds allocated for that purpose.

2. Adjournment: At 6:25 p.m., Melis made a motion: **To adjourn the Special Public Hearing**, seconded by West and carried by those present.

Respectfully submitted,

Craig K. Hunt
administrative assistant