

approved: 12/21/15

Townshend Select Board Special Meeting Minutes December 10, 2015

Present: Kathy Hege; Irv Stowell; Rob Wright;

In Attendance: Patrick Kiernan; Elaine Hill; Craig Hunt

1. Call To Order: At the request of Patrick Kiernan, Townshend Auditor, a Special Meeting of the Select Board was scheduled and Warned to discuss the 2016 Town Report and individual payroll issues. With a quorum in attendance, Hege called the Special Meeting to order at 12:11 p.m.

2. Town Report: Discussion ensued between Select Board members and the Auditors regarding whether there would or wouldn't be a Town Report that met legal requirements published prior to Town Meeting. Auditors Kiernan and Hill stated that there would be.

3. Payroll Issues: Kiernan did not raise the matter of his payroll grievance with the Select Board.

4. Other Business: None at this time.

5. Next Meeting: Budget Workshop: December 14, 2015 at 5:30 p.m.
Regular Meeting: December 21, 2015 at 6:00 p.m.

6. Adjournment: Wright made a motion: **To adjourn at 12:47 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt