

approved 04/20/2015

Townshend Select Board Special Meeting Minutes April 10, 2015

Present: Kathy Hege; Irv Stowell; Kyle LaPointe; Rob Wright; Kit Martin (by phone)

In Attendance: Craig Hunt

1. Call To Order: Hege called the Special Meeting to order at 4:03 p.m. with Martin present by speaker phone.

2. Executive Session: LaPointe made a motion: **To enter into Executive Session at 4:05 p.m. to discuss employee matters under 1 V.S.A. 313 A4**, seconded by Wright and carried by those present.

Wright made a motion: **To leave Executive Session at 5:20 p.m.**, carried by those present. As a result, Hege will prepare a draft of issues that the Select Board will discuss with the Highway Foreman at a later date.

3. Other Business: None at this time.

4. Adjournment: Stowell made a motion: **To adjourn at 5:25 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt
administrative assistant