

approved: 8/17/15

**TOWNSHEND SELECT BOARD**

Special Meeting Minutes

August 06, 2015

**Present:** Kathy Hege; Kit Martin; Irvin Stowell; Robert Wright

**In Attendance:** Craig Hunt

**1. Call To Order:** Hege called the meeting to Order at 6:17 p.m.

**2. Executive Session:** Martin made a motion: **To enter Executive Session at 6:18 p.m. with Hunt, under 1 V.S.A. 313-A3 to evaluate an employee,** seconded by Wright and carried by those present.

At 7:10 p.m., the Select Board returned from Executive Session and, as a result, the unanimous consensus of members present was to meet with the employee on August 7, 2015.

**3. Adjournment:** Stowell made a motion: **To adjourn at 7:20 p.m.,** carried by those present.

Respectfully submitted,

Craig K. Hunt  
administrative assistant