

approved: 2/28/17

**Townshend Select Board**  
Special Meeting Minutes  
February 22, 2017

Present: Kathy Hege; Irvin Stowell; Robert Wright; Will Bissonnette

In Attendance: Kurt Bostrom

- 1. Call To Order:** Hege called the Special Meeting to Order at 10:00 a.m.
- 2. Executive Session:** Wright made a motion: **To enter into Executive Session with Bostrom under 1 V.S.A. 313 a-3 for an employee evaluation at 10:03 a.m.**, seconded by Stowell and carried by those present.

The Select Board returned from Executive Session at 10:40 a.m. and, as a result, no action was taken.

- 3. Adjournment:** Bissonnette made a motion: **To adjourn at 10:45 a.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt