

approved: 6/13/17

TOWNSHEND SELECT BOARD
Special Meeting Minutes
May 26, 2017

Present: Kathy Hege; Robert Wright; Will Bissonnette; Steve Frisk

In Attendance: Craig Hunt

- 1. Call To Order:** Hege called the meeting to Order at 6:01 p.m.
- 2. Frisk made a motion: To enter into Executive Session at 6:02 p.m. to discuss attorney/client information under 1 V.S.A. 313,** seconded by Bissonnette and carried by those present.

The Select Board returned from Executive Session at 6:25 p.m. and, as a result, no action was taken.

- 3. Transfer Station:** Lengthy discussion ensued regarding funding the State's mandates of universal recycling, procedures for securing the yard during times when the Transfer Station is unattended, and making public announcement of changes in costs and procedures.
- 4. Other Business: None at this time.**
- 5. Meeting Schedule: Regular Meeting:** June 13, 2017 at 6:00 p.m.
- 6. Adjournment:** Frisk made a motion: **To adjourn at 7:25 p.m.,** carried by those present.

Respectfully submitted,

Craig K. Hunt