

approved: 12/27/18

**Townshend Select Board
Special Meeting Minutes
December 13, 2018 12:00 p.m.
Townshend Town Hall**

Present: Steve Frisk; Crystal Mansfield; Robert Wright; Will Bissonnette

Call To Order: Vice-chairman Frisk called the Special Meeting of the Select Board to order at 12:02 p.m.

Executive Session: Mansfield made a motion: **To enter into Executive Session at 12:03 p.m. under 1 V.S.A. 313-a3 to discuss personnel**, seconded by Bissonnette and carried by those present.

At 12:34 p.m. the Select Board returned from Executive Session and, as a result, no action was taken.

Other Business: None at this time.

Meeting Schedule: Regular Meeting: December 27, 2018 at 5:00 p.m.

Adjournment: Bissonnette made a motion: To adjourn at 12:38 p.m., carried by those present.

Respectfully submitted,

Craig K. Hunt