

approved: 4/24/18

TOWNSHEND SELECT BOARD
Special Meeting Minutes
April 12, 2018

Present: Kathy Hege; Steven Frisk; Crystal Mansfield; Will Bissonnette
In Attendance: Kurt Bostrom

1. **Call To Order:** Hege called the Special Meeting to Order at 6:30 p.m.
2. **Executive Session:** Frisk made a motion: **To enter Executive Session at 6:32 p.m. under 1 V.S.A. 313(a)(3) with Kurt Bostrom to evaluate the job performance of an employee,** seconded by Mansfield and carried by those present.

The Select Board returned from Executive Session at 7:05 p.m. and, as a result, no action was taken.

3. **Other Business:** None at this time.
4. **Meeting Schedule: Regular Meeting:** April 24, 2018 at 6:00 p.m.
5. **Adjournment:** Bissonnette made a motion: **To adjourn at 7:12 p.m.,** carried by those present.

Respectfully submitted,

Craig K. Hunt