

approved: June 26, 2018

TOWNSHEND SELECT BOARD

Special Meeting Minutes

June 11, 2018

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

In Attendance: Craig Hunt

1. **Call To Order:** Hege called the meeting to Order at 6:15 p.m.
2. Bissonnette made a motion: **To enter into Executive Session under 1 V.S.A. 317 (c)(4) to discuss attorney communications at 6:16 p.m., with Hunt**, seconded by Wright and carried by those present.

The Select Board returned from Executive Session at 7:10 p.m., and, as a result, Hege made a motion: **For the Select Board to call a Special Town Meeting on July 19, 2018, at 7:00 p.m., to ask the registered voters of Townshend if the town should conduct a townwide study for the purpose of implementing zoning bylaws**, seconded by Bissonnette and carried by those present.

3. **Other Business:** None at this time.
4. **Meeting Schedule: Regular Meeting:** June 12, 2018 at 6:00 p.m.
5. **Adjournment:** Frisk made a motion: **To adjourn at 7:13 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt