

approved: 12/13/16

TOWNSHEND SELECT BOARD
SPECIAL MEETING
MINUTES
DECEMBER 3, 2016

Present: Kathy Hege; Irvin Stowell; Robert Wright; Kyle Lapointe

In Attendance: Craig Hunt

Call To Order: Hege called the Special Meeting to Order at 11:00 a.m.

Following lengthy discussion, LaPointe made a motion: **To have Hunt resume supervisory authority over the Finance Office and work with Pieciak & Company to bring Townshend's financial books into compliance**, seconded by Wright and carried by those present.

Other Business: None at this time.

Adjournment: LaPointe made a motion: **To adjourn at 11:52 a.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt