

**Townshend Select Board Minutes
Special Meeting Minutes
February 11, 2011**

Present:

Select Board: Hedy Harris; Bruce Bills; Steve Ovenden; Michael Charles
In attendance: Kim Ellison; Carole Melis; Craig Hunt

Call to Order: Harris called the Special Meeting of the Board to Order at 12:20 p.m., and then made a motion: **To enter into Executive Session to discuss contractual matters, at 12:21 p.m.**, seconded by Charles, and carried by those present.

The Board returned from Executive Session at 12:46, and as a result, no action was taken.

Charles made a motion: **To adjourn the Special Meeting of the Board at 12:48 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt, administrative assistant