

approved 12/03/12

**Townshend Select Board  
Special Meeting Minutes  
November 27, 2012**

**Present: Select Board:** Hedy Harris; David Dezendorf; Jeff Russ; Chad Greenwood

**In Attendance:** Mike Bills; Robin O'Neil; Richard Lucier

**1. Call to Order:** Harris called the Special Meeting to Order at 5:32 P.M. and Dezendorf made a motion: **To enter into Executive Session to discuss personnel matters with the Listers present**, seconded by Greenwood and carried by those present.

At 5:45 P.M., O'Neil left the Executive Session.

At 6:02 P.M., Dezendorf made a motion: **To leave Executive Session**, seconded by Greenwood and carried by those present. As a result of Executive Session, no action was taken.

The Select Board then recessed the Special Meeting to enter into a FY 2013-14 Budget Workshop with Ellison, Daigneault and Hunt.

At 7:00 P.M., Dezendorf made a motion: **To return from Recess and enter into Executive Session to discuss Personnel Hiring**, seconded by Greenwood and carried by those present.

At 7:30 P.M., Dezendorf made a motion: **To leave Executive Session**, seconded by Greenwood and carried by those present. As a result of Executive Session, Dezendorf was given direction to negotiate with applicants for the Highway Department position by consent of the Select Board members present.

**Adjournment:** At 7:34 P.M., Russ made a motion: **To adjourn**, carried by those present.

Respectfully submitted:

Craig K. Hunt, assistant