

approved: 12/15/14

**TOWNSHEND SELECT BOARD**

Special Meeting Minutes

December 8, 2014

**Present:** Kathy Hege; Dale West; Bob LeCours; Carole Melis

**1. Call To Order:** Hege called the meeting to Order at 5:30 p.m.

**2. Executive Session:** West made a motion: **To enter into Executive Session at 5:33 p.m. under 1 V.S.A. 313-A3 to discuss legal representation for the municipality and interview prospective attorneys via conference calls**, seconded by Melis and carried by those present.

At 6:10 p.m., The Select Board returned from Executive Session and, as a result, no action was taken.

**3. Adjournment:** LeCours made a motion: **To adjourn at 6:12 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt