

Approved 05/05/14

**Townshend Select Board
Special Meeting Minutes
April 24, 2014**

Present: Kathy Hege; David Dezendorf; Bob LeCours; Dale West; Kyle LaPointe

In Attendance: Craig Hunt

Call to Order: Hege called the Special Meeting to Order at 6:30 p.m.

Executive Session: Dezendorf made a motion: **To enter Executive Session for two different personnel issues regarding payroll computations, at 6:32 p.m.,** carried by those present.

The Select Board returned from Executive Session at 7:43 p.m., and as a result, an employee's paycheck was voided for unapproved charges and, as a result, Hege will discuss with election officials how to process reimbursements from Leland & Gray for budget votes by Australian ballot.

Other Business: None at this time.

Meetings: Regular Select Board meeting May 5, 2014 at 6:00 p.m.

Adjournment: LeCours made a motion: To adjourn at 7:45 p.m., carried by those present.

Respectfully submitted,

Craig K. Hunt
administrative assistant