

approved 02/09/15

**Townshend Select Board
Special Meeting Minutes
January 28, 2015**

Present: Kathy Hege; Carole Melis; Robert LeCours; Dale West;

In Attendance: Craig Hunt

1. Call To Order: Following a Public Hearing at 6:00 p.m. for the VCDP close-out, at 6:30 p.m., Hege called the Special Meeting to order.

2. Town Meeting 2015 Warning: Discussion about the 2015 Town Meeting Warning ensued with particular emphasis on the, “to be raised in taxes,” requests in Articles VII and VIII. Melis then made a motion: **To approve the 2015 Town Meeting Warning**, seconded by West and carried by those present.

The Warning was then signed by the members present and Hunt was instructed to post the Warning and provide copies to the Town Clerk, Auditors, and Town Meeting Moderator.

3. Meeting Schedule: By general consent, the Select Board then set a date of February 23, 2015, at 6:00 p.m., to hold a pre-Town Meeting. Hunt was instructed to notify the Town Clerk, Townshend School Board and the Town Meeting Moderator.

4. Adjournment: At 7:00 p.m., LeCours made a motion: **To adjourn**, seconded by Melis and carried by those present.

Respectfully submitted,

Craig K. Hunt
administrative assistant

