

approved: Nov. 16, 2015

**Townshend Select Board**

Special Meeting Minutes

November 10, 2015

Present: Kathy Hege; Kit Martin; Irvin Stowell; Robert Wright

In attendance: Kurt Bostrom

**1. Call to Order:** Hege called the Special Meeting to Order at 6:00 p.m.

**2. Executive Session:** Martin made a motion: **To enter Executive Session under 1 VSA section 313(a)(3) to discuss the evaluation of an employee**, seconded by Stowell and carried by those present.

At 6:30 p.m., Bostrom was invited into the Executive Session.

At 7:30 p.m., Martin made a motion: **To leave Executive Session**, seconded by Stowell and carried by those present. As a result of Executive Session, no action was taken.

**3. Adjournment:** Martin made a motion: **To adjourn at 7:31 p.m.**, seconded by Stowell and carried by those present.