

approved 04/20/2015

**Townshend Select Board  
Special Meeting Minutes  
April 16, 2015**

**Present:** Kathy Hege; Irv Stowell; Kyle LaPointe; Kit Martin (by phone)

**In Attendance:** Kurt Bostrom

**1. Call To Order:** Hege called the Special Meeting to order at 6:00 p.m. with Martin present by speaker phone.

**2. Executive Session:** Stowell made a motion: **To enter into Executive Session at 6:02 p.m., for an employee evaluation with Bostrom under 1 V.S.A. 313 A (4),** seconded by LaPointe and carried by those present.

Bostrom left at 7:00 p.m.

LaPointe made a motion: **To leave Executive Session at 7:15 p.m.,** seconded by Stowell and carried by those present. As a result, no action was taken.

**3. Other Business:** None at this time.

**4. Adjournment:** LaPointe made a motion: **To adjourn at 7:20 p.m.,** seconded by Stowell and carried by those present.

Respectfully submitted,

Craig K. Hunt  
administrative assistant