

approved: 09/07/15

**Townshend Select Board
Special Meeting Minutes
August 31, 2015**

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

In attendance: VLCT attorney Constance Tryon Pell; Craig Hunt

1. Call to Order: Hege called the Special Meeting to Order at 5.28 p.m.

2. Executive Session: Lapointe made a motion: **To find that premature public disclosure of pending litigation in the case of Derry vs Townshend, et al, would put the Townshend Select Board at a substantial disadvantage because to do so would reveal its legal strategy**, seconded by Stowell and carried by those present.

LaPointe made a motion: **To enter into Executive Session under 1 V.S.A. 313(a)(1)-3(E) at 5:30 p.m. with attorney Pell and Hunt to discuss pending litigation**, seconded by Wright and carried by those present.

At 6:09 p.m., LaPointe made a motion: **To return from Executive Session**, seconded by Stowell and carried by those present.

As a result of Executive Session, Martin made a motion: **To authorize Hege and Hunt to attend a Mediation conference in Springfield with attorney Pell on September 1, 2015, to represent Townshend at that conference**, seconded by Stowell and carried by those present.

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

Respectfully submitted,

Craig K. Hunt
Administrative assistant