

approved: 11/10/16

**Townshend Select Board**  
Special Meeting Minutes  
November 2, 2016

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

In Attendance: Tom Stretton, (McSoley McCoy)

**1. Call To Order:** Hege called the Special Meeting to Order at 10:00 a.m.

**2. Executive Session:** LaPointe made a motion: **To enter into Executive Session under 1 V.S.A. 313-a-3 with Tom Stretton of McSoley McCoy at 10:02 a.m.**, seconded by Stowell and carried by those present.

The Select Board returned from Executive Session at 10:35 a.m. and, as a result, McSoley McCoy will provide the Select Board with a list of names of certified public accountants in the area that would be available to help the town with proper accounting procedures going forward.

**3. Adjournment:** Wright made a motion: **To adjourn at 10:45 a.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt