

approved: October 24, 2017

**Townshend Select Board
Special Meeting Minutes
October 18, 2017**

Present: Kathy Hege, Steven Frisk, Robert Wright, Will Bissonnette, Irvin Stowell

In Attendance: Kurt Bostrom

Call to Order: Hege called the Special Meeting to Order at 4:00 p.m.

Executive Session: Hege made a motion: **To enter into Executive Session, with Bostrom, at 4:02 p.m., under 1 V.S.A. 313 a3 to conduct annual employee evaluations**, seconded by Frisk and carried by those present.

The Select Board returned from Executive Session at 5:05 p.m., and, as a result, no action was taken.

Other Business: None at this time.

Adjournment: Bissonnette made a motion, **To adjourn at 5:06 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt