

**Townshend Select Board  
Special Meeting Minutes  
August 25th & 29th, & September 2nd**

**The Townshend Select Board WARNED three meetings to discuss preparations for and the clean-up after Hurricane Irene.**

**On August 25th**, with all Board members present at the Town Garage, Harris **Called the Meeting to Order at 7:04 p.m.**

Following lengthy discussion with David Dezendorf, Townshend's Emergency Management Director, and members of the Fire Department, Harris made a motion: **To grant David Dezendorf the authority to declare Townshend in a State of Emergency if conditions warranted.** The motion was seconded by Ovenden and carried by those present.

No other actions were taken at this time.

Harris made a motion: **To adjourn at 7:50 p.m.**, carried by those present.

**On August 29th**, at 9:00 a.m., at the Fire Station, Hockertlotz, Russ and Bills met with David Dezendorf, Townshend's Emergency Management Director, and Hockertlotz made a motion: **To officially declare Townshend in a State of Emergency**, seconded by Russ, and carried by those present.

No other actions were taken at this time.

The meeting adjourned at 9:15 a.m.

**On September 2nd**, at 7:03 p.m., with all members present, the Board met with David Dezendorf and Mike Cutts to discuss the aftermath of the storm.

Ovenden made a motion: **To rescind the Declaration of Emergency in Townshend effective at 10 a.m. on September 6<sup>th</sup>**, seconded by Hockertlotz, and carried by those present.

Harris then made a motion: **To enter Executive Session at 7:30 p.m. to discuss personnel and contractual matters**, carried by those present.

The Board returned from Executive Session at 8:20 p.m., and as a result, no action was taken.

At 8.25 p.m. Hockertlotz made a motion: **To adjourn**, carried by those present.

Respectfully submitted,

Craig K. Hunt, administrative assistant