

**Townshend Select Board
Special Meeting Minutes
March 21, 2011**

Present:

Select Board: Hedy Harris; Bruce Bills; Jeff Russ; Steve Ovenden

In Attendance: Art Monette; Susan Lecours; Bob DiSiervo; David Dezendorf; Gaila Gulack; Craig Hunt

1. Call to Order: Harris called the Special Meeting of the Select Board to order to conduct a Public Hearing on the draft Town Plan at 5:38 p.m., and welcomed members of the Planning Commission and the public.

2. Public Hearing: Art Monette, chair of the Panning Commission, read the legal WARNING for the Hearing. Discussion about the proposed Town Plan ensued and minor typographical corrections were made.

Board members then thanked members of the Planning Commission for their work, and Harris made a motion: **To adopt the Town of Townshend Town Plan, effective March 21, 2011, as corrected, for five years,** seconded by Ovenden, and carried by those present.

3. Meeting Schedules:

Regular Meeting: March 22, 2011 at 6:00 p.m.

4. Adjournment: Ovenden made a motion: **To adjourn at 6:05 p.m.,** carried by those present.

Respectfully submitted,

Craig K. Hunt
Administrative Assistant