

**Townshend Select Board
Special Meeting Minutes
February 15, 2012**

Present: Hedy Harris; David Dezendorf; Bruce Bills; Jeff Russ; Steve Ovenden

In Attendance: Mike Bills; Richard Lucier; Robin O'Neill; Susanna Palmer; Kim Ellison; Craig Hunt

Reappraisal: Harris called the Special Meeting to Order at 6:00 P.M. and asked the Listers that were present how they settled upon their recommendations of potential contractors for town-wide reappraisal. The Listers explained making selective choices following interviews with representatives from various competing firms. Lengthy discussion ensued, but the Board took no action to award a contract at this time.

Culvert Contract: Dezendorf made a motion: **To authorize the chair to sign a contract with Bazin Brothers for Dam Road culvert work**, seconded by Bills, and carried by those present. Harris then signed the contract.

Town Meeting: By general consent, the Board agreed to schedule a Special Town Meeting for April 2, 2012, and instructed Hunt to post the WARNING.

Adjournment: Bills made a motion: **To adjourn at 7:50 P.M.**, carried by those present.

Respectfully submitted,

Craig K. Hunt
administrative assistant