

approved: 03/19/12

**Townshend Select Board
Special Meeting Minutes
March 6, 2012**

Present: Hedy Harris; David Dezendorf; Jeff Russ; Kit Martin; Chad Greenwood

In Attendance: Craig Hunt

Call to Order: Harris called the Special Meeting to Order at 3:42 P.M. and welcomed newly elected members Kit Martin to a 2-year term, and Chad Greenwood to a 1-year term upon the Select Board.

Re-Organization: Martin made a motion: **To nominate Harris to be Select Board Chair**, seconded by Russ, and carried by those present.

Russ then made a motion: **To nominate Martin as the Select Board Vice-Chair**, seconded by Dezendorf, and carried by those present.

Russ then made a motion: **To nominate Dezendorf to be the Select Board Clerk**, seconded by Harris, and carried by those present.

Following brief discussion, Russ then made a motion: **To nominate Dezendorf as Highway Liaison**, seconded by Martin, and carried by those present.

Martin then made a motion: **To nominate Irvin Stowell as Windham Solid Waste Management Representative**, seconded by Harris, and carried by those present.

Dezendorf then made a motion: **To nominate Heidi Russ as Town Service Officer**, seconded by Harris, and carried by those present.

Adjournment: Harris made a motion: **To adjourn at 4:04 P.M.**, carried by those present.

Respectfully submitted,

Craig K. Hunt
administrative assistant