

approved: 03/18/13

**Townshend Select Board
Special Meeting Minutes
March 5, 2013**

Present: Hedy Harris; David Dezendorf; Kit Martin; Chad Greenwood
In Attendance: Craig Hunt

Call to Order: Harris called the Special Meeting to Order at 2:25 P.M.

Re-Organization: As newly-elected Select Board member Scott Chase was absent, Board members consented to have Harris continue to serve as the Chair, Martin to continue to serve as the Vice Chair and Dezendorf to continue to serve as the Clerk until the full Board could meet together.

Meeting Times: Dezendorf made a motion: **To next meet at 6:00 P.M. on March 18, 2013**, seconded by Greenwood and carried by those present.

Other Business: A letter was read from April Chase, Townshend Elementary School Board, Chair, requesting a \$50,000.00 payment to the Townshend Elementary School within ten days of the Town's receiving the third quarter tax payments. Dezendorf then made a motion: **To provide the Townshend Elementary School with \$50,000.00 within ten days of receiving the third quarter tax payment**, seconded by Greenwood and carried by those present.

Paper of Record: Martin made a motion: **To name the Brattleboro Reformer as Townshend's legal newspaper of record**, seconded by Harris and carried by those present.

Adjournment: Dezendorf made a motion: **To adjourn at 2:40 P.M.**, carried by those present.

Respectfully submitted,

Craig K. Hunt
administrative assistant